

Agenda – October 12, 2020

Zoom Conference Call

Meeting ID: 939 0614 1785

- Call to Order – Completed
- Establish a quorum - Established
- Introductions - Waived
- Approval of the agenda – Motion to approve Curley/2nd Rogers
- Approval of the September Annual Meeting Minutes – Motion to approve Curley/2nd Rogers
- Approval of September Regular Meeting Minutes – Motion to approve Curley/2nd Rogers

Reports

- President Report – No Report – Moment of silence for Jim Rogers. Return to play standards – EC put together quickly out of necessity. Several game cancellations in AZYHL seeding tourney. Had some cancellations/COVID notifications since. High school, Tier and AZYHL have all experienced teams with COVID issues. COVID travel document for teams traveling to AZ came from Hockey Ops. Created to promote communication for teams traveling to the state.
- Treasurers Report – No Report
- Secretary Report – Please complete your Conflict of Interest forms. Be sure to send monthly reports in word or pdf format.
- AAHA Admin Report – No Report – AZYHL scheduling gone well. Scheduling nearly completed and will be finished over the next couple of days. Thank you to managers and coaches for cooperation. Schedules should be up on state website by 10-23 including Tier I, Tier II and AZYHL along with playoff and playdown dates for all divisions.
- Hockey Operations Report – Submitted electronically
- Background Screening / Safe Sport Report – 16 reports outstanding. Ensure all are completed.
- By-Laws and Policy Report – Submitted electronically (Review in new/old business)
- Coaching Report – Try goalie for free day progressing. Thanks to Charlie for all the help in promoting
- Disciplinary Report – Submitted electronically
- Officiating Report: USA Hockey – Submitted electronically – Level 1 down 49% from 2019. Consistent with national levels
- Officiating Report: AHRA – Welcome Anthony – Registered officials down 33% across all levels in AZ. Referees association giving schedulers discretion to reduce number of officials at games from 3 to 2 depending on availability as a result of COVID and reduced staffing
- Registrars Report – Submitted electronically
- Adult Hockey Report – No Report
- Arizona Coyotes Report – Would like to start AZ Hockey Hall of Fame with Coyotes a contributing and supporting influence. Recommended that first inductee be Jim Rogers and no on else. Future categories would include player, coach, and builder.
- Player Development Report – No Report
- Tournament Report – No Report -
- Girls/Female Hockey Report – No Report
- Disabled Hockey Report – No Report

Old Business

- AAHA Policy Manual Changes to Section 16 Officiating – Tabled to next meeting

- AAHA Policy Manual Change Tier 1 Selection Procedure – Review of changes to procedure from policy committee and subsequent review document provided prior to the meeting. Review policy language to ensure consistency throughout policy. Board agreed that in the event of a tie, the President will have final decision for final selection to the committee. Need to define voting criteria for selection by the committee (i.e. majority, unanimous, etc).
 - Bruce – Motion to introduce addition to bylaws written as Sec 7.14 Tier I Selection Committee for vote in December/2nd Jeremy
 - Discussion – Agreed to keep September 1st requirement of AAHA voting Directors to submit committee nominations/ Vote is not to change bylaw now. Would be voted on at December meeting.
 - Motion passes unanimously
 - Kristy – Motion to open policy 13.2.3 for discussion/2nd Marty – Motion passes unanimously
 - First discussion is Tier I selection procedure – Mostly needs language review/changes
 - Second discussion is related to criteria provided to selection committee to use as reference for committee to utilize in reviewing applications (i.e. rankings, quality of play, participation)
 - Board to determine what guidelines are to be provided – Possibly as a guidance document and not as an addition to the policy.
 - In accordance with Policy 3.1.4, Tim to schedule a special meeting on November 9th to review Tier I selection policy and vote on changes to bylaw section 7.14.

New Business

- COVID-19 Return to Play Guidelines – Discussed in Presidents report
- Reminder – Policy changes recommendations due at December meeting (no November meeting)
- Rocky Mountain District Tournament – AZ awarded this season’s Rocky Mountain District Tournament. Motion to have CAHA Scottsdale host tournament. Jim Hurtle/2nd: Bruce Urban – Motion passes unanimously.

Announcements

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

Future 2020-21 AAHA Board Regular Meetings

- November – Special meeting called by AAHA President on November 9th. Meeting information to be provided soon.
- December 14
- January 11
- February 8
- March 8
- May 10
- July 12
- August 9