

Agenda – Monday, December 10, 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
- Dial in to Conference call if needed
- Establish a quorum and identify any directors with proxies
- Introductions
- Approval of the agenda
- Approval of last month's minutes

Reports

- President / VP Report – sent electronically
- Treasurers Report – sent electronically
- AAHA Admin Report – sent electronically
- AZYHL Report –
- Background Screening / Safe Sport Report –
- By-Laws and Policy Report – sent electronically
- Coaching Report – sent electronically
- Disciplinary Report – sent electronically
- Mite Committee Report – sent electronically
- Officiating Report – sent electronically
- Registrars Report – sent electronically
- Social Media Report – sent electronically
- Tier I & Tier II Report – sent electronically
- 2017 National Championships Committee Report – sent electronically
- Arizona Coyotes Report – sent electronically

Old Business

- Conflict of Interest Forms
- Affiliate Agreement
- Arizona Corporation Commission Certificate of Good Standing
- D&O Insurance
- Helmet Policy
- Ex Officio Policy Revision
- Recruiting Policy Revision

New Business

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Future State AAHA Board Meetings at the Ice Den in the Warming Room

- Monday, January 9, 2017
- Monday, February 8, 2016

Arizona Tentative Dates

- Arizona Tier State Championships
 - Tier I – TBD
 - Tier II State Playdowns Feb 27th – March 5th, 2017
- Rocky Mountain District Tournament
 - March 17th – 19th, 2017
- Arizona Player Development Camp
 - Part 1 March 10th – 12th, 2017
 - Part 2 March 24th – 26th, 2017
- USA Hockey National 14U & 15 Tournament
 - April 6th – 10th, 2017