

**North Dakota Amateur Hockey Association**  
**2022 Girls Section Meeting/Board of Directors - Fall Meetings**  
**September 9<sup>th</sup> & 10<sup>th</sup>, 2022**  
**Minot Municipal Auditorium – 420 3<sup>rd</sup> Ave SW – Minot, ND**

**2022 NDAHA GIRLS SECTION FALL MEETING ~ September 9th, 2022**

- i. Call to Order – 7:00 PM
- ii. Agenda to be forwarded once completed – Olson

**2022 NDAHA BOARD OF DIRECTOR FALL MEETING ~ Saturday September 10<sup>th</sup>, 2022**

- i. Call to Order – 10:00 AM
- ii. Board of Director Roll Call ~ Affiliate Roll Call
- iii. Agenda – Additions / Changes
- iv. Minutes - Approve 2022 Board of Directors Winter Meeting Minutes
- v. NDAHA Hall of Fame ~
  - a. Nominations to be discussed - Gillen
  - b. Approval of nominations
- vi. NDAHA Reports
  - a. Director Reports
- vii. Old Business
  - a. State Tournament Security
- viii. New Business
  - a. By-Laws ~ NDAHA By Law Committee
  - b. Ratification of Youth Leagues ~ Youth League Governance, Kuntz
  - c. Ratification of Girls Leagues ~ Girls League Governance, Olson
  - d. Ratification of Junior Gold League ~ Junior Gold League Director ~ Arendt
  - e. State Tournaments
- ix. 2023 Spring Meeting Elections ~ Term Expirations
  - a. President
  - b. Treasurer
  - c. Youth League Director
  - d. Girls Director
  - e. Junior Gold Director
  - f. NW District Director – Bender
  - g. SW District Director – Halstengard
  - h. SE District Director – Walz
  - i. NE District Director - McClintock
- x. Winter Meeting – February 5<sup>th</sup>, 2023 – Rugby, ND
- xi. Adjournment

\*\*Lunch to be provided to all in attendance including schedulers

\*\*Schedulers are expected to be there Saturday September 10<sup>th</sup>. Full scheduling meeting to take place following Board of Director meeting.