



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
4-Jan-17  
6:00pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of Previous Meeting**
5. **Treasure's Report/Finance Committee**
  - a) Approve Checks/Bills
6. **Game/Tournament Update**
  - a) Home Tournaments Update
  - b) Away Tournaments Update
  - c) Entering Game Reports
7. **Administration**
  - a) Mega Raffle Committee – Brian and James
  - b) Summer Camp
  - c) Old Arena Update – Kaine
    - i. Compressors
    - ii. Staffing
  - d) Tournament Process Review
  - e) Bantams
  - f) Hockey Operations Committee
8. **Open Items**
  - a) Letter to Dondelinger Foundation – Brian
  - b) 2016-17 Budget – Brian and Chuck
  - c) Handbook – Brian and Kim
  - d) Tryout Process Review – LeeAnn (Review due in May)
  - e) Schedule ADM Visit
9. **Adjournment**

**TRFAHA Calendar**

1/6/17	Bantam B Tournament
1/28/17	Mite Jamboree
2/3/17	12U A/B Tournaments
2/10/17	Squirt Tournaments
2/13/17	District Seeding Meeting (TRF)
2/17/17	District Tournaments
3/3/17	Regional Tournaments
3/17/17	State Tournaments
4/17/17	Annual Meeting
4/29/17	Mega Raffle Dinner
5/5/17	Association Leader Conf (MSP)