



**New Hampshire Amateur Hockey Association**

**Topic:** General Board of Directors Meeting Agenda

**Date:** December 10<sup>th</sup>, 2019 **TUESDAY**

**Location:** Holiday Inn, Concord, NH

**Start Time:** 6:30 pm

**End Time:** 8:30 pm

<b>6:30 PM</b>		<b>Owner</b>
	<b>Dinner</b>	NHAHA Delegates

<b>6:45 PM</b>		<b>Owner</b>
	<b>Sign In</b>	NHAHA Delegates

<b>7:00 PM</b>		<b>Owner</b>
	<b>Roll Call of Membership</b>	Secretary

<b>7:05 PM</b>		<b>Owner</b>
	<b>Opening Remarks</b>	President

<b>7:10 PM</b>		<b>Owner</b>
	<b>Monthly Status Report</b>	

Approval of November 12th Minutes  
Treasurer Report (e-mailed)

Secretary  
Treasurer

Registrar  
 Referee-in-Chief  
 NED Coaching Director  
 Risk Manager  
 Women's Divisional VP  
 Mite's Divisional VP  
 Squirt's Divisional VP  
 Peewee's Divisional VP  
 Bantam's Divisional VP  
 Midget's Divisional VP  
 Webmaster  
 SafeSport Coordinator  
 NH Disabled Rep

Registrar  
 Referee in chief  
 Bobby Rodrigue  
 Risk manager  
 Women's VP Mite  
 VP Squirt VP  
 Peewee VP  
 Bantam's VP  
 Midget's VP  
 Webmaster  
 SafeSport Coordinator  
 Daniel Santos

<b>7:45 PM</b>	<b>Owner</b>
<b>Unfinished Business</b>	
- GSL Tournament Locations/Dates update for 2019-2020	President
- Regional Allocation for NHAHA to host	

<b>8:00 PM</b>	<b>Owner</b>
<b>New Business</b>	
-Grant Application Results and Distribution of funds	President
-GSL Rules and Regulation Proposed Rule Changes	
- Tier Movement Process for Schedules and Ice	
-Scoring process & game sheets (issues?/ questions?)	
-Game change process form and games in place holder spot	
-NH Festival Tryouts from 11/24/19 results and participation	
-NH Festival tryouts for NED Future Camp in VT	
-Coaches needed for NED Futures camp 3/27-3/29 in VT	
-Dates for NED Camps for Festival participants/Extra spots	
-Discussion about Play Up/Play down and NED/NH Rules	

<b>9:00 PM</b>	<b>Owner</b>
<b>Closing Remarks and Adjourn</b>	
	President
