



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday April 14th, 2025
Board Meeting 6:00 PM**

1. Call Meeting to Order:
2. Review and Approve Agenda:
3. Request to Appear:
4. Approve Minutes From: 3-24-2025
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
 - vii. Weightroom Committee
 - Other Committee and Committee Assignment
8. Old Business:
 - a. Mega Raffle
 - b. 3v3
 - c. 25/26 Registration

9. New Business:
 - a. After Prom Party
 - b. 25/26 Budget
 - c. Advertising
 - d. EMT

10. Adjournment:

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 (Kyle Anderson, Brett Johnson, 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 Jahn, Leif Spears, Kate Anderson)
Practice Scheduler (Cody Bottem)
Registrar (Kacie Arlt)
Fundraising Scheduling (Elizabeth Bottem)
Accountant (Esther Gallagher)
MegaRaffle (Nate Dicken, Danielle Carlson)
Hockey Camps (Cody Bottem)
Safe Sport (Leif Spears)
Handbook/Bylaws (Elizabeth Jahn, Davina Brown, Kate Anderson)
Marketing (Mike Dowers)
GMCoordinator (Davina Brown)
Coupon Books (Kate Anderson)
Fundraising Committee Members (Leif Spears, Danielle Carlson, Davina Brown, Erica Srsnsky)

