



**Thief River Falls Amateur Hockey Association
Board Meeting Minutes
The American Legion
Monday, March 10th, 2025
Board Meeting 6:00 PM**

Present: Leif, Kate, Elizabeth, Jeff, Nathan, Mike, Brett

1. Call Meeting to Order:
2. Review and Approve Agenda: 1st Eliz, 2nd Jeff
3. Request to Appear: Zach & Kelsey Johnson
4. Approve Minutes From: 2-24-2025 1st Nate 2nd Jeff
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 Report
 - v. HOC Committee Report
 - vi. Old Arena Report
 - Other Committee and Committee Assignment
8. Old Business:
 - a. Policies and Procedures
 - b. Mega Raffle
 - c. Pee wee B2 Tournament

- d. 3v3 → combine 8u/10u/12u
- e. 25/26 Registration

9. New Business:

- a. Teams going to state
 - i. 15u B in St Michael Albertville \$700 team fee
 - ii. Peewee A in Moorehead \$700 team fee
- b. Old Arena Big Ticket Items → water heater, #1 compressor, back garage door
- c. Uniform Policy
- d. Girls hockey

10. Adjournment: 1st Kate 2nd Eliz

Assignments

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

Board Members

President- Leif Spears

Vice President- Elizabeth Jahn

Treasurer- Kate Anderson

Secretary- Kevin Walseth

Members at Large (Cody Bottem, Nathan Dicken, Davina Brown, Matt Olson, Danielle Carlson, Jeff Schneider)

Assignments (Current Members)

Gaming Manager (Kelsie Dicken, Alicia Schneider)

HOC(Mike Roff, Travis Collins, Mike Eickman, Mike Dowers)

HOC Board Liaison (Cody Bottem)

GameScheduler (Josh Knott)

Equipment (Davina and Nathan Pray)

Referee Scheduling (Taya Mossestad)

Website (Kevin Walseth)

Social Media (Danielle Carlson)

Tournament (Team GM/Davina)

Old Arena (JR Novak)

Budget/Finance (Elizabeth, Leif, Kate)

Practice Scheduler (Cody Bottem)

Registrar (Kacie Artt)

Fundraising Scheduling (Elizabeth Bottem)

Accountant (Esther Gallagher)

MegaRaffle (Nate Dicken, Danielle Carlson)

Hockey Camps (CodyBottem)

Safe Sport (Leif)

Handbook/Bylaws (Elizabeth, Davine, Kate)

Marketing (Nate)

GMCoordinator (Davina Brown)

Coupon Books (Kate)

Fundraising Committee Members (Leif Spears, Danielle Carlson, Davina Brown, Erica Snsky)