



# RVHA Meeting Agenda

Tuesday September 3rd, 2019 @ 6:30pm at the Rrrink

## 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

Review concussion policy/baseline for RVHA

Incident reporting

OSHA

Review OSHA guidelines book (new players, transfers, playing up, rostering),  
Game time parameters

RVHA

IRS form 990ez, Oregon CT-12, Form 1023

Board vote for revision to change association's name listed in by-laws

Discussion of dissolution clause

Tournament team updates

X-ice board waiver

Review August coach, team manager, schedule meetings

Board vote to reimburse level 1 coaches and ref

Review reimbursement parameters to assist members



### Travel teams 2019-2020

- Player/coach/manager review
- Jersey orders
- Practice and game schedule
- Fee collection methods
- Registration setup and forms
- Player notification

Vice President report

Secretary Updates

Treasurer update

Hockey Director -

Safe Sport and disciplinary compliance report

Webmaster -

Fundraising

Guest comments

## **Old Business**

## **New Business**

Need to vote or appoint disciplinary committee and review preliminary forms

Candidates for current vacancies: team manager chair, tournament director

Next board meeting date and time: propose keeping first week first Tuesday of each month during season for registration, tournaments, deadlines, etc.

Meeting close time