



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, October 1, 2018
5:00pm Imperial Room**

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

7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Third Ice Sheet Committee
 - iii. Safe Sport Committee
 - iv. Tournament Committee
 1. Team Recruitment
 - v. Gaming Committee
 - vi. HOC Committee Report
 1. Appointment of Committee Members
 2. Approval of Slate of Coaches
 - vii. Old Arena
 - 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) Coupon Books
- d) Mega Raffle
 - o Prowler Game Tickets Included?
 - o Pasta Bar?
- e) 3 on 3 Hockey/Fall Hockey

TRFAHA Calendar

10/1/2018 All TRFAHA Parent Meeting
10/15/2018 TRFAHA Board Meeting
10/22/2018 Tryouts Begin
11/5/2018 TRFAHA Board Meeting
11/19/2018 TRFAHA 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) TRFAHA Registration Nights/Parents Meeting
- g) Mini-Mite Jerseys
- h) Team Sponsors
- i) Equipment Exchange Night
- j) Practice Jerseys

9. New Business

- a) Advertising and Sponsorship Committee
- b) Hardship Policy
- c) Approve Fee Waivers
- d) Keys to the Old Arena
- e) Donation
- f) Equipment

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 Artl)

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)