



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
The American Legion
Monday September 9th, 2024
Meeting 6:00 pm**

Present: Kate, Davina, Jeff, Mike E., Cody, Nate, Matt, Danielle

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:**
3. **Requests to Appear:**
4. **Approve Minutes of: 8/26/2024** 1st Nate, 2nd Matt
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 → tryouts set, fall camp set, need fall camp coaches, contacting goalie "helpers," in-house jerseys being printed, updated tourney rules, HOC recommends players be able to move up and try out for teams rather than only be pulled up for B teams, make the appropriate team. Once decision is made to move up, there is no moving back down or to any other team. 1st Matt, Dani 2nd - passed.
 - vi. Old Arena → Leif helping JR, painting being done, on track
 - vii. Other Committees and Committee Assignments

8. Old Business

- a. Policies and Procedures
- b. Ralph weight room update. → lease signed, door codes, rules being decided (who needs supervision, etc)
Matt motioned to allow boys high school to use Trfaha weight room starting tomorrow,
2nd Danielle, passed
Weight room committee recommending Bantams/15U and up can be in without supervision, below that (12U/Pewees) must be supervised.

9. New Business

- a. Gear up Minnesota (Davina)/gift cards Danielle motioned to use Dick's Sporting Good gift card money towards equipment for try hockey for free/level ones. 2nd Nate, passed.
We will continue the TRFANATIC awards.
- b. DIBS (Matt)
- c. team liaisons → levels: Elizabeth, Mites: Jeff, Squirts: Matt, Peewees: Nate,
Bantams: Danielle, 8u: Kate, 10u: Cody, 12u: Leif, 15u: Davina
- d. hockey puck bags → need them returned
- e. team sponsors → need a few more sponsors

10. Adjournment

1st Davina, 2nd Danielle