



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
18-Jan-2017
6:00pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
 - a) Gaming Audit
4. **Approve Minutes of Previous Meeting**
5. **Treasure's Report/Finance Committee**
 - a) Financial Report
 - b) Approve Checks/Bills
 - c) Gaming Report
6. **Game/Tournament Update**
 - a) Home Tournaments Update
 - b) Away Tournaments Update
 - c) CVB Reimbursement/Requirements
7. **Administration**
 - a) Mega Raffle Committee – Brian and James
 - b) Summer Camp – Fair Board Conversation
 - c) Old Arena Update – Kaine/James
 - i. Compressors
 - ii. Staffing
 - d) Hockey Day Minnesota Donation
 - e) Broom Ball Game Request
 - f) Hockey Operations Committee
 - g) Kraft Hockeyville
8. **Open Items**
 - a) Letter to Dondelinger Foundation – Brian
 - b) 2016-17 Budget – Brian and Chuck
 - c) Handbook – Brian and Kim
 - d) Tryout Process Review – LeeAnn (Review due in May)
 - e) Tournament Process Review – Jeremy (April)
 - o Take CVB items into account
 - f) Schedule ADM Visit
9. **Adjournment**

TRFAHA Calendar

1/28/17	Mite Jamboree
2/3/17	12U A/B Tournaments
2/10/17	Squirt Tournaments
2/13/17	District Seeding Meeting (TRF)
2/17/17	District Tournaments
3/3/17	Regional Tournaments
3/17/17	State Tournaments
4/17/17	Annual Meeting
4/29/17	Mega Raffle Dinner
5/5/17	Association Leader Conf (MSP)
TBD	Summer Camp