

**Thief River Falls Amateur Hockey Association
Monday, Feb 21, 2022**

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

Present: Nate, James, Kate, Matt, Elizabeth

1. Call Meeting to Order

2. Review and Approve Agenda (Nate 1st/Elizabeth 2nd)

3. Requests to Appear: Bantam B Parents

4. Approve Minutes of 11/1/21, 11/15/21, 1/17/22, 2/7/22

5. Treasurer's Report/Finance Committee

a) Finance Committee report

b) Approve checks

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 → Kate asked about remodel of women's OA bathroom

vii. Other Committees and Committee Assignments

8. Old Business

A.) Mega Raffle

B.) Alumni Game → April 15th

C.) Handbook changes

D.) Summer camp → times will be set at next meeting

E.) Annual meeting date

F.) 8u/8u jamboree

G.) District meeting

9. New Business

A.) 3 on 3 league → will be in-house starting week of March 21st (3 weeks) for mite/8u and up

B.) weather policy

C.) OA concession workers → many leaving after this year

D.) 10UB district tourney → just added for March 5th here in TRF

10. Adjournment 1st Kate/ 2nd Elizabeth