
RVHA Meeting Agenda

Thursday August 8th, 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

OSHA

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

Review OAHA contract

RVHA

Filing IRS form 1023 update and understanding revocation

Tournament updates

X-ice boards order update

Review coach and team manager meeting times and agenda

Travel teams 2019-2020

Player/coach/manager review, practice and game schedule

update, fee collection, registration setup and forms, player notification

Vice President report

Secretary Updates

Treasurer update

Hockey Director - skills assessment drills for Sept 7th, coaches meeting agenda



Safe Sport and disciplinary compliance report

Webmaster - g suite tutorial

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 moving to first week of each month during season for registration, tournaments, deadlines, etc.

Meeting close time