



**Thief River Falls Amateur Hockey Association
Board Meeting Agenda
20-Mar-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 January 2017 Gaming Report
 - b) Approve March 2017 Allowable Expenses – LG-1004
 - c) Approve March 2017 Lawful Expenses – LG-1004
7. **Game/Tournament Update**
 - a) USA Hockey Request
8. **Administration**
 - a) Squirt International Tournament Proposal
 - b) Vote on HOC Nominations
 - c) Mega Raffle Committee – Brian and James
 - d) Summer Camp – Brian
 - e) Old Arena Update – Kaine
 - f) Community Expo
 - g) Move to meeting third Monday of month beginning in May
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 (Review in May) – Updated
 - e) SafeSport Program Review – Leif (Review in April) – Updated
 - f) Third Ice Sheet Committee – James (Review ASAP)
 - g) Schedule ADM Visit
10. **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