

AAHA – Meeting Minutes

Monday, September 12th, 2022

Ice Den Scottsdale – 18 Degrees

6:30pm

- Call to Order **6:32pm**
- Dial in to Conference (if needed)
- Establish a quorum
- Introductions (if needed)
- Approval of the **Agenda Motion: Curley, 2nd Fritsche - Approved.**
- Approval of **August 2022 Monthly Meeting Minutes – Motion: Curley, 2nd Rogers with clarification - Investment USA Hockey 12,500 per quarter up to \$50,000 total.**
- Approval of **August 2022 Special Meeting Minutes Motion: Curley, 2nd Rogers - Approved.**
- Reports
 - President Report – **No Report -**
 - Treasurer Report – **No Report -**
 - Secretary Report – **Sent Electronically**
 - Admin Report – **No Report**
 - Hockey Operations Report – **Sent Electronically – Made modifications to attendees.**
 - Background Screening / Safe Sport Report – **No Report - Locker Room monitors- make sure your programs/teams are being used properly.**
 - By-Laws and Policy Report – **No Report**
 - Coaching Report – **Sent Electronically**
 - Disciplinary Report – **Sent Electronically**
 - Officiating Report (USA Hockey) – **Sent Electronically Additionally, reminder to all if there are 2 officials and scorekeeper it is an official game. Needs to have a scoresheet. Level 1 seminars have been well attended this year. Most are on a waiting list to get into clinic. A lot of the promising young officials can only officiate younger than their age.**
 - Officiating Report (AHRA) – **No Report**
 - Registrar Report – **No Report - Make sure your players are registered and properly rostered. Make sure that program coaches are on the roster. Within our gamesheet system, coaches need to be scratched just the same as a paper scoresheet.**
 - Adult Hockey Report – **No Report**
 - Arizona Coyotes Report – **No Report - Single game tickets went on sale today. Hispanic Heritage month begins. The Coyotes did get their DEI grant and if AAHA would like to partner with the Coyotes on any initiatives, please let Christina and/or Lyndsey know.**
 - Player Development Report – **No Report – Coaching clinics and budgets are in the planning stages; committee is also building with more members. Block grant funds have \$21,348 funds to be allocated within specified percentages will be provided to the sub committees. Treasurer’s Report has some early numbers. District Camp proposal of \$50 per player increase. Pacific District / Northern Plains District have already approved the \$50 per player increase. Increase the fees of the tryout camp in the affiliate to subsidize the increase to help cover the cost.**
 - Tournament Report – **Sent Electronically**
 - Girls/female Hockey Report – **Sent Electronically**
 - Disabled Hockey Report – **No Report – Going to be changing name to All Ability Hockey. Colin Morrison sent to Denmark. Sent 4 members to Denmark. Had 4 USA teams and 3 Danish teams. Everyone played each other once. Allstar teams were selected 3 of the 4 AZ constituents were selected to the Allstar roster. Thank you to the board for the support. Had the first skills review. US teams were from all over the USA.**
- Old Business
- New Business
 - Arizona Kachina Policy Change Request – **Bruce called for ballot vote. Lyndsey Fry explains some reasons why the request for the 10U policy change – Policy 1.12(2)(a) Girls still evaluated by skill and not age. Motion**

**Amundson, 2nd Rogers. 2/3rd vote affirmative. Motion to amend section 1.12(2)(a) Motion: Glynn, 2nd Rogers
Kachina program is to submit an updated revision to this policy prior to next month's meeting.**

- Tier I Selection Committee Candidates – List was sent out to all board members of all proposed candidates.
- AZYHL Divisions 2022-23 Season – **Were attached to the Hockey Ops minutes. All team format and divisions are published, majority of the league scheduling has been completed.**
- Approval of expenditure - **\$1200 for Affiliate President Meeting (Tim Reckell) - First time this meeting has been held. Various topics will be discussed, DEI, Recruiting, SafeSport, among others. Motion: Curley, 2nd Gavrilles.**

- **Announcements: Conflict of Interest Forms need to be turned in along with board member USA Hockey Registration #s**
 - **Policy Change Requests to your organization.**

- **Adjourn 8:17pm Curley, Gavrilles**

- **Future 2022/23 AAHA Board Meeting Schedule:**
 - October 10th, 2022
 - December 12th, 2022
 - January 9th, 2023
 - February 13th, 2023
 - March 13th, 2023
 - April 10th, 2023 (Annual Meeting)