



NEW HAMPSHIRE AMATEUR HOCKEY ASSOCIATION

AGENDA

Topic: NHAHA Annual Board of Directors Meeting
Date: Saturday June 22, 2024
Location: Holiday Inn, Concord NH (in-person)
Start Time: 9:00 AM
Finish Time: 12:00 PM

START TIME	FINISH TIME	TOPIC	OWNER
9:00 AM	9:10 AM	Breakfast & Coffee	Membership
9:10 AM	9:15 AM	Roll Call of the Board of Directors	Kyle Frenette
		Approval of Minutes 2022-23 Annual Meeting	Matt Roy

START TIME	FINISH TIME	STATUS REPORTS	OWNER
9:15 AM	10:15 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	Autumn Haskell
		10U Divisional Vice President	Stephanie Laurin
		12U Divisional Vice President	Sam Danais
		14U Divisional Vice President	Darren Premo
		15U/16U/18U Divisional Vice President	Bill Weiland
		Webmaster	Kevin Fascetta
		SafeSport Coordinator	Mary Francis
		Safety Coordinator	Autumn Haskell
		NH Registrar	Roger Gillies
		NH Referee in Chief	Chris Rousseau
		NH Coach in Chief	Bobby Rodrigue
NED Risk Manager	Kevin Fascetta		



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START TIME	FINISH TIME	NEW BUSINESS	OWNER
10:15 AM	12:00 PM	<u>Items From USAH Annual Meeting</u> <ul style="list-style-type: none"> Tier 1 Teams Regional Tournaments Girl Development Camps Neck Guards/HECC Approved 	Matt Roy / Kevin Fascetta
		24-25 Budget Review & Discussion	Melissa Frenette
		GSL Rules & Regulations Proposals	Kevin Fascetta
		National Bound Teams Regular Season OT Proposal	Kevin Fascetta
		Tryout Proposal	Manchester
		NHAHA Disable Hockey Coordinator – Open Position Appointment	Matt Roy
		Regional Tournaments hosted by NHAHA	Matt Roy
		Regional Tournament Dates	Matt Roy
		Future Camp Dates	Matt Roy
		GSL Parity 2024-25 Season	Matt Roy
		Team Naming Conventions	Matt Roy / Roger Gillies
		8U Game Play 2024-25 <ul style="list-style-type: none"> Sept 8th Event Skate Sharpener Giveaway Dec 8th Event 	Autumn Haskell
		1616 Initiative	Autumn Haskell
		Warrior Hockey	Autumn Haskell
		Full Membership Vote	Matt Roy
		GSL State Tournament Draw & Dates	Kevin Fascetta
		<u>NHAHA Committee Selections</u> <ul style="list-style-type: none"> Rules and Regulations Committee (4) Constitutional Committee (3) Eligibility Committee (3) Nominating/Credentials Committee (2) Finance Committee (2) Grow the Game Committee (4) 	Kevin Fascetta
		<u>Executive Board Elections</u> <ul style="list-style-type: none"> Executive Vice President 15U/16U/18U Divisional VP 14U Divisional VP 8U Divisional VP Women’s Divisional; VP 	Kevin Fascetta



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START TIME	FINISH TIME	TOPIC	OWNER
12:00 PM	12:05 PM	Closing Remarks and Adjourn	Matt Roy