

**Thief River Falls Amateur Hockey Association
Monday, Nov. 15, 2021**

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

Present: Elizabeth, Matt, James, Leif, Kate

- 1. Call Meeting to Order**
- 2. Review and Approve Agenda**
- 3. Requests to Appear:** None
- 4. Approve Minutes of 9/20/21**
- 5. Treasurer's Report/Finance Committee**
 - a) Finance Committee report → will do zoom mtg later this week
 - b) Approve checks

6. Gaming report

Finance Committee report -Megaraffle

7. Administration

- a) Committee Reports and Assignments
 - i. Master Schedule - *Xav doing 8u and mites*
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee → *cancel Sq A (only 2 teams signed up, one is us)*
 - iv. Gaming Committee
 - i. HOC Committee Report → *tryouts start today for most teams, rule changes for Bantams*
 - vi. Old Arena → *locker room discussion*
 - vii. Other Committees and Committee Assignments

8. Old Business

- A.) Coaching
- B.) Jacket orders - kids and coaches should get fitted at Legends

9. New Business

- A.) Practice to game ratio - too many games? Can we add practices on weekends, Sat or Sun evenings?

10. Adjournment 1st James/ 2nd Matt