

Minute Meeting Notes – Monday, November 14, 2016 at 6:30
AAHA Monthly Meeting at the Ice Den Warming Room
Conference Call in Number 712-832-8310 Dial in Access Code is 608-0156

Call to order – 6:32

Dial in to Conference call if needed – on conference call – Brian Gallagher, Isabella Simard

Establish a quorum and identify any directors with proxies -

Introductions

Approval of the agenda

✚ 1st – Jim C – 2nd Jim Rogers – all approved

Approval of last month's minutes

✚ 1st – Jim C – 2nd Chad Hampton – all approved

Reports

President / VP Report – **sent electronically** – Tim read report – AAHA sec and Admin will combine to one. Still waiting for all the documentation to be sent. As of date, there has been nothing forwarded including Affiliate agreements, COI forms and Certificate of Good Standing. Wasn't working well with two people – last month has worked well. Sarah has resigned as the By – Law and Policy chair, Sherri is now the policy chair. Looking for one member per association to join committee. Please send the committee reports in so that they can be sent electronically a minimum of 10 days prior. Policy changes are sent to the EC and the policy committee – it will then be sent back to the originating committee. The policy will then be presented for discussion and the following month it will be voted on.

Treasurers Report – **sent electronically** – Jim sent out budget, and finance committee report.

✚ Motion to approve the budget with the additional 17 National Tournament Budget Update: Jim Rogers – 2nd Jim Curley – all approved.

AAHA Admin Report – **sent electronically** – Sarah summarized.

AZYHL Report – **sent electronically** – David summarized.

- Projected dates for Championships: 12U and 16U Feb. 24-26 // 10U and 14U March 3-5. Geoff asked about coaches that possibly have a team in both the AZYHL Championships and the Tier II State Playdowns. David is unaware of any conflicts at this time.

Background Screening / Safe Sport Report – Herb gave verbal report – Background and Safesport report went out – please address and get back to Herb. Herb sent email to associations regarding the background checks if they need to be done. For volunteers, not for coaching staff or team manager. Stacy said there is a restriction page that may be more effective – Safesport needs to be done with USA Hockey – not the USOC. Several people not showing up but have been verified through Safesport. Send certificate to Donnalee and then she can have USA Hockey upload the verified people. Both names need to be exact.

By-Laws and Policy Report – **sent electronically** – Sarah summarized

Coaching Report – **sent electronically** – Saturday level 1 and 2 last clinics. Both full, however, they will accommodate if needed.

Disciplinary Report – **sent electronically** –

- Proposed USAH Rule Changes: 193 for youth and adults, some are similar and some are the same. Proposed rule that checking is removed from 14U – Please provide Bruce with comments and questions. There are 37 potential for juniors -

Mite Committee Report – no report – did not meet had to move meeting. 2 Jamborees in the last two week. Turn out has been great. Committee functioning really well, good communication. Chris involved representing AHOA has made it fantastic.

Officiating Report – **sent electronically** – Last officiating seminars: Level 1 – Scottsdale, Saturday full // General 1, 2 and 3 – Peoria, Sunday full. AHOA mite jamborees successful.

Registrars Report – **sent electronically**

Social Media Report – **sent electronically** – needs additional information for the National parameters.

Tier I & Tier II Report – working out final state play down dates. 16U and 18U is one series of games. 14 and 15 has slightly different format. Tier II have dates set. Bids from rinks – 14U Peoria / 16U Gilbert / 18U Arcadia. Preliminary games during the week. Final round best of 5. All monies were already due. Several teams have not paid. Associations pay not individual teams.

2017 National Championships Committee Report – committee holding weekly conference calls. There are bids for apparel, photographer, program publishing, working on webpage / website only disappointing item so far is the higher rate for the ice. Asked by national committee to be held in two places so the majority will be at Ice Den Scottsdale and additional games will be at OIA. Banners are being made by USA Hockey – National call tomorrow morning. 12 games at OIA – 42 games at Scottsdale. Budget submitted and approved earlier.

Arizona Coyotes Report – **sent electronically** – moving into new building in the next couple of years – summarized report; AAHA is one of 26 grantees from the AZ Foundation. Wants to do a check presentation with kids for photo opportunity. Association night will have a fundraiser table and items to auction/raffle instead of the 50/50.

Old Business

AAHA Application - Tucson Wildcat Youth Hockey Association

- ✚ Motion to approve membership of Tucson Wildcat Youth Hockey Association: Bruce Urban – 2nd Chad Hampton – all approved.

Conflict of Interest Forms – those missing please send to secretary aahasec@gmail.com

Affiliate Agreement – those missing please send to secretary aahasec@gmail.com

AZ Corp Commission Certificate of Good Standing – those missing please send to secretary aahasec@gmail.com

D&O Insurance Bids – two bids – one from C & A, as next week we will have insurance for BOD

- ✚ Motion to purchase the insurance for 2 years: Brian Gallagher – 2nd Jim Rogers – all approved.

Helmet Policy / Penalties – clarified for NHL players, NHL players will sign a waiver for rinks. Policy was submitted to the policy chair and the EC. Will be presented for a vote at December meeting.

Concussion Policy – **sent electronically** – discussion and clarification that each association may implement its own concussion policy, however, it must meet the minimum requirements of USAH

- ✚ Motion to adapt the concussion policy as presented: Sarah Dennee – 2nd Sherri K – all approved

New Business

Jr Coyotes 14U AA: Jonas Kenchington Appeal – will be first item addressed prior to old business

- Derrick Morris – Amy Holmgren read mothers letter (sent electronically) with the request to allow son Jonas to join the CAHA 14U Tier II team. Tier II policy does not allow for a billeting of players. Player is not displacing another player. He is a goalie and they have a goalie position open.
 - ✚ Motion to allow player to join CAHA: Chad Hampton – 2nd Kristy Aguirre – All approved

Martin Chuck – DC Appeal

- Martin Chuck here to appeal in person. Bruce Urban clarifies Mr. Chuck's penalty – also included in the DC report. Read his rebuttal (contained in appeal letter). States that 5 game suspension is more than what is warranted for the act. Has never had a situation like this. DC gave the minimum of 5 games – there is a 12 games maximum. Evan and Kristy stated that they did watch the video.
 - ✚ Motion to uphold DC recommendation: Brian Gallagher – 2nd Chad Hampton – All approved

AHU 18U Tier II Request

- ✚ Motion to allow AHU 18U Tier II drop down to house rec for remainder of the season: Bruce Urban – 2nd Jim Rogers – All approved

Ex-Officio Policy Revision to be presented for vote at December meeting

Recruiting Policy Revision to be presented for vote at December meeting

8:24 Motion to adjourn meeting: Jim Curley – 2nd – Chad Hampton – All Approved