

Thief River Falls Amateur Hockey



Association

**Board Meeting Agenda
The American Legion
Monday December 23rd, 2024
Finance Meeting 5:30 pm
Meeting 6:00 pm**

1. **Call Meeting to Order:**

2. **Review and Approve Agenda:**

3. **Requests to Appear:**

4. **Approve Minutes of:**

5. **Treasurer's Report/Finance Committee:**
 - a. Finance Committee report
 - b. Approve checks: First by Danielle, second by Kate

6. **Gaming report.**
 - a. Finance Committee report

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

- 9. **New Business**
 - a. Mega Raffle:
 - b. Mites/8u Jamboree:
 - c. Banners:
 - d. Games on the river:
 - e. 12ub goalie

- 10. **Adjournment**