



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday November 11th, 2024
Meeting 6:00 pm**

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:**
3. **Requests to Appear:**
4. **Approve Minutes of: 10/28/2024**
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. Other Committees and Committee Assignments
8. **Old Business**
 - a. Policies and Procedures
 - b. Tournament trophies update

9. New Business

- a. EMT's for tournaments
- b. Weight Room signup
- c. Team approval
- d. Coach approval
- e. Bantam season update

10. Adjournment