North Dakota Amateur Hockey Association 2023 Annual Spring Affiliate & Board of Director Meetings May 5, 6 & 7, 2023 Canad Inn Grand Forks, ND

Friday May 5, 2023 7:00 pm ~

• Board of Director discussion

2023 NDAHA AFFILIATE ANNUAL SPRING MEETING Saturday May 6, 2023 ~ (will break for lunch at 12:30pm)

- Call to Order 10:00 am
- Roll Call
- Agenda Additions / Changes
- Minutes Approve Fall 2022 Affiliate Meeting Minutes
- Financials -
- NDAHA Reports
 - Director Reports from those in attendance
- 2023 State Tournament Host Sites
- 2023 Elections
 - Announcement of SW, NW, NE & SE District Director Elections
 - President ~ Treasurer ~Girls Section ~ Junior Gold ~ Youth League
 - Nominations for each

2023 Proposals ~

 Proposals 1 through 5 ~ Proposal 6 – Withdraw ~ Proposals 7 through 10 ~ Proposal 11 – Withdraw ~ Proposals 12 through 21

Fall Meeting – September 16, 2023 – Bismarck, ND

Adjournment

2023 NDAHA Board of Director Meeting ~ Sunday May 7, 2023

- Call to Order 9:00 am
- Roll Call
- Agenda Additions / Changes
- Minutes Approve Winter 2023 Board of Director Meeting Minutes
- Financials -
- NDAHA Reports
 - Director Reports from those in attendance
- 2023 State Tournament Host Sites ratify sites
- 2023 Elections
 - President ~ Treasurer ~Girls Section ~ Junior Gold ~ Youth League

2023 Proposals ~

- Proposals 1 through 5 ~ Proposal 6 Withdraw ~ Proposals 7 through 10 ~ Proposal 11 Withdraw ~ Proposals 12 through 21
- Ratification of Proposals

Fall Meeting – September 16, 2023 – Bismarck, ND

Adjournment