



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday November 11th, 2024
Meeting 6:00 pm**

1. **Call Meeting to Order:** 6:00
2. **Review and Approve Agenda:** 1st Nate 2nd Danielle
3. **Requests to Appear:** John Kieffer: 15U request to appear. (Refund for moving from 15u to 12u)
4. **Approve Minutes of: 10/28/2024:** 1st Nate 2nd Jeff
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: 1 incident that was taken care of by coaches. MUST have someone inside every locker room when there are more than 1 kid inside.
 - iii. Tournament Committee: PeeWee B regional. Need someone to run it.
 - iv. Gaming Committee
 - v. HOC Committee Report
 - vi. Old Arena
 - vii. Other Committees and Committee Assignments
8. **Old Business**
 - a. Policies and Procedures

- b. Tournament trophies update : ordered and will be ready for each tournament.

9. New Business

- a. EMT's for tournaments: Tammy: Looking for Approval for PeeWee A tournament. \$35/game. Motion to bump it to \$50/game for the PeeWee tournament only. She is also interested in becoming the coordinator to schedule EMT's for tournament. If she approves, we will discuss wage. Motion by Leif, second by Elizabeth. Motion Passes.
- b. Weight Room signup: Set up Google Doc for Shooting Tarp and Weightroom and Dryland area. Add to the website.
 - i. Set up something for cleaning. Get spray bottles and rags to clean.
 - ii. Get more weights
- c. Team approval: Motion to Approve all Teams 1st Danielle 2nd Cody
- d. Coach approval: Approve at Next meeting
- e. Bantam season update – A, B, C teams: A/B will play A games. B/C will play B games.
- f. Girls Try Hockey Camp: Nov 19, 20, 21. Grant for \$450 to put on this camp. 15u girls to help encourage this camp. Need help with equipment on Tuesday the 19th.
- g. International Pins: Approval to purchase for tournaments. These are for the teams, not individuals skaters to trade with.

10. Adjournment