

# AAHA – Meeting Minutes

Tuesday October 12<sup>th</sup>, 2021

Ice Den Scottsdale – 6:30pm

- Call to Order **6:32pm**
- Dial in to Conference if needed
- Establish a quorum
- Introductions
- Approval of the Agenda – **Addition of DC Policy Change to Old Business as presented in September Curley, Rogers**
- Approval of September 2021 Annual Meeting Minutes – **Motion: Curley, Rogers**
- Approval of September 2021 Monthly Meeting Minutes – **Motion: Curley, Rogers**
- Reports
  - President Report – **No Report**
  - Treasurer Report – **Sent Electronically – Two items to call out USA Hockey Investment Fund, Approval of the Budget for the Grant Monies.**
  - Secretary Report – **Sent Electronically**
  - Admin Report – **No Report**
  - Hockey Operations Report – **No Report – AHU has requested to amend the Hockey Operations report to reflect attendance by their Hockey Director, Kurt Goar was in attendance at both meetings.**
  - Background Screening / Safe Sport Report – **No Report – On and Off the ice we really need to advise our coaches and players regarding the language they use on the ice and off the ice need to be void of all racial slurs and inferences at all times.**
  - By-Laws and Policy Report – **Sent Electronically**
  - Coaching Report – **Sent Electronically**
  - Disciplinary Report – **No Report – has been busy with a lot of match penalties. The schedule for the committee meeting is now on the AAHA website for reference. The Disciplinary Committee has 30 days to hold the hearing. All match penalties go through Bryan Eisentraut.**
  - Officiating Report (USA Hockey) – **Sent Electronically**
  - Officiating Report (AHRA) – **No Report – Discussion about the new rules and how some of the response and game play has happened. There was an adjustment with a big uptick on suspensions but is leveling off a little bit now that players and coaches are more aware.**
  - Registrar Report – **Sent Electronically**
  - Adult Hockey Report – **No Report**
  - Arizona Coyotes Report – **No Report**
  - Player Development Report – **No Report**
  - Tournament Report – **Sent Electronically**
  - Girls/female Hockey Report – **No Report**
  - Disabled Hockey Report – **No Report**
- Old Business
  - DC Policy Change – **USA Hockey has passed a new policy for suspensions – standard discipline policy – our current policy is slightly out of line. Open policy for the change. Brad McCaughey policy change discussion on policy 5.2.5 McCaughey, Curley. Motion Passes. Policy revision will be voted on next meeting.**
  - Member Organization Application – Arizona Warrior Hockey Charities – **32 skaters programs for LTS, player development. Open to all veterans. Criteria via USA Hockey. This is an adult program. Motion: Curley, Rogers. Motion Passes. Welcome Arizona Warrior Hockey Charities!**
  - Approval of Block Grant and AAHA Budget Proposal to USA Hockey – **Motion: Curley, Rogers/ Motion Passes.**
  - USA Hockey Foundation Investment – **USA Hockey advised us to get a board vote for this. Full detail in Treasurer Report. 12 affiliates that have participated some are up to almost a million dollars. We need to utilize the funds that are provided. Motion: Curley, Rogers. Motion Passes.**

- New Business
  - Arizona Legacy Pride Hockey Association – **Member Organization Application reviewed. We are a LGBTQ hockey program. Have had a lot of help from the Coyotes Development Program. 23 registered players currently, ice booked at Coyotes Community. Ran clinics all summer to try to raise interest. Compete Sports Diversity, networking event held. Adults only.**
  - Floor yielded to meeting guest Casey A. – **Coyotes have a monopoly on Tier I hockey. They have completed an online survey regarding Tier I. Hockey is growing in the valley and people want choice and access. Doing online poll and petition and will produce results. Looking into the process of looking at this in a different way. Will bring data to December meeting.**
- Announcements – **No meeting in November**
- Adjourn **7:32pm Motion Curley, Rogers.**
- Future 2021-22 AAHA Board Meeting Schedule:
  - December 13<sup>th</sup>, 2021
  - January 10<sup>th</sup>, 2022
  - February 15<sup>th</sup>, 2022 - **Tuesday**
  - March 14<sup>th</sup>, 2022
  - May 9<sup>th</sup>, 2022
  - July 11<sup>th</sup>, 2022
  - August 8<sup>th</sup>, 2022