



NEW HAMPSHIRE AMATEUR HOCKEY ASSOCIATION

AGENDA

Topic: NHAHA Annual Board of Directors Meeting
Date: Saturday June 24, 2023
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	Cam Stoddard
		Approval of Minutes 2022-23 Annual Meeting	Matt Roy

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	Autumn Haskell
		10U Divisional Vice President	Stephanie Laurin
		12U Divisional Vice President	Joan Strogon
		14U Divisional Vice President	Darren Premo
		15U/16U/18U Divisional Vice President	Bill Weiland
		Webmaster	Kevin Fascetta
		SafeSport Coordinator	Cam Stoddard
		Safety Coordinator	Autumn Haskell
		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	<u>Items From USAH Annual Meeting</u> <ul style="list-style-type: none"> Residency Proposal Tag up Offsides No Icing on Penalty Kill 8U Full Ice Games Waiver Requests Changes in Nationals Playing Rules 15U/16U/18U Referees SafeSport Changes USAH By-Law 10 (601 Abuse) & Hearings Vertical Movement 	Matt Roy / Kevin Fascetta
		Alternate & Substitute Policies Discussion	Kevin Fascetta
		23-24 Budget Review & Discussion	Melissa Frenette
		2023-24 Safety Plans	Autumn Haskell
		NHAHA Tournament Director Position	Kevin Fascetta
		Regional Tournaments hosted by NHAHA	Matt Roy
		Regional Tournament Dates	Matt Roy
		Future Camp Dates	Matt Roy
		GSL State Tournament Draw & Dates	Matt Roy
		New Membership Applications	Matt Roy
		<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"> President 10U Divisional VP 12U Divisional VP Treasurer SafeSport Coordinator Secretary 	Kevin Fascetta

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