

2019 AAHA Annual Meeting Minutes
Ice Den Scottsdale – 18 Degree Conference Room
Monday, September 16, 2019 6:45PM

- Call to order **6:41pm**
- Dial in to Conference call if needed – Kevin Tye, Jeremy Bow, Donnalee Jerome,
- Establish a quorum – **Proxies may not be used for the Annual Meeting**
- Approval of the agenda **Motion: Curly, 2nd Urban**

Install new directors from each association and prior directors whose terms have not expired
Here are the current directors and term expiration dates:

- Peoria – **Jim Curley – Term expires 2021**
- Gilbert – **Bruce Urban –Term expires 2021**
- Arcadia – **Jim Rogers – term expires 2020**
- Ice Den Scottsdale – **Allan Kaplan – term expires 2021**
- Ice Den Chandler – **Kristy Aguirre – term expires 2020**
- CAHA – Tony Radke – **term expires 2020**
- CAHA Chandler – **Brendan Shaw term expires 2021**
- Oceanside - **Sherri Koshiol – Term expires 2021**
- DYHA – **Brad McCaughey – Term expires 2021**
- Union – **Shane Frost – term expires 2020**
- Kachinas – **Jennifer Triant – term expires 2020**
- FYHA – **Kevin Tye – term expires 2021**
- Mission – **Evan Gavrilles – Term expires 2021**
- VOSHA – **Justin Rogers – Term expires 2020**
- AHSOA – **James Hertle – Term expires 2021**
- Tucson – **Jeremy Bow – Term expires 2021**

Install At Large Directors to new one-year terms

- (Adult) – **Adam Mims Motion: Curly, Aguirre**
- (AZYHL) No Director Installed -
- (Disciplinary Committee) **Bruce Urban, Motion: Aguirre Koshiol**
- (AHRA) – **Chris Zorza, Motion: Curly, J Rogers**
- (State Championships & Player Development Camp) **Geoff Pashkowski Motion: Urban, Rogers**
- (AZ Coyotes) **Matt Shott Motion: Koshiol, Curly**

Install AAHA Administrator

- (Admin) – **Charles Knots**

Ratify the actions of the board for the past year – **Motion Urban, Curly Motion Passes.**

Election of Executive Committee

President Tim Reckell – **term expires 2020**

Election of VP for 2019-20 – **Bruce Urban - Passed Term Expires 2021**

Election of Treasurer for 2019-20 – **Jim Rogers – Passed – Term Expires 2021**

Election of Secretary for 2019-20 – Kristy Aguirre / Sherri Koshiol Passed **Sherri Koshiol Term Expires 2021**

Formally Accept and Install Newly Elected EC, Voting Directors, and At-Large Directors

Annual Budget 2018-19 year end review – **Jim Rogers \$44,216.63 in net income. Year end was roughly break even. The AZYHL money was deposited in August and skewed the income for August. Player Development camp numbers were greater than projection. Finance committee will meet and create next year's budget.**

Adjourn to Regular Monthly Meeting **7:00pm**