

Thief River Falls Amateur Hockey Association Regular Board Meeting Agenda

Monday August 3, 2020 6:00 pm City Auditorium Basement

Present: Nate, Kate, Jon H, Elizabeth, Erica, Matt, Leif

Absent: Jon B, James, Ross, Tim B, Brett, Randy

1. **Call Meeting to Order**
2. **Review and Approve Agenda** 1st Jon H 2nd Leif Unanimous
3. **Requests to Appear:** None
4. **Approve Minutes of 7/20/2020 Meeting** Tabled
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
 - 2nd penalty box is in with door needing to be cut
 - vii. Other Committees and Committee Assignments
8. **Old Business**
 - a) Coaches meeting – To be held around parents meeting
 - b) Referee's Meeting
 - c) Equipment Ordering
 - d) Month of Money
 - Coming in slowly but with a good portion sold
 - People seem to like raffles
 - Due August 31st
 - e) Player development program
 - f) Start of Season
9. **New Business**

- a) Hiring a Game Scheduler/Tournament director
 - a. Tabled Committee is Kate, James, Jon B who will discuss applications
- b) Parent meeting
 - a. Might need to be done separately
- c) Player/Parent/Coach code of Conduct
- d) Safe Sport Certification
 - a. Needs to be renewed every year
 - b. Will ask for parent volunteers for locker room to try and take pressure off of coaches
- e) Equipment nights
 - a. ? about how to handle with Covid concerns
 - b. Prob be Sept 13th

Adjournment 1st Jon H 2nd Leif Unanimous

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

GM Coordinator (James & Tami P.)