



## NEW HAMPSHIRE AMATEUR HOCKEY ASSOCIATION

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

**DATE:** Saturday, September 13, 2014

**LOCATION:** Crowne Plaza Nashua, NH

**START TIME:** 9:00 AM

**END TIME:** 12:00 PM

<b>9:00 AM – 9:30 AM</b>	<b>Owner</b>
<b>I BREAKFAST</b>	NHAHA Delegates
<b>9:15 AM – 9:30 AM</b>	<b>Owner</b>
<b>I MEETING SIGN IN</b>	NHAHA Delegates
<b>9:30 AM – 9:35 AM</b>	<b>Owner</b>
<b>II ROLL CALL OF MEMBERSHIP</b>	Secretary
<b>9:35 AM – 9:40 AM</b>	<b>Owner</b>
<b>III OPENING REMARKS</b>	President
<b>9:40 AM – 10:10 AM</b>	<b>Owner</b>
<b>IV MONTHLY STATUS REPORTS</b>	
• Secretary - Approval of Past Meeting Minutes (February 2014)	Secretary
• Treasurer - Budget approval for upcoming year and tournament fees charge to associations for state tournaments by NHAHA	Treasurer
• First Executive VP	1 <sup>st</sup> Executive VP
• Second Executive VP	2 <sup>nd</sup> Executive VP
• Registrar	Registrar
• Referee-in-Chief	Referee-in-Chief
• Coaching Director	Coaching Director
• ACE Coordinator	ACE Coordinator
• Risk Manager	Risk Manager
• ADM Coordinator	ADM Coordinator
• Women's Divisional VP	Womens VP
• Mite's Divisional VP	Mites VP
• Squirt's Divisional VP	Squirts VP
• Pee wee's Divisional VP	Pee wees VP
• Bantam's Divisional VP	Bantam VP
• Midget's Divisional VP	Midget VP
• Webmaster	Webmaster

**10:10 AM – 10:30 AM**



V COMMITTEE STATUS REPORTS	Owner
• Public Relations	Derrick Wong
• Rules & Regulations	Midget VP
• Constitutional	1 <sup>st</sup> Executive VP
• Eligibility	2 <sup>nd</sup> Executive VP
• Nominating/Credentials	Executive Board Member Not up for Election
• Protest Committee	President
• Finance Committee	NHAHA Immediate Past President
• NH Festival Committee	1 <sup>st</sup> Executive VP
• New Appointed Committees	President

**10:30 AM – 10:50 AM**

#### **VI UNFINISHED BUSINESS**

This is anything that has been tabled or needs to be followed up from the last meeting. In addition, if any items that were not brought to the floor from the last meeting due to time constraints they will be listed in this section of the agenda.

	Topic	Owner
1.	Questions and/or Clarifications from Coaching Directors Meeting on 8/23/14	Coaching Director
2.	Questions and/or Clarifications from Referee-in-Chief Meeting on 8/23/14	Referee-in-Chief
3.	Questions and/or Clarifications from Registrar Meeting on 8/9/14	Registrar
4.	Questions and/or Clarifications from Presidents Meeting on 8/23/14	President
5.	Monarchs Player of the Week Program for 2014-15	Webmaster
6.	GSL Transitional Committee	President

**10:50 AM – 11:55 AM**

#### **VII NEW BUSINESS**

This is anything that was submitted 10 days or more prior to this meeting to bring up to the membership.

	Topic	Owner
1.	Mite Cross-Ice League	Mite VP
2.	NHAHA Mobile App Development	Webmaster
3.	NHAHA Email Addresses Plan	Webmaster
4.	Proposal on authorizing funding for NGIN to do on site training component for the website	2 <sup>nd</sup> Executive VP
5.	Proposal on re-authorizing funding for NH Hockey to obtain our own 501:c3 status thus eliminating the subordination agreement with USA Hockey.	2 <sup>nd</sup> Executive VP
6.	Treasurer, Secretary, Midget VP position Election	1 <sup>st</sup> Executive VP
7.	Tournament Draw for Midget Minor Tier III	Midget VP
8.	Tournament Matrix – Swaps, Dates, and Schedules	2 <sup>nd</sup> Executive VP

**11:55 AM - 12:00 PM**

VIII CLOSING REMARKS & ADJOURN	Owner
	President