

**Thief River Falls Amateur Hockey Association  
Monday October 18th, 2021**

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

Present: Nate, Jon B, Jon H, Cody, Leif, Brett, Kate, Liz,

Absent: James, Ericka, TIm B, Matt

1. **Call Meeting to Order**
2. **Review and Approve Agenda:** 1st Jon B, 2nd Jon H Unanimous
3. **Requests to Appear:**
4. **Approve Minutes of 9/20/2021, 10/4/2021** Tabled
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee report
  - b) Approve checks 1st Jon H 2nd Leif Unanimous
6. **Gaming report.**
  - a) Finance Committee report
7. **Administration**
  - a) Committee Reports and Assignments
    - a. Master Schedule
    - b. Safe Sport Committee Report
    - c. Tournament Committee
      - i. 12U are filling up
      - ii. Squirt A only 2 teams,
      - iii. Most other groups are filled up at 8 or 10
    - d. Gaming Committee
    - e. HOC Committee Report
      - i. One is coming up
    - f. Old Arena
      - i. Everything is fine
    - g. Other Committees and Committee Assignments
8. **Old Business**
  - A.) Summer camp 2021
    - a. Contract needs to be looked over, and finalized
    - b. June 6th to 10th, 2nd week is to be decided on later if it is happening.
    - c. Charge for April and May ice -- Costs to be decided.
  - B.) Wednesday morning power skating
    - a. Split into 2 levels Starting middle Nov. Older kids 12 and above at the big arena (6:30), younger levels at OA (6:15 - 7:15).

- C.) Equipment handout dates
  - a. Wednesday October 27th
- D.) Dibs for coaches
- E.) Fall coaching meeting
  - a. Productive Meeting

9. **New Business**

- A.) Coaching list
  - a. Squirts still looking for B coach assistants
  - b. Squirt B coaches Nate Koland, Jake Wilde; and Ryan Bakke Bantam B 1st Leif 2nd Jon H Unanimous
  - c. Need to find Pee Wee B
- B.) Open Hockey
  - a. How to handle Age differences -- will be separate the levels when can
  - b. What are the chances for having girls only Open Hockey 1 to 2 days a week?
- C.) AED at Old Arena
  - a. Battery and Pads will be replaced

10. **Adjournment** 1st Kate 2nd Liz Unanimous