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# RVHA Meeting Agenda

Wednesday October 9th, 2019@6:30pm at the Rrink

## Call to Order:

Board Members Present:

Board Members absent:

Guests:

Quorum established Y/N

## Consent Business:

- Approval of previous board meeting minutes
- Treasury Report

## Member Business and Announcements

President Report

USAH

Safesport 2019 guidebook- travel team and locker room policy

OSHA

Review 2019 OSHA guidebook section 3,4,5

Pacific District concussion protocol

RVHA

Playing up requests

Tournaments

ADM compliance

Registration forms and process review

Support for in-house program

Try hockey for free - November 9th

Equipment inventory

Travel teams 2019-2020

Team updates

Jersey order update

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Vice President report

Secretary Updates

Treasurer update

Hockey Director -

Safe Sport and disciplinary report -

Webmaster -

Fundraising - donation program review

## **Old Business**

Review old business from previous minutes

## **New Business**

Executive session vote for 12u playing up request

Meeting close time