



NEW HAMPSHIRE AMATEUR HOCKEY ASSOCIATION

AGENDA

Topic: NHAHA Annual Board of Directors Meeting
Date: Saturday June 25, 2022
Location: Holiday Inn, Concord NH (in-person)
Start Time: 9:00 AM
Finish Time: 2:20 PM

START TIME	FINISH TIME	TOPIC	OWNER
9:00 AM	9:20 AM	Breakfast & Coffee	Membership
9:20 AM	9:30 AM	Roll Call of the Board of Directors	Secretary
		Approval of Minutes From 21-22 Annual Meeting	President

START TIME	FINISH TIME	STATUS REPORTS	OWNER
9:30 AM	10:30 AM	President	Matt Roy
		Executive Vice President	Kevin Fascetta
		Treasurer's Monthly Financials	Melissa Frenette
		Women's Divisional Vice President	Jason Guevin
		8U Divisional Vice President (VP interim)	Autumn Haskell
		10U Divisional Vice President	Stephanie Laurin
		12U Divisional Vice President	Joan Stroger
		14U Divisional Vice President	Darren Premo
		15U/16U/18U Divisional Vice President	Bill Weiland
		Webmaster	Kevin Fascetta
		SafeSport Coordinator	Cam Stoddard
		NH Registrar	Roger Gillies
		NH Referee in Chief	Chris Rousseau
NH Coach in Chief	Bobby Rodrigue		



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START TIME	FINISH TIME	NEW BUSINESS	OWNER
10:30 AM	2:00 PM	Items from USAH annual congress	President
		Nationwide tryout rule discussion proposal	President
		Billeting Policy Proposal submitted	President
		FAQ about by-law 10 & Hearings	President
		Alternate Policy discussion	Exec VP
		Fair Play Point Proposal	Exec VP
		GSL Overtime Proposal	Exec VP
		22-23 GSL Rule Change Proposals	Exec VP
		22-23 Budget review and discussion	Treasurer
		Regional Tournaments hosted by NHAHA	President
		NH State tournament lottery for GSL	President
		Executive Board Elections	President
		Junior Discussion at USAH	President

START TIME	FINISH TIME	TOPIC	OWNER
2:00 PM	2:20 PM	Closing Remarks and Adjourn	President