



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday, March 2, 2020  
6:00 pm City Auditorium Basement**

- **Call Meeting to Order**
- **Review and Approve Agenda**
- **Requests to Appear:**
- **Approve Minutes of 2/17/2020 Meeting**
- **Treasurer's Report/Finance Committee**
  - Approve Checks
- **Administration**
  - Committee Reports and Assignments
    - Master Schedule
    - Safe Sport Committee Report
    - Tournament Committee
    - Gaming Committee
    - HOC Committee Report
    - Old Arena
    - Other Committees and Committee Assignments
- **Old Business**
  - VFW State Tournament
  - Coaches meeting
  - Checking clinic
  - Mega Raffle
  - Referee's Meeting
  - Mite Jerseys

- **New Business**
- Spring camp dates
- 2020/2021 tournament trophies
- **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 (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 Randy)  
 Practice Scheduler (Jon B.)  
 Registrar (Kacie Arlt)  
 Concessions Scheduling (Elizabeth)  
 Mega Raffle (James)  
 Summer Camp (Rick Looker)  
 Safe Sport (Leif)  
 Handbook/Bylaws (?)  
 Marketing (Ross and Leif)  
 GM Coordinator (James & Amber)