



NEW HAMPSHIRE AMATEUR HOCKEY ASSOCIATION

AGENDA

Topic: NHAHA Board of Directors Meeting
Date: August 12, 2023
Location: Holiday Inn Concord
Start Time: 8:45 AM
Finish Time: 12:00 PM

START TIME	FINISH TIME	TOPIC	OWNER
8:45 AM	9:00 AM	Breakfast	Membership
9:00 AM	9:10 AM	Roll Call of the Board of Directors	Secretary
		Approval of February meeting minutes	President

START TIME	FINISH TIME	STATUS REPORTS	OWNER
9:10 AM	9:45 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
		NH Safety Coordinator	Autumn Haskell
		Risk Manager	Charlie Fortier



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START TIME	FINISH TIME	NEW BUSINESS	OWNER
9:45 AM	10:05 AM	NH Registrar – 20 minutes	Roger Gillies
10:05 AM	10:25 AM	NH Referee in Chief – 20 minutes	Chris Rousseau
10:25 AM	10:45 AM	NH Coach in Chief – 20 minutes	Bobby Rodrigue
10:45 AM	11:05 AM	SafeSport Coordinator – 20 minutes	Mary Francis
11:05 AM	11:20 AM	Team Declarations	Kevin Fascetta
11:20 AM	11:30 AM	By-Law Proposals	Kevin Fascetta
11:30 AM	11:40 AM	2023-24 Committees	Kevin Fascetta
11:40 AM	11:50 AM	NH NED Divisional Tier Allocations	Matt Roy
11:50 AM	12:00 PM	Sportsengine/website discussion	Matt Roy
12:00 PM	12:02 PM	NH Legends of hockey ceremony	Matt Roy

START TIME	FINISH TIME	OLD BUSINESS	OWNER
12:02 PM	12:05 PM	Tournament Director Election	Kevin Fascetta

START TIME	FINISH TIME	TOPIC	OWNER
12:05 PM	12:10 PM	Closing Remarks and Adjourn	Matt Roy