



Present: Leif, Elizabeth, Kate, Davina, Kelsie, Matt, Cody, Jeff, Danielle, Mike E., Kyle, Nate

**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The Imperial Room at the Ralph
Monday April 28th, 2025
Finance Meeting 5:30 PM
Board Meeting 6:00 PM
Annual Meeting 7:00 PM**

1. Call Meeting to Order:
2. Review and Approve Agenda: 1st Elizabeth, 2nd Davina
3. Request to Appear:
4. Approve Minutes From: 4-14-2025 1st Kate, 2nd Elizabeth
5. Treasurer's Report/Finance Committee
 - a. Finance Committee Report
 - b. Approve Checks 1st Elizabeth, 2nd Davina
6. Gaming Report:
 - a. Finance Committee Report LP: \$14,397.48 AE: \$15,473.56
7. Administration:
 - a. Committee Reports and Assignments
 - i. Master Schedule
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee Report
 - v. HOC Committee Report → Leif motioned to move Cody B to HOC committee - approved, Kate motioned to approve up to \$10,000 for gaming expenditures for month of May - 2nd Danielle, approved
 - vi. Old Arena Report / Compressors → #1 compressor will be replaced (insurance claim filed and will be covered)

- vii. Weightroom Committee → biggest hurdle to get people (public) in to use it is the arena hours.

Other Committee and Committee Assignment

8. Old Business:

- a. Registration 25/26

9. New Business:

- a. Mega Raffle Update
- b. Mega Raffle 2026 → ideas for next year?
- c. 25/26 Sponsorships → Mike Dowers taking over sponsorship role
- d. Schooner Gaming

10. Adjournment: 1st Elizabeth, 2nd Davina

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 (Cody Bottem, Nathan Dicken, Davina Brown, Matt Olson, Danielle Carlson, Jeff Schneider)

Assignments (Current Members)

Gaming Manager (Kelsie Dicken, Alicia Schneider)

HOC (Kyle Anderson, Brett Johnson, Mike Roff, Travis Collins, Mike Eickman, Mike Dowers)

HOC Board Liaison (Cody Bottem)

GameScheduler (Josh Knott)

Equipment (Davina and Nathan Pray)

Referee Scheduling (Taya Mossestad)

Website (Kevin Walseth)

Social Media (Danielle Carlson)

Tournament (Team GM/Davina)

Old Arena (JR Novak)

Budget/Finance (Elizabeth Jahn, Leif Spears, Kate Anderson)

Practice Scheduler (Cody Bottem)

Registrar (Kacie Arlt)

Fundraising Scheduling (Elizabeth Bottem)

Accountant (Esther Gallagher)

MegaRaffle (Nate Dicken, Danielle Carlson)

Hockey Camps ()

Safe Sport (Leif Spears)

Handbook/Bylaws (Elizabeth Jahn, Davina Brown, Kate Anderson)

Marketing/Sponsorship (Mike Dowers)

GMCoordinator (Davina Brown)

Coupon Books (Kate Anderson)

Fundraising Committee Members (Leif Spears, Danielle Carlson, Davina Brown, Erica Snsky)