



New Hampshire Amateur Hockey Association

Topic: General Board of Directors Meeting Agenda

Date: November 12th, 2019 **TUESDAY**

Location: Holiday Inn, Concord, NH

Start Time: 6:30 pm

End Time: 9:00 pm

6:30 PM		Owner
	Dinner	NHAHA Delegates

6:45 PM		Owner
	Sign In	NHAHA Delegates

7:00 PM		Owner
	Roll Call of Membership	Secretary

7:05 PM		Owner
	Opening Remarks	President

7:10 PM		Owner
	Monthly Status Report	

Approval of October 8th Minutes
 Treasurer Report (electronically sent)

Secretary
 Treasurer

Registrar
 Referee-in-Chief
 NH 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
 Coaching Director
 Risk manager
 Women's VP
 Mite VP
 Squirt VP
 Peewee VP

 Bantam'sVP
 Midget'sVP
 Webmaster
 SafeSport Coordinator
 Daniel Santos

7:45 PM		Owner
Unfinished Business		
	- Scoring process & game sheets	VP/Webmaster
	- Game change process	

8:00 PM		Owner
New Business		
	- Tier movement and the process to complete	President
	-Zero tolerance policy reminder	President
	-Update on USA Hockey Audit completed 10/29	President/Treasurer
	-Update on 501c3 and Updated Corporation	President
	-Tournament Award's & recommendations	President
	-Canceling of games and recommendations from Board	President/VP
	-Update from NED Meeting on 11/1-11/2 in CT	President
	-Festival Tryout Dates/ Camp Dates and Locations	President

9:00 PM		Owner
Closing Remarks and Adjourn		
		President
