



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday February 10, 2025
Meeting 6:00 pm**

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:**
3. **Requests to Appear:**
4. **Approve Minutes of: 1/27/2025**
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks
6. **Gaming report.**
 - a) Finance Committee report
7. **Administration**
 - a) Committee Reports and Assignments
 - i. Master Schedule
 - ii. Safe Sport Committee Report
 - iii. Tournament Committee
 - iv. Gaming Committee
 - v. HOC Committee Report
 - vi. Old Arena
 - vii. Weightroom
 - viii. Other Committees and Committee Assignments
8. **Old Business**
 - a. Policies and Procedures

- b. Mega Raffle
- c. Green Arm Band Program
- d. New Tournament Committee

9. **New Business**

- a. 25-26 Registration
- b. PEP
- c. Equipment Room
- d. District Meeting Updates/Team Seedings
- e. Weight Room Membership

10. **Adjournment**