



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
American Legion
Monday January 8, 2024
Regular Meeting 6:00 pm**

Present: Leif, Kate, Elizabeth, Danielle, Davina, Cody, Jeff

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** Cody 1st, Jeff 2nd
3. **Requests to Appear:**
4. **Approve Minutes of: 12-06-2023, 12/28/2023**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks
6. **Gaming report.**
 - a) Finance Committee report
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee Report
 - vi. Old Arena
 - vii. Other Committees and Committee Assignments

8. **Old Business**

- i. Policies and Procedures → Elizabeth motion to amend handbook to include minimum attire policy. Cody 1st, Danielle 2nd, approved.
- ii. Dibs → options for next year: if no dibs, increase in fees, additional fundraising ...

9. **New Business**

- A.) TRFAHA Positions
- B.) Legacy Center/Rivers & Rails → event being planned, TRFAHA could participate
- C.) Coaches appreciation → looking to plan again like last year, held at Legion
Elizabeth motion to approve coaches appreciation dinner (coach w/+1) with budget up to \$1500. Davina 1st, Cody 2nd, approved.

10. **Adjournment** Jeff 1st, Kate 2nd

Assignments

Note the President is a de facto member of all committees whether listed or not.

Assignments (Current Members)

Gaming Manager (Kelsie Dicken)
HOC (Mike Roff, Travis Collins, Mike Eickman)
HOC Board Liaison (Cody Bottem)
Game Scheduler (Josh Knott)
Equipment (Davina Brown and Nathan Pray)
Referee Scheduling (Taya Mossestad)
Website and Social Media (Josh Knott, Danielle Carlson)
Tournament (Team GM/Davina)
Old Arena (Leif)
Finance/Gaming (Nate, Elizabeth, Leif, Jon H.)
Practice Scheduler (Cody Bottem)
Registrar (Kacie Knott)
Concessions Scheduling (Elizabeth Bottem)
Mega Raffle (Danielle Carlson)
Summer Camp (Cody Bottem)
Safe Sport (Leif and Nate)
Handbook/Bylaws (Elizabeth, Davina, Kate)
Marketing (Nate)
GM Coordinator (Davina Brown)
Coupon Books (Kate)

Board Members

President - Leif Spears
Vice President - Elizabeth Jahn
Treasurer - Kate Anderson
Secretary - Jon Hams

Members at Large

Cody Bottem
Nathan Dicken
Davina Brown
Matt Olson
Danielle Carlson
Jeff Schneider

Fundraising Committee Members

Leif Spears
Danielle Carlson
Davina Brown
Erica Srnsky
Michelle Duffy