



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday, February 9th, 2026
Board Meeting 6:00 PM**

1. **Call Meeting to Order: Leif Spears 6:00 pm**
2. **Review and Approve Agenda: Davina 2nd by Mark**
3. **Request to Appear: Gabrielle Swann**
 1. **Coming Back in two weeks with concerns**
4. **Approve Minutes: 01/26/2026**
 1. **Motion by Kate 2nd by Dillon**
5. **Treasure's Report/Finance Committee**
 - a. **Finance Committee Report**
 - b. **Approve Checks:**
 1. **\$300 two kids that didn't turn in tickets. Have to pay from General to Gaming to cover cost**
 2. **January Ice Bill – Will be paid from Gaming**
 3. **Motion by Elizabeth to pay 2nd by Matt**
6. **Gaming Report:**
 - a. **Gaming Finance Report:**
7. **Administration:**
 - a. **Committee Report and Assignments**
 - i. **Master Schedule**
 - ii. **Safe Sport Committee Report**
 - iii. **Tournament Committee**
 - iv. **Gaming Committee**
 - v. **HOC Committee Report**
 - vi. **Old Arena Report**
 1. **\$1000 to scrub the floor and seal it for ease of cleaning**
 2. **Garage door in back will need to be replaced after the season**
 - vii. **Weightroom Committee**
 - viii. **Game Sheets Committee**
 - ix. **Fundraising Committee**
 - x. **Mega Raffle Committee**
 1. **All except 2 families sold tickets**
 2. **High School teams that sold tickets will get 40% TRFAHA will get 60% of ticket sales. Cap of \$5,000 per team.**
 1. **Motion by Leif, 2nd by Elizabeth – Motion pass**
8. **Old Business:**
 - a. **Mite Jamboree update**
 - b. **Next year, charge \$100 per team cap of 8**

1. Motion by Leif second by Derek, motion passes

9. **New Business:**

a. **District Meeting Update**

1. Bantam Rank #1
2. Bantam B - 8
3. Peewee A - 1
4. Peewee B1 – 9 (play-in vs EGF)
5. 12uB – 1
6. Squirt A - 8
7. Squirt B blue - 7
8. Squirt B gold - 8
9. 10UB – 1

All Penalties in District and Regions will be 2:00 for all levels

All EBUG goalies will need to fill out a form and turn it in before regions

Motion to Adjourn by Davina 2nd by Kate @ 6:56

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 - Davina Brown, Matt Olson, Mark Esala, Derek Neisen, Dillon Barry,
Aron Muetzel

TRFAHA Positions

Gaming Manager - Alicia Schneider

HOC Chairman - Mike Eickman

HOC Members - Kyle Anderson, Brett Johnson, Tim Bergland, Cody Bottem, Mike
Dowers, Mike Roff

HOC Board Liaison - Mark Esala

Game Scheduler - Josh Knott

Practice Scheduler - Aron Muetzel

Equipment Managers - Davina Brown, Nathan Pray

Referee Scheduler - Jamie Anderson

Website - Kevin Walseth

Social Media - Danielle Carlson

Tournament Directors - Davina Brown, Mark Esala, Current GM's

Old Arena Manager - JR Novak

Budget/Finance Committee - Leif Spears, Elizabeth Jahn, Kate Anderson

Registrar - Kaci Knott

Fundraising Scheduling - Davina Brown

Accountant - Esther Gallagher, Alicia Tanner

Mega Raffle - Danielle Carlson

Hockey Camps - Current HOC Members

Safe Sport - Leif Spears
Handbook/Bylaws - Elizabeth Jahn, Kate Anderson, Davina Brown
Marketing/Sponsorship - Mike Dowers, Aron Muetzel
GM Coordinator - Davina Brown
Coupon Books - Kate Anderson
Fundraising Committee - Leif Spears, Danielle Carlson, Erica Srnsky, Davina Brown,
Kaylee St Germain, Kasey Olson