

**Thief River Falls Amateur Hockey Association  
Monday July 19<sup>th</sup>, 2021**

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

Present: Cody B, James, Lief , Jon H , Matt, Kate, Elizabeth

Absent: Jon B, Ericka, Tim, Brett

1. **Call Meeting to Order**
2. **Review and Approve Agenda:** 1st James 2nd Jon H Unanimous
3. **Requests to Appear:**
4. **Approve Minutes of 4/5/2021, 4/19/2021, 5/17/2021, 6/21/2021 1st Jon H 2nd Leif Unanimous**
5. **Treasurer's Report/Finance Committee - Tabled**
  - a) Finance Committee report
  - b) Approve checks
6. **Gaming report - Tabled**
  - a) Finance Committee report
7. **Administration**
  - a) Committee Reports and Assignments
    - a. Master Schedule
    - b. Safe Sport Committee Report
    - c. Tournament Committee
      - i. Tournaments are filling
    - d. Gaming Committee
    - e. HOC Committee Report
    - f. Old Arena
      - i. Zamboni is not starting
      - ii. yellow is in and other ice tape
      - iii. Net to protect piping for new unit
    - g. Other Committees and Committee Assignments
8. **Old Business**
  - A.) Fall Camp start date
  - B.) Equipment ordering/Jersey ordering
    - a. Jersey's are budgeted
    - b. Goalie equipment needs to be gone through to find needs.
  - C.) Month of money
  - D.) TRFAHA rebranding
9. **New Business**

A.) Parent Meeting date  
a. Sep 22, 2021 6:30 pm at Eagles

B.) Coaching applications  
a. Email has been sent out.  
b. Facebook message  
c. Radiogram

C.) Coupon books - Tabled it

D.) Power Skating  
a. Needs to be done

10. **Adjournment** 1st Jon H 2nd James Unanimous