



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
20-Feb-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
 - c) 2017 Budget Update
6. **Gaming Report**
 - a) Approve January 2017 Gaming Report
 - b) Approve March 2017 Allowable Expenses – LG-1004
 - c) Approve March 2017 Lawful Expenses – LG-1004
7. **Game/Tournament Update**
8. **Administration**
 - a) Mega Raffle Committee – Brian and James
 - b) Summer Camp
 - i. Fair Board Letter and Volunteer to Assist
 - c) Old Arena Update – Kaine
 - d) Third Ice Sheet Committee
 - e) Bantam Update
 - f) Challenger Carnival Request
 - g) Office Revamp – Jeremy
 - h) District Meeting Items
9. **Open Items**
 - a) Letter to Dondelinger Foundation – Brian
 - b) Handbook – Brian and Kim
 - c) Tryout Process Review – LeeAnn (Review due in May)
 - d) Tournament Process Review – Jeremy (April)
 - e) Schedule ADM Visit
 - f) SafeSport Program Review – Leif (Review in June)
10. **Adjournment**

TRFAHA Calendar

2/13/17	District Seeding Meeting (TRF)
2/17/17	District Tournaments
3/3/17	Regional Tournaments
3/17/17	State Tournaments
4/17/17	Annual Meeting
4/29/17	Mega Raffle Dinner
5/5/17	Association Leader Conf (MSP)
TBD	Summer Camp