

1. Call Meeting to Order

2. Review and Approve Agenda (James 1st/Cody 2nd)

3. Requests to Appear: None

4. Approve Minutes of 9/20/21

5. Treasurer's Report/Finance Committee

a) Finance Committee report (Olson 1st, Cody 2nd)

b) Approve checks (Olson 1st/Cody 2nd)

*Amend 12/6 Lawful purpose from \$14,400 to \$15,380

1/17 Lawful purpose \$13,500

6. Gaming report

Finance Committee report

7. Administration

a) Committee Reports and Assignments

i. Master Schedule

ii. Safe Sport Committee Report → Bantam A incident: game suspension, no lockers, no phones

iii. Tournament Committee

iv. Gaming Committee

vi. Old Arena

vii. Other Committees and Committee Assignments

8. Old Business

A.) iPad/gamesheets

B.) Mega Raffle → drop tix at Schooner

C.) Wages for TRFAHA workers → getting job descriptions first

D.) Referee recruitment

E.) Alumni Game → Brett & Matt taking charge

9. New Business

A.) Hockey culture → Kate presented new poster w/motto. Would like association to adopt and display. Board agreed. James will have designer print poster size.

B.) Spring ice - 3 on 3 league?

C.) Summer hockey camp - June 6-10 (Grunnah, Rosendahl, Johnson)

D.) Player/parent conduct guidelines

E.) All TRFAHA picture

F.) Dibs - Venueworks → we need schedule out a month at a time

G.) TV Auditorium - current one no longer working, used for chalk talk/game review. Elizabeth requests to purchase a new one. Kate has one to donate.

10. Adjournment 1st Elizabeth/ 2nd Kate