



**Thief River Falls Amateur Hockey Association  
Special Board Meeting Agenda  
Monday, July 30, 2018  
6:00pm City Auditorium Basement**

Present: Jon H, Jon B, Ross D, James H, Kip F, Randy R, Amber J, Lief S

Absent: Chanc K, Dusty A, Tim B, Bret J,

1. **Call Meeting to Order**
2. **Review Agenda**
3. **Special Meeting Agenda Item: Amendment of TRFAHA Bylaws**
  - a) Article III Section III.C: Duties of the Board of Directors 1st Jon B, 2nd Amber J No Discussion Unanimous
  - b) Article IV-Officers Section IV: Duties of the Treasurer 1st Jon H, 2nd Randy No Discussion 6-0-1 (Jon B Abstains)
  - c) Article VI-Committees of the Board 1st Lief S, 2nd Ross D, No Discussion Unanimous.
4. **Old Business**
  - a) Registration Parents Night
    - o Oct 1 Parents Meeting and Coupon Book Night
    - o Equipment exchange Sept 23 (3-6)
    - o New players after Orientation at 5 pm equipment after
  - b) Coaches applications and search
    - o 4 applications at this day.
  - c) Financial Manager/Finance Committee Proposal --
    - o Kip will develop a proposal for next regular meeting.
  - d) 2018- 2019 Budget
5. **Next Regular Board Meeting August 20, 2018**
6. **Adjournment Jon B, Randy R Unanimous**