



NEW HAMPSHIRE AMATEUR HOCKEY ASSOCIATION

AGENDA

Topic: NHAHA Board of Directors Meeting
Date: Tuesday, October 13, 2020
Location: Zoom Call
Start Time: 6:45 PM
Finish Time: 9:00 PM

START TIME	FINISH TIME	TOPIC	OWNER
6:45 PM	7:00 PM	Roll Call of the Board of Directors	Secretary
		Approval of Minutes from the previous meeting	President

START TIME	FINISH TIME	TOPIC	OWNER
7:00 PM	8:00 PM	Single Ownership of a 501c3 organization and a for profit organization under the same owner. How to run them together properly following state and federal guidelines	NH Attorney General Gordon MacDonald

STATUS REPORTS

START TIME	FINISH TIME	TOPIC
8:00 PM	8:20 PM	President
		Treasurer's Monthly Financials
		Executive Vice President
		Registrar
		Referee in Chief
		Risk Manager
		Women's Divisional Vice President
		8U Divisional Vice President
		10U Divisional Vice President
		12U Divisional Vice President
		14U Divisional Vice President
		15U/16U/18U Divisional Vice President
		Webmaster
		SafeSport Coordinator
		NH Disabled Representative
NH Safety Coordinator		



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START TIME	FINISH TIME	UNFINISHED BUSINESS	OWNER
8:20 PM	8:50 PM	NHAHA Delegate – 401c3	President
		Proposed Conflict of Interest Policy	President
		Proposed Conflict of Interest Policy	President
		Proposed Document Destruction Retention	President
		Proposed Whistleblower Protection Policy	President

START TIME	FINISH TIME	NEW BUSINESS	OWNER
8:50 PM	9:00 PM	National Bound vs Non National Bound Teams	President

START TIME	FINISH TIME	TOPIC	OWNER
9:00 PM	9:00 PM	Closing Remarks and Adjourn	President