



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, November 19, 2018
6:00pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of Previous Meeting**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee Report
 - b) Approve Checks
6. **Gaming Report**
 - a) Finance Committee Report
 - b) Additional Pull-tabs sites
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee
 - iv. Tournament Committee
 1. Tournament Expenses and Ideas
 - v. Gaming Committee
 - vi. HOC Committee Report
 1. Approval of Additional Coaches
 - vii. Old Arena
 1. Condenser Purchase
 - viii. The Huck Report
 - ix. Other Committees and Committee Assignments
8. **Old Business**
 - a) Hockey Director
 - b) TRFAHA Design Committee/Bantam Jerseys (Chanc, Brian, Brett, Tim, and Kip)
 - c) Mega Raffle
 - d) Advertising and Sponsorship Committee/Old Arena Advertising/Team Sponsors
 - e) Donation

TRFAHA Calendar

11/19/2018 TRFAHA Board Meeting
12/3/2018 TRFAHA Board Meeting
12/17/2018 TRFAHA Board Meeting
1/7/2019 TRFAHAH Board Meeting
1/26/2019 MEGA Raffle

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

- f) Open Line to Promote Mega Raffle/Coupon Books

9. New Business

- a) Warm-up Jackets for Coaches
- b) VFW State Bantam Tournament
- c) Bungee Apparatus

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.

Potential Assignments (Current Members)

Gaming Manager (Roz)
HOC (Corey Poole, Mike Roff, Greg Bottem, Jon Bushey, and Kip Fontaine)
Game Scheduler (Rick)
Third Ice Sheet (Brian, James, Chuck, Kaine, Kevin Sorter, Jon Bushy, Joel Rude)
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)

Assignments TBD (Current Members)

Practice Scheduler (Jon B.)
Registrar (Kacie Artt)
Concessions Scheduling (Jeremy)
Concessions (James)
Mega Raffle (James)
Summer Camp (Brian)
Safe Sport (Leif, Jon H., and Kim)
Gaming (Jon, Leif, and Roz)
Handbook/Bylaws (Brian)
Marketing (Ross and Brian)
GM Coordinator (Jeremy)
Ad Sales (None)