



**Thief River Falls Amateur Hockey Association  
Board Meeting Agenda  
The American Legion  
Monday January 13, 2025  
Meeting 6:00 pm**

1. **Call Meeting to Order:**
2. **Review and Approve Agenda:**
3. **Requests to Appear:**
4. **Approve Minutes of: 12/23/2024**
5. **Treasurer's Report/Finance Committee**
  - a) Finance Committee report
  - b) Approve checks
6. **Gaming report.**
  - a) Finance Committee report
7. **Administration**
  - a) Committee Reports and Assignments
    - i. Master Schedule
    - ii. Safe Sport Committee Report
    - iii. Tournament Committee
    - iv. Gaming Committee
    - v. HOC Committee Report
    - vi. Old Arena
    - vii. Weightroom
    - viii. Other Committees and Committee Assignments
8. **Old Business**
  - a. Policies and Procedures

**9. New Business**

- a. Jerseys
- b. Pee Wee B2 Regions
- c. Uniform Policy
- d. Mega Raffle

**10. Adjournment**