

**Thief River Falls Amateur Hockey Association
Monday January 3rd, 2022**

**Regular Board Meeting Agenda
6:00 pm City Auditorium Basement**

Present: Ericka, Matt, Jon B, Jon H, James, Liz

Absent: Tim, Brett, Nate, Leif, Cody, Kate

1. **Call Meeting to Order**
2. **Review and Approve Agenda:** 1st JonH, 2nd James Unanimous
3. **Requests to Appear:**
4. **Approve Minutes of:** 11/1/2021, 11/15/2021, 12/20/2021 - Tabled
5. **Treasurer's Report/Finance Committee**
 - a) Finance Committee report
 - b) Approve checks 1st Jon H 2nd James Unanimous
6. **Gaming report.**
 - a) Finance Committee report
7. **Administration**
 - a) Committee Reports and Assignments
 - a. Master Schedule
 - b. Safe Sport Committee Report
 - c. Tournament Committee
 - d. Gaming Committee
 - e. HOC Committee Report
 - f. Old Arena
 - g. Other Committees and Committee Assignments
8. **Old Business**
 - A.) Shooting space guidelines
 - a. James will send out
 - B.) iPad/gamesheets
 - a. Extra meeting will be held Jan 3rd
 - C.) Mega raffle
 - a. Working on tickets and finalizing prizes
 - b. Hopefully sent out beginning of February
 - c. Mirror last year
 - d. April 14th
 - D.) Wages for TRFAHA workers - Tabled to next Finance Meeting
 - E.) Referee recruitment
 - F.) Alumni Game - Brett and Matt are Taking over
9. **New Business**
 - A.) Hockey culture - Tabled
 - B.) Replacement of Financial Manager
 - a. General Discussion

C.) Job Descriptions for TRFAHA employees

10. **Adjournment** 1st Jon B 2nd Ericka Unanimous