



**Thief River Falls Amateur Hockey Association
Regular Board Meeting Agenda
Monday, December 5th, 2022
6:00 pm City Auditorium Basement**

Members Present: Leif, Nate, Davina, Jon B., James, Kate

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:**
3. **Requests to Appear:** Shoan Nelson (12UA Schedule)
4. **Approve Minutes of: 10-17-2022, 11-7-2022** Jon B. 1st, Nate 2nd
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks **James -1st, Nate - 2nd**
6. **Gaming report.**
 - a) Finance Committee report
Oct. LP=\$4,531.34, AE=\$9418.76
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Safe Sport Committee Report → no issues to report
 - iii. Tournament Committee → still no teams for 10U tourney
 - iv. Gaming Committee
 - v. HOC Committee Report
 - vi. Old Arena
 - vii. Other Committees and Committee Assignments

8. **Old Business**

- i. Grades/Procedure → have been updated in TRFAHA handbook
- ii. Hotels for tournaments update
- iii. Puck bags → Aamp Electric sponsoring - Mites to Bantams will receive.
- iv. Sponsorship update
- v. Game cancellation procedure → 6-12 hours min (non-weather related), no cancelling due to grades
- vi. Adding tournaments, games, and practices

9. **New Business**

- A.) Dibs - Leif → Possible ending of Dibs, would increase Mega raffle tix or buyout to have no more Dibs duty
- B.) Issue checks to HS teams
- C.) Issue checks to Roffs for trophies
- D.) Start Mega Raffle
- E.) Issue check for district trophies
- F.) Bantam A parents ejection
- G.) 12UA
- H.) PeeWee coach approval - JR Novak → motion to approve, Nate 1st, Matt 2nd
- I.) Sports Boosters Ad
- J.) Rivers & Rails - pull tab site → motion, James 1st, Matt 2nd

10. **Adjournment** Kate -1st, Davina -2nd