

**Thief River Falls Amateur Hockey Association  
Monday April 3rd, 2023**

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

**Present:** Lief, Jon B, Jon H, Kate, Nate, Elizabeth

**Absent:** Davina, James, Brett, Tim, Matt, Cody

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:** 1st Jon B 2nd Nate Unanimous
3. **Requests to Appear:**
4. **Approve Minutes of:** 2-20-2023, 03-06-2023, 03-19-2023 1st Jon B 2nd Nate Unanimous
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee report
  - b) Approve checks
6. **Gaming report.**
  - a) Finance Committee report
7. **Administration**

Committee Reports and Assignments

  - A. Master Schedule
  - B. Safe Sport Committee Report
  - C. Tournament Committee
  - D. Gaming Committee
  - E. HOC Committee Report
  - F. Old Arena
  - G. Other Committees and Committee Assignments
8. **Old Business**
  - a. Policies and procedures
9. **New Business**
  - a. Grunnah Summer Camp
    - i. Registration is ready. Need to decide when to open it for TRF families for the first 2 weeks then open it to the area.
    - ii. June 7th-9th
    - iii. Need more information on the exact schedule
  - b. Dibs
    - i. Still waiting on people to fulfill dibs
    - ii. Will not be able sign Grunnah until fulfilled
  - c. Board Members
    - i. 5 members up for election
    - ii. email has been sent for interested parties
  - d. Raffle
    - i. April 13th at South Town Lanes

- e. Alumni Open Hockey
  - i. How do we regulate this?
  - ii. Motion to allow Alumni On Ice Passes 3-2 (Lief Is against the idea of alumni on ice)
  
- f. Summer Fundraiser
  - i. TRFAHA would have an "Extravaganza" during the summer
  - ii. What are the other things that need to be done?

10. **Adjournment** 1st Nate 2nd Jon B unanimous