

Agenda - January 11, 2021
Zoom Conference Call
Meeting ID: 944 0354 4879

- Call to Order - **Completed**
- Establish a quorum - **Established**
- Introductions - **Waived**
- Approval of the agenda - **Motion to approve: Bruce/2nd Tony Radke**
- Approval of the December Meeting Minutes - **Motion to approve: Tony Radke/2nd Bruce Urban**

Reports

- President Report - Update on AAHA Admin Role - Charlie to be released from hospital today. Wishing him a speedy recovery. Tier I Committee met with 3 of the 4 applicants - Meeting with 4th on Wednesday. EC thought that Kachinas application could be reviewed by the AAHA Board but by-laws state that the Committee must review and authorize member organizations to operate Tier I. Kachinas application will need to be reviewed by the committee to meet policy requirements. Hockey Ops agreed to change in number of out of state players to include maximum of two at 14U, three at 15U, four at 16U, and up to 50% at 18U (with not more than one at any level being a goalie). Expecting to have final Tier I program announcements from committee by Jan 30th.
- Treasurers Report - Marty Lorenzo working with Tim to get up to speed on all items
- Secretary Report - **No report**
- AAHA Admin Report - Duties being spread across several people to compensate while Charlie is away
- Hockey Operations Report - **Report sent with agenda**
- Background Screening / Safe Sport Report - **No report**
- By-Laws and Policy Report - **New business**
- Coaching Report - **Provided by Larry**
- Disciplinary Report - **No Report**
- Officiating Report: USA Hockey - **No report**
- Officiating Report: AHRA - **Evaluations down right now due to holiday break**
- Registrars Report - **Report sent prior to meeting. Credentialing information has been provided to applicable teams. Only send information asked for. If any Tier teams are concerned about meeting their numbers for playdowns/nationals, please contact Donnalee directly to discuss.**
- Adult Hockey Report - **No report**
- Arizona Coyotes Report - **Little Howlers moving forward. Ownership placing high value on development and investing in it. Looking to develop Spanish-speaking Little Howlers program**
- Player Development Report - **RMD Directors meeting 1-12 to discuss plans for this year. AZ proposal to split groups into separate weekends. Dates and registration information forthcoming**
- Tournament Report - **Tier I & II tournament planning underway. Budgets to be presented to teams as soon as next Wednesday.**
- Girls/Female Hockey Report - **Working on girls only goalie clinic with Larry Gibson**
- Disabled Hockey Report - **No report**

Old Business

- AAHA Policy Manual Changes to Section 16 Officiating - Anthony and Bruce have been in discussion on new policy changes for officials. AHRA agrees to most of the policy revisions. Small changes remain and Bruce expects to provide to policy committee in February.

New Business

- Policy change reviews - **Policy committee still working on wording for policy changes to be ready at Feb meeting for voting in March.**
- Tier I Committee Suggested Policy Changes - **See Presidents report. Biggest recommendation is revision to out of state player conversation.**
- AAHA SafeSport Coordinator - **Notify Tim if interested or with any suggestions.**
- Tier I application for Kachinas - **To be reviewed by Tier I Committee per existing by-laws**

Announcements

Adjournment - Motion to adjourn: Jim Curley/2nd: Justin Rogers

Future 2020-21 AAHA Board Regular Meetings

- February 8
- March 8
- May 10
- July 12
- August 9