



**Thief River Falls Amateur Hockey Association  
Regular Board Meeting Agenda  
Monday November 21st, 2022  
6:00 pm City Auditorium Basement**

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:**
3. **Requests to Appear: Debbie Forte**
4. **Approve Minutes of: 10-17-2022, 11-7-2022**
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee report
  - b) Approve checks **Elizabeth -1st, Jon B - 2nd**
6. **Gaming report.**
  - a) Finance Committee report
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule → 12uA coach asking for 40-50 games → all teams are scheduled approx 35 games as recommended by USA hockey.
    - ii. Safe Sport Committee Report → no issues to report
    - iii. Tournament Committee
    - iv. Gaming Committee
    - v. HOC Committee Report
    - vi. Old Arena
    - vii. Other Committees and Committee Assignments
8. **Old Business**

**9. New Business**

A.) Grades/Procedure - Leif → Board will follow LHS policy, Leif motion to change handbook removing “practice” from TRFAHA handbook. Players are allowed to practice at coach’s discretion (as states in LHS handbook) 1st - James, 2nd - Jon B. (2 opposed, 3 support)

Dibs-Leif

B.) Adding tournaments/games → policies need to be sent to coaches,

C.) Game cancellation procedures → can’t cancel games short notice (6-12 hour notice minimum), new guidelines will be written up.

D.) Hotels for tournaments - guests will just need to schedule themselves at local hotels, not using a block of rooms as most are now restricting it.

E.) Squirt In-house update

F.) Puck bags → Aamp Electric will sponsor

G.) Sponsorship update

H.) Dibs

I.) Tournament policy → need to adopt a cancellation policy

**10. Adjournment** Elizabeth- 1st, Davina - 2nd