



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday July 19<sup>th</sup>, 2021  
6:00 pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda:**
3. **Requests to Appear:**
4. **Approve Minutes of 4/5/2021, 4/19/2021, 5/17/2021, 6/21/2021**
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**
  - A.) Fall Camp start date
  - B.) Equipment ordering/Jersey ordering
  - C.) Month of money
  - D.) TRFAHA rebranding

9. **New Business**

- A.) Parent Meeting date
- B.) Coaching applications
- C.) Coupon books

10. **Adjournment**

**Assignments**

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

**Assignments (Current Members)**

Gaming Manager (Roz)  
HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushy, Mike Eickman)  
Game Scheduler (Xavier)  
Equipment (Mike Roff, Jenny Roff and Nathan Anderson)  
Referee Scheduling (Jeremy)  
Website and Social Media (James)  
Tournament (Xavier, James)  
Old Arena (Leif)  
Budget/Finance (Jon B. Nate, Leif, Jon H.)  
Practice Scheduler (Jon B.)  
Registrar (Kacie Artt)  
Concessions Scheduling (Elizabeth)  
Mega Raffle (James)  
Summer Camp ()  
Safe Sport (Leif and Nate)  
Handbook/Bylaws (?)  
Marketing (Ross, Leif, Nate)  
GM Coordinator (James)