



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday Sept 8th, 2025
Board Meeting 6:00 PM**

Present: Leif, Kate, Matt, Aron, Derek, Dillon

1. Call Meeting to Order:
2. Review and Approve Agenda: 1st Kate, 2nd Derek
3. Request to Appear:
4. Approve Minutes From: 8-25-2025 1st Aron, 2nd Matt
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 → 10u home tourney no teams signed up so far
 - iv. Gaming Committee Report
 - v. HOC Committee Report
 - vi. Old Arena Report / Compressors Update → working on ice start up now
 - vii. Weightroom Committee
 - viii. Game Sheets Committee
 - ix. Fundraising Committee
 - Other Committee and Committee Assignment
8. Old Business:
 - a. Fundraising ideas throughout the season
 - b. Equipment hand out date → Sept. 17
 - c. Equipment return? Start now or next year
 - d. Equipment deposit / Summer hockey equipment rental

- e. One year hold on DIBS fee reimbursement
- f. Ref scheduler starting pay per game
- g. Try Hockey For Free director
- h. 25/26 Teams

9. New Business:

- a. Mega Raffle Update
- b. Bookkeeper → new person to learn this year, ready to take over.
Leif motion for Alicia Tanner to shadow Esther for this season with plans to take over bookkeeper after this season. 2nd Matt, passed.

10. Adjournment: 1st Kate, 2nd Dillon

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, Dylan Barry

Assignments (Current Members)

Gaming Manager (Kelsie Dicken, Alicia Schneider)

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

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)