



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, December 2, 2019
6:00 pm City Auditorium Basement**

Present: Randy, James, Jon H, Jon B, Ross, Nathan, Rick, Amber, Elizabeth, Leif

Absent: Tim, Brett, Kip, Dusty,

1. **Call Meeting to Order**
2. **Review and Approve Agenda.** 1st Jon B 2nd Nate Unanimous
3. **Requests to Appear**
4. **Approve Minutes of 11/4/2019 and 11/18/2019 Meetings**
 - a) 11/04/2019 Minutes 1st Leif 2nd Nate Unanimous
 - b) 11/18/2019 Minutes 1st Jon H 2nd Nate Unanimous
5. **Treasurer's Report/Finance Committee**
 - a) Approve Checks 1st Amber 2nd James Unanimous
6. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 1. Tournaments are full except 10U
 2. Bantam A VFW districts in DL we will play in it – Seeding Implications, We do play in the VFW State Tournament no matter what.
 3. Cancelled Games will be rescheduled with the exception of the West Fargo game (maybe).
 4. Please Let the GM's know about cancellation policy.
 5. 12 U Region, Both 8U and 10U are gone with other teams in region. What should we do?
 6. Practice Schedule explanation from Jon B.
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee.
 - iv. Gaming Committee
 - v. HOC Committee Report
 - vi. Old Arena
 - vii. The Huck Report
 - viii. Other Committees and Committee Assignments
7. **Old Business**
 - a) Coaches
 - i. All Coaches are believed to be done.
 - a) Summer Camp 2020
 - o No News
 - b) TRF Mite Jamboree in March 14 at the Ralph
 - c) Alumni Game/Fundraiser
 - o Weather was a factor.
 - o About 12 skaters with 3 Goalies
 - o Good Time was had by all.

- Monies will be listed as restricted for hardship fund
- d) Inhouse Updates
 - Squirts and 10U are done
 - 8U and Mites are done next weekend.
 - Jersey's need to be pick up
- e) Ice-Fest
- f) Mega Raffle – April 18, 2020
 - Prizes are being put together
 - Tickets will come out after the new year

8. **New Business**

- a) Survey Results
- b) Team updates (Liaisons lead for your groups)
- c) Hockey Bags
 - i. Approach by Travis Collins about everybody having the same bags
 - ii. Want us to put a link on the page

9. **Adjournment** 1st Jon H 2nd Jon B **Unanimous**

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 (Rick)
 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)
 Practice Scheduler (Jon B.)
 Registrar (Kacie Arlt)
 Concessions Scheduling (Elizabeth)
 Old Arena Concessions (James)
 Mega Raffle (James)
 Summer Camp (Rick Looker)
 Safe Sport (Leif)
 Handbook/Bylaws (?)
 Marketing (Ross and Leif)
 GM Coordinator (James & Amber)