

AAHA – Meeting Agenda – **Annual Meeting**

Monday, April 10<sup>th</sup>, 2023

Ice Den Scottsdale – 6:30pm

- Call to Order 6:31pm
- Dial in to Conference if needed
- Establish a quorum – **Proxies may not be used for the Annual Meeting**
- Approval of the Annual Meeting Agenda – **Motion: Curley, 2<sup>nd</sup> Rogers.**
  
- Recognition of Volunteers  
**Donnalee Jerome – 28 years of service as the State Registrar – we appreciate you!**
  
- Install new directors from each member organization and prior directors whose terms have not yet expired.
  1. AHSOA – **Jim Hertle (2025)**
  2. Arizona Hockey Union **Jon Shivener (2024)**
  3. Arizona Kachinas **Ryan Glynn (2024)**
  4. AZ Ice Arcadia **Moriah Hernandez (2024)**
  5. AZ Ice Gilbert – **Bruce Urban (2025)**
  6. AZ Ice Peoria – **Jim Curley (2025)**
  7. CAHA Chandler – Bobcats – **Kent Hammond (2025)**
  8. Ice Den Chandler – **Marty Lorenzo (2024)**
  9. DYHA – Jr. Sun Devils \_\_\_\_\_ **(2025)**
  10. CAHA Scottsdale **Kristy Aguirre (2024)**
  11. Ice Den Scottsdale – **Marc Fritsche (2025)**
  12. Flagstaff Youth Hockey – **Travis Joralmon (2025)**
  13. Mission – **Evan Gavrilles (2025)**
  14. Wildcat Hockey Association \_\_\_\_\_ **(2025)**
  15. Vosha Titans – **Justin Rogers (2024)**
  
- **Alliance Members:**
  - ADHL Hockey – **Greg Sitrick**
  - AZ Warrior Hockey – **Colin Morrison**
  - ALPHA Hockey – **Matthew Spang-Marshall**

**Motion Curley, 2<sup>nd</sup> Fritsche All voting directors confirmed affirmatively.**

- Election of Executive Committee Officers
  - Vice President – **Bruce Urban**
  - Secretary – **Kristy Aguirre**

**Motion Curley, 2<sup>nd</sup> Rogers. All Officers confirmed affirmatively.**

- Install At Large Directors to new one-year terms:
  - Adult Hockey –
  - Coaching – **Larry Gibson**
  - Safe Sport Coordinator – **Jeff Jakemer**
  - Disciplinary Committee – **Bruce Urban**
  - AHRA – **Anthony Frusciano**
  - AZ Coyotes – **Zack Savage**
  - Girls Hockey – **Kaley Marino**

**Motion Curley, 2<sup>nd</sup> Fritsche. All At-Large Directors confirmed affirmatively.**

- Install AAHA Administrator
  - Admin – **Charles Knotts**
    - **Motion: Bruce, 2<sup>nd</sup> Gavrilles AAHA Administrator confirmed affirmatively.**
- Install AAHA State Registrar
  - **Melissa Yubeta**
    - **Motion: Curley, 2<sup>nd</sup> Rogers AAHA State Registrar confirmed affirmatively.**
- Formally Accept and Install Newly Elected Executive Committee, Voting Directors, and At-Large Directors
- Formally approve Committee Chairs for 2023 - 24
  - Finance Committee – **Marty Lorenzo**
  - Policy Committee – **Kristy Aguirre**
  - Nominations Committee – **Kristy Aguirre**
  - Disciplinary Committee – **Bruce Urban**
  - Player Development Committee – **Marc Fritsche**
  - Hockey Operations Committee – **Tim Reckell /Bruce Urban**
  - Girls/Female Hockey Committee – **Kaley Gibson**
  - Adult Hockey Committee –
  - Coach Development Committee – **Larry Gibson**
  - Tournament Committee –
  - Officials Committee –
  - Tier I Selection Committee – **Tim Reckell**
  - DEI Committee – **Brad Perry**
- **Motion: Curley, 2<sup>nd</sup> Rogers All Committee Chairs confirmed affirmatively.**
- Ratify the actions of the board for the last year.
- **Motion: Curley, 2<sup>nd</sup> Rogers All actions of the board ratified affirmatively.**
- Adjourn to April Regular Monthly Meeting **6:40pm Motion: Curley, 2<sup>nd</sup> Rogers**