



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday August 17, 2020  
6:00 pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear: Tim Berg**
4. **Approve Minutes of 7/20/2020 & 8/3/2020**
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee report
  - b) Approve Checks
6. **Gaming report (July, August)**
  - 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**
  - a) Coaches meeting
  - b) Referee's Meeting
  - c) Equipment Ordering
  - d) Month of Money
  - e) Player development program
  - f) Start of Season
  - g) Equipment Night

## 9. **New Business**

- a) Recommendation from hiring committee for game/tournament scheduler
- b) Parent meeting
- c) Reimbursement policy update for Covid.
- d) Covid 19 preparedness plan

## **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.

### **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 Artl)  
Concessions Scheduling (Elizabeth)  
Mega Raffle (James)  
Summer Camp ()  
Safe Sport (Leif and Nate)  
Handbook/Bylaws (?)  
Marketing (Ross, Leif, Nate)  
GM Coordinator (James & Tami P.)