



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The Dakota Room at the Ralph
Monday May 26th, 2025
Finance Meeting 5:30 PM
Board Meeting 6:00 PM**

1. Call Meeting to Order:
 2. Review and Approve Agenda:
 3. Request to Appear:
 4. Approve Minutes From: 4-28-2025
 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. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee Report
 - v. HOC Committee Report
 - vi. Old Arena Report / Compressors Update
 - vii. Weightroom Committee
 - viii. Game Sheets Committee
 - ix. Fundraising Committee
- Other Committee and Committee Assignment

8. Old Business:
 - a. Schooner Gaming
9. New Business:
 - a. Finalize Registration for the 25/26 Season
 - b. 25/26 Budget
 - c. Mega Raffle 2026
 - d. 25/26 Sponsorships
 - e. Summer Clinics/Fall Camp
 - f. Ref Scheduler
 - g. Practice Scheduler
 - h. Coupon Books
 - i. Board Position voting

10. Adjournment:

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) Incoming (Mark Esala, Aron Muetzel, Derek Neisen, Dylan Barry)

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)