



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, August 5, 2019
6:00 pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of 6/17/2019 & 7/15/2019 Meetings**
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. The Huck Report
 - viii. Other Committees and Committee Assignments
8. **Old Business**
 - a) Summer Hockey Camp and Summer Ice
 - b) TRFAHA Financial Assistance Fund and Policy
 - c) Month of Money August Raffle Update
 - d) Fall Skating Camp
 - e) Parade Feedback
 - f) Registration
 - g) Coaches applications
9. **New Business**
 - a) USA and MN Hockey SafeSport

TRFAHA Calendar

08/05/2019 TRFAHA Board Meeting
08/19/2019 Finance Committee &
TRFAHA Board Meeting
09/02/2019 TRFAHA Board Meeting
09/16/2019 Finance Committee &
TRFAHA Board Meeting

Agreement Expiration

9/1/17 Auditorium
1/1/18 Summer/Fall Ice (City)
7/31/18 Concessions (City)
9/30/19 Ice Rental (City)
9/9/21 Old Arena

- b) MN Hockey Age Classification Change for 20-21 Season
- c) Document storage
- d) PeeWee Tournament
- e) Old equipment
- f) Helmet stickers for causes
- g) Finance Committee members
- h) Hockey Operations Committee members
- i) Equipment night
- j) Parent meeting

10. Adjournment

Assignments

With a large turnover in board members and other positions, many assignments will be open. Below is a list of assignments. If any are not listed, please let me know and I will add.

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 (Rick)
 Equipment (Mike Roff, Jenny Roff and Nathan Anderson)
 Referee Scheduling (Jeremy)
 Website and Social Media (James)
 Tournament (James and Rick)
 Old Arena (Leif)
 Budget/Finance (Jon B. and Kip)
 Practice Scheduler (Jon B.)
 Registrar (Kacie Artl)
 Concessions Scheduling (Elizabeth)
 Old Arena Concessions (James)
 Mega Raffle (James)
 Summer Camp (Rick Looker)
 Safe Sport (Leif, Jon H.)
 Handbook/Bylaws (?)
 Marketing (Ross and Leif)
 GM Coordinator (James & Amber)