



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
American Legion
Monday February 12, 2024
Regular Meeting 6:00 pm**

Present: Kate, Davina, Danielle, Nate, Matt, Leif, Mike Eickman

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st Elizabeth, 2nd Nate
3. **Requests to Appear:**
4. **Approve Minutes of: 01/22/2024** 1st Nate, 2nd Elizabeth
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

9. New Business

- A.) Dibs → need to decide if we continue after this season
- B.) District Meeting Update → 12uB regions held here
- C.) Bingo Fundraisers
- D.) Old Arena End Date → April 21st
- E.) Coaching Outlook
- F.) Mega Raffle Update → Apr. 18 at Legacy, Snack bar included in ticket, Bingo, cash bar, silent auction, door prizes, 6-7 social, Bingo starts at 7
- G.) 12u ref pay → Eliz motion to pay \$126 for game in St. Cloud 2nd Nate
- H.) 15U → discussions continue on what this would look like. Elizabeth motioned to add a 15UB team for next year. 2nd Kate. (Matt opposed due to HS coach not present.)
- I.) Spring 3v3 → March 11-April 19, \$60 per kid, max of 28 players per level - Motion to set price Nate, Eliz 2nd
- J.) Rink rat → new app will be used (free)
- K.) Coaches appreciation March 20th, 5:30-7:30 at Legion

Adjournment 1st Danielle, 2nd Davina

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 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 Arlt)
Concessions Scheduling (Elizabeth Bottem)
Mega Raffle (Danielle Carlson)
Summer Camp (Cody Bottem)
Safe Sport (Leif and Nate)
Handbook/Bylaws (Elizabeth, Davine, Kate)
Marketing (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