



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

- 1. Call Meeting to Order**
- 2. Review and Approve Agenda**
- 3. Special Meeting Agenda Item: Amendment of TRFAHA Bylaws**
 - a. Article III Section III.C: Duties of the Board of Directors**
 - b. Article IV-Officers Section IV: Duties of the Treasurer**
 - c. Article VI-Committees of the Board**
- 4. Old Business**
 - a. TRFAHA Registration Nights/Parents Meeting**
 - b. Coaching Applications and Search**
 - c. Financial Manager/Finance Committee Proposal**
 - d. 2018-19 Budget**
- 5. Next Regular Meeting: August 20, 2018 at 6:00 PM**
- 6. Adjournment**