



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
The American Legion  
Monday, October 28th, 2024  
Finance Meeting 5:30 pm  
Meeting 6:00 pm**

Present: Leif, Elizabeth, Kate, Davina, Matt, Kyle, Cody, Jeff, Danielle, Kelsie,  
Nate, Brett

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st Elizabeth, 2nd Kate
3. **Requests to Appear:** Drew Erickson - Golf Club raffle - TRFAHA gaming donate back the proceeds from TRGC raffle in amount of \$6800. 1st Kelsie, 2nd Matt
4. **Approve Minutes of: 10/28/2024** 1st Davina, 2nd Elizabeth
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee report LP = 1662.40, AE = 20,958.83
  - b) Approve checks 1st Jeff, 2nd Matt
6. **Gaming report.**
  - a) Finance Committee report → Motion to allow \$10,000 expenditures for gaming for the month 1st Danielle, 2nd Elizabeth
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
    - ii. Safe Sport Committee Report
    - iii. Tournament Committee
    - iv. Gaming Committee
    - v. HOC Committee Report
    - vi. Old Arena
    - vii. Other Committees and Committee Assignments

**8. Old Business**

- a. Policies and Procedures → recommendation of HOC, no player movement from squirts to peewees this year. New policy pending for future.
- b. Tournament trophies update

**9. New Business**

- a. GM procedures
- b. Player movement → need policy in place.
- c. 12U A/B → teams should be chosen by the end of this week.
- d. Squirts numbers per team → HOC discussion to address team numbers. Based on HOC recommendation, Sq. A team required to have 2 goalies. 1st Danielle, 2nd Kyle. Based on HOC recommendation, Sq A team will remain at 11 skaters, B team at 16 skaters. 1st Danielle, 2nd Matt.
- e. EMTs → need for every game at tournament. Leif motion to put ad in newspaper 1st Matt, 2nd Kate
- f. Locks → OA and Auditorium - need to re-key doors. 1st Danielle, 2nd Elizabeth
- g. Bowling Alley advertising → Elizabeth motioned to spend \$250 for TV & poster ad at bowling alley. 1st Jeff, 2nd Davina
- h. Debit/Credit card for purchases → Leif motioned to get a debit card through NSB. 1st Davina, 2nd Kate
- i. Times advertising → Leif motioned to approve \$250 for "Vote Yes" ad. 1st Elizabeth, 2nd Davina

**10. Adjournment** 1st Kate, 2nd Elizabeth