



**New Hampshire Amateur Hockey Association**

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

**Date:** September 15<sup>th</sup>, 2018

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

**Start Time:** 9:00 am

**End Time:** 1:00 pm

|         |                  |                 |
|---------|------------------|-----------------|
| 9:00 AM |                  | Owner           |
|         | <b>Breakfast</b> | NHAHA Delegates |

|         |                |                 |
|---------|----------------|-----------------|
| 9:15 AM |                | Owner           |
|         | <b>Sign In</b> | NHAHA Delegates |

|         |                                |           |
|---------|--------------------------------|-----------|
| 9:30 AM |                                | Owner     |
|         | <b>Roll Call of Membership</b> | Secretary |

|         |                        |           |
|---------|------------------------|-----------|
| 9:35 AM |                        | Owner     |
|         | <b>Opening Remarks</b> | President |

|         |                              |       |
|---------|------------------------------|-------|
| 9:45 AM |                              | Owner |
|         | <b>Monthly Status Report</b> |       |

Secretary- Approval of Feb 18 Minutes  
Treasurer

Secretary  
Treasurer

First Executive VP  
 Registrar  
 Referee-in-Chief  
 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

1st Executive VP  
 Registrar  
 Referee-in-Chief  
 Coaching Director  
 Risk Manager  
 Women's VP  
 Mite's VP  
 Squirt's VP  
 Peewee's VP  
 Bantam's VP  
 Midget's VP  
 Webmaster  
 SafeSport Coordinator

|                            |  |              |                  |
|----------------------------|--|--------------|------------------|
| <b>10:30 AM</b>            |  | <b>Owner</b> |                  |
| <b>Unfinished Business</b> |  |              |                  |
|                            | GSL Tournament Locations/Dates for 2018-2019 |              | 1st Executive VP |

|                        |   |              |           |
|------------------------|---|--------------|-----------|
| <b>11:00 AM</b>        |   | <b>Owner</b> |           |
| <b>VI New Business</b> |   |              |           |
|                        | Andy Gibson USA Hockey                          |              | President |
|                        | Larry Rocha NE District Coach In Chief          |              | President |
|                        | NHAA Grant Application process review           |              | President |
|                        | Regional/Girls Supersite Interest               |              | President |
|                        | Mite End of Season Jamboree                     |              | President |
|                        | Election of Womens VP                           |              | President |
|                        | Background Check/Screening and Safesport update |              | President |

|                                    |  |              |           |
|------------------------------------|--|--------------|-----------|
| <b>11:45 PM</b>                    |  | <b>Owner</b> |           |
| <b>Closing Remarks and Adjourn</b> |  |              |           |
|                                    |  |              | President |

|  |  |              |                  |
|--|--|--------------|------------------|
| <b>12:00 PM</b>                                |  | <b>Owner</b> |                  |
| <b>Tier 1 &amp; 2 18U &amp; 16U NTB update</b> |  |              |                  |
|  |  |              | 1st Executive VP |