



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday Sept 22nd, 2025
Finance Meeting 5:30 PM
Board Meeting 6:00 PM**

Present: Leif, Kate, Davina, Dillon, Matt, Derek, Mark, Mike E.

1. Call Meeting to Order:
2. Review and Approve Agenda: 1st Kate, 2nd Davina
3. Request to Appear:
4. Approve Minutes From: 8-25-2025 1st Davina, 2nd Dillon
5. Treasurer's Report/Finance Committee
 - a. Finance Committee Report
 - b. Approve Checks 1st Dillon, 2nd Derek
6. Gaming Report:
 - a. Finance Committee Report → LP: \$10,857.11, AE: \$8,611.78
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 → in-house teams will be made soon
 - vi. Old Arena Report / Compressors Update
 - vii. Weightroom Committee
 - viii. Game Sheets Committee → costs \$8 per game
 - ix. Fundraising Committee → looking into doing a text fundraiser (like other sports are doing)
 - x. Mega Raffle Committee → Danielle getting everything lined up
 - Other Committee and Committee Assignment

8. Old Business:
 - a. Fundraising ideas throughout the season
9. New Business:
 - a. Finalize updated coaching list
 - b. Trophies → Leif motioned to purchase trophies for all tourneys and medals, 1st Dillon, 2nd Davina
 - c. Welcome bags for tournaments
10. Adjournment: 1st Mark, 2nd Kate

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, Aron Muetzel, Derek Neisen, Dillon Barry

Assignments (Current Members)

Gaming Manager (Kelsie Dicken, Alicia Schneider)

HOC (Kyle Anderson, Brett Johnson, Mike Roff, Mike Eickman, Mike Dowers, Cody Bottem)

HOC Board Liaison (Mark Esala)

GameScheduler (Josh Knott)

Equipment (Davina and Nathan Pray)

Referee Scheduling (Taya Mossestad)

Website (Kevin Walseth)

Social Media (Danielle Carlson)

Tournament (Team GM/Davina, Mark Esala)

Old Arena (JR Novak)

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

Practice Scheduler (Aron Muetzel)

Registrar (Kacie Arlt)

Fundraising Scheduling (Elizabeth Bottem)

Accountant (Esther Gallagher)

MegaRaffle (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 Srnsky)