

**Thief River Falls Amateur Hockey Association
Monday February 7th, 2022**

**Regular Board Meeting Agenda
6:00 pm City Auditorium Basement**

Present Jon B, Jon H, Cody, Matt, Brett, James, Kate, Nathan, Ericka, Liz

Absent: Tim

1. **Call Meeting to Order**
2. **Review and Approve Agenda:** 1st Jon B 2nd James Unanimous
3. **Requests to Appear:**
4. **Approve Minutes of:** 11/1/2021, 11/15/2021
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks 1st Jon H, 2nd Kate Unanimous
6. **Gaming report.**
 - a) Finance Committee report
7. **Administration**
 - a) Committee Reports and Assignments
 - a. Master Schedule
 - i. 1st Year Jamboree March 12
 - ii. 2nd Year Jamboree March 19 (OA only)
 - b. Safe Sport Committee Report
 - c. Tournament Committee
 - d. Gaming Committee
 - e. HOC Committee Report
 - f. Old Arena
 - i. Zamoni Went down, Need to decide what next steps are.
 - g. Other Committees and Committee Assignments
8. **Old Business**
 - A.) Hockey culture
 - a. Kate has some posters to put up
 - B.) Mega raffle
 - a. Up and Going. 211 extra tickets to sell. Will advertise the fact of this.
 - C.) Wages for TRFAHA workers
 - a. Developing Job Descriptions
 - D.) Alumni Game
 - a. Use it to develop a scholarship fund
9. **New Business**
 - A.) Handbook changes

- a. Motion to change handbook if receiving an F grade they will be ineligible to play in games for 2 weeks, if receiving an incomplete, until the incomplete is made up. Players will be allowed to practice 1st James 2nd Ericka Unanimous

B.) Summer hockey camp

- a. Developing cost structure and schedule
- b. Will send to the association, will not have times posted yet.
- c. Need to work on time.

C.) Annual meeting date

- a. 2nd Meeting of April – April 18th, 2022 at 7:00 pm
- b. Will need to find some replacement for key jobs

D.) 8u/mite jamboree

E.) District meeting February 14th in Red Lake Falls at 4:00 at Sparkies 218

F.) Benden Bushy Hockey Camp

- a. August 1st week of
- b. Would like TRFAHA to send out an email to the membership

G.) Older group open Hockey

- a. Wednesday looks like the best day to do it.

H.) Motion to abolish gender only open hockey 1st Matt 2nd Ericka 1-9

10. **Adjournment** 1st Jon H 2nd Liz Unanimous