



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
American Legion
Monday September 25th, 2023
Finance Meeting 5:30 pm
Regular Meeting 6:00 pm**

Present: Leif, Elizabeth, Kate, Matt, Nate, Brett, Kelsie

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:**
3. **Requests to Appear:**
4. **Approve Minutes of: 07-24-2023, 08-14-2023, 08-28-2023, 09-12-2023**
1st Nate, 2nd Elizabeth
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks
6. **Gaming report.**
 - a) Finance Committee report LP = \$2998.02, AE = \$9927.95
→motion to approve gambling expenditures of approx. \$5000 out of gaming fund for month of Oct. 2023
1st Kate, 2nd Elizabeth
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule → filling last games
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee Report → schedule coaching meeting, finishing up setting evaluators
 - vi. Old Arena → bathrooms almost complete, ice in and open hockey has started
 - vii. Other Committees and Committee Assignments

8. **Old Business**

- i. Policies and Procedures
- ii. Bean Drive

9. **New Business**

- A.) New player/ meeting-equipment hand out → need to set date
- B.) In-house → parents to be notified of RLF participation in the in-house games, some games will be played in RLF, games possibly will include weekday times
- C.) Dibs for coaches
- D.) OA Manager → two people have expressed interest
- E.) Ref advertising/Rick Looker

10. **Adjournment** 1st Matt, 2nd Nate

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 (James Hurst, Josh Knott)
Equipment (Davina and Nathan Pray)
Referee Scheduling (Taya Mossestad)
Website and Social Media (James Hurst, Josh Knott)
Tournament (Team GM/Davina)
Old Arena (Leif)
Budget/Finance (Jon B., Elizabeth, Leif, Jon H.)
Practice Scheduler (Cody Bottem)
Registrar (Kacie Arlt)
Concessions Scheduling (Elizabeth Bottem)
Mega Raffle (James,?)
Summer Camp (Cody Bottem)
Safe Sport (Leif and Nate)
Handbook/Bylaws (Elizabeth, Davine, Kate)
Marketing (Liz, Nate)
GM Coordinator (Davina Brown)
Coupon Books (Kate)

Board Members

President - Leif Spears

Vice President - Elizabeth Jahn
Treasure - 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