



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
17-Apr-2017  
6:00pm City Auditorium Basement**

1. **Call Meeting to Order**
2. **Review and Approve Agenda**
3. **Requests to Appear**
4. **Approve Minutes of Previous Meeting**
5. **Treasure's Report/Finance Committee**
  - a) Approve Checks and Bills
  - b) Financial Report
6. **Gaming Report**
  - a) Approve March 2017 Gaming Report
  - b) Approve April 2017 Allowable Expenses – LG-1004
  - c) Approve April 2017 Lawful Expenses – LG-1004
7. **Administration**
  - a) Locker Room Signs
  - b) Mega Raffle Committee – Brian and James
    - i. Door Prizes
  - c) Summer Camp – Brian
    - i. Jerseys
    - ii. Locker Room Monitors
  - d) Third Ice Sheet Committee – Brian and James
8. **Open Items**
  - a) Letter to Dondelinger Foundation – Brian
  - b) SafeSport Program Review – Leif (Review in May)
  - c) Handbook – Brian and Kim
  - d) Tryout Process Review – LeeAnn (Review due in June)
  - e) Tournament Process Review – Jeremy (Review in May)
  - f) Schedule ADM Visit
9. **Adjournment**

**TRFAHA Calendar**

4/17/17	Annual Meeting
4/29/17	Mega Raffle Dinner
5/5/17	Association Leader Conf (MSP)
6/12/17	Summer Camp
6/1/17	Set 2017-18 Budget
6/1/17	Set Player/Team Forecasts
6/17/17	Develop Equipment Plan
7/1/17	Place Equipment Order
7/1/17	Order Coupon Books

**Agreement Expiration**

9/1/17	Auditorium
1/1/18	Summer/Fall Ice (City)
7/31/18	Concessions (City)
9/30/19	Ice Rental (City)
9/9/21	Old Arena