

North Dakota Amateur Hockey Association
2023 Fall Affiliate & Board of Director Meetings September 16th & 17th, 2023
Bismarck Hotel & Conference Center – 800 S 3rd ST – Bismarck, ND 58504

2023 NDAHA FALL MEETING ~ Saturday September 16th, 2023.

- Call to Order – 10:00 AM
 - Roll Call
 - Board of Directors
 - Agenda
 - Additions / Changes
 - Minutes
 - Approve 2023 Board of Directors Spring Meeting Minutes
 - Treasurers Report
 - Approve 2023 Fiscal Year Profit/Loss & Balance Sheet
 - NDAHA Hall of Fame
 - Nominations to be discussed – Gillen
 - Approval of nominations
 - NDAHA Section Reports
 - Section Director Reports ~ from those in attendance
 - Old Business
 - Youth Leagues ~ Youth League Governance ~ Kuntz
 - Girls Leagues ~ Girls League Governance ~ Olson
 - Discuss & Ratify Girls Leagues
 - Junior Gold League ~ Junior Gold League Director ~ Arendt
 - State Tournaments
 - Locations
 - 2024 Spring Meeting Elections ~ Term Expirations
 - Vice President ~ Olson
 - Secretary ~ Scheving
 - NW District Director ~ Bauman
 - SW District Director ~ Open
 - SE District Director ~ Voeller
 - NE District Director ~ Tyler Palmiscno
 - Winter/State Tournament Seeding Meeting – Sunday February 4th, 2024, Rugby, ND
 - Adjournment
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- Will break for Lunch at 12:30. Food will be provided to all in attendance including schedulers throughout the afternoon & evening.
 - Full scheduling meeting to take place on Saturday September 16th following meeting and continue until complete. Schedulers are expected to be there.