



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
15-May-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 and April 2017 Gaming Report
- b) Approve April and May 2017 Allowable Expenses – LG-1004
- c) Approve April and May 2017 Lawful Expenses – LG-1004

7. Administration

- a) Concessions – Jeremy
- b) Mega Raffle Review – James
- c) Summer Camp – Brian
- d) Third Ice Sheet Committee – Brian and James
- e) Coupon Books – Chuck
- f) Fall Ice Discussions – Chuck
- g) Safe Sport Committee – Leif
- h) Tournament Fees and CVB Reimbursement – Rick and Brian
- i) Tryout Process Committee – LeeAnn (Move to HOC – Review their proposal)
- j) Board Code of Conduct – Brian
- k) Officer Elections

8. Open Items

- a) Letter to Dondelinger Foundation – Brian
- b) Handbook – ?????
- c) Tournament Committee – Jeremy (Review in June)
- d) Gaming Committee – Jon H. and Leif (Review in June)
- e) Schedule ADM Visit

9. Adjournment

TRFAHA Calendar

5/15/17	Officer Elections
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
8/1/17	Finalize Coach and CEP
8/14/17	FYE Financial Statements Due

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