

# AAHA – Monthly Meeting Minutes

Monday, April 18<sup>th</sup>, 2024

Ice Den Scottsdale

Directly after Annual Meeting

## Call to Order 6:45pm

- Dial in to Conference
- Establish a Quorum
- Introductions (if needed)
- Approval of the **Agenda, Additions to New Business: Approval of the declarations of the AZYHL and Tier II as presented in President's report. Kachinas change of entities application. Motion: Curley, 2<sup>nd</sup> Rice**
- Approval of **March 2024 Monthly Meeting Minutes**
- Reports
  - President Report – **No Report** -
  - Treasurer Report - **No Report** – **Gamesheet totals are in the Budget from last year's game count 900 games, plus high school games. \$2 per game will be charged to teams/programs AAHA will pay the remaining \$5 per game. Referee rates will be raised approximately 5%. There will be a referee rate card that will be published.**
  - Secretary Report – **Sent Electronically** – **member organizations need to complete and return conflict of interest forms and ACC good standing.**
  - Admin Report – **No Report**
  - Hockey Operations Report – **Sent Electronically**
  - Background Screening / Safe Sport Report – **No Report**
  - By-Laws and Policy Report – **Sent Electronically**
  - Coaching Report – **Sent Electronically**
  - Disciplinary Report – **Sent Electronically**
  - Officiating Report (USA Hockey) – **No Report USA Hockey meeting in Denver in June. Trying to figure out last pieces of the seminars.**
  - Officiating Report (AHRA) – **No Report**
  - Registrar Report – **No Report**
  - Adult Hockey Report – **No Report**
  - Arizona Coyotes Report - **No Report**
  - Player Development Report – **No Report** – **400 plus players signed up. Record # of girls this year. Full weekend of slots.**
  - Tournament Report – **No Report Will have a review of events to see if anything needs to be updated or changed.**
  - Girls/female Hockey Report – **Sent Electronically**
  - All Ability Hockey Report – **Sent Electronically** – **still need ice from Ice Den. Everything is moving forward. 10 teams as of now.**
- Old Business
  - **2024 – 2025 Fiscal Budget Approval – Motion to approve the 2024-2025 Fiscal Budget as presented in the Treasurer Report. Motion: Curley, 2<sup>nd</sup> Urban**
- New Business
  - **Approval of submitted program play-up requests. Motion: Curley, 2<sup>nd</sup> Rice**
    - **CAHA Scottsdale player from 8U to 10U**
    - **Flagstaff player from 10U to 12U**
    - **Kachina Goalies (2)**

- **Kachinas have transitioned to a new entity – has been in process proactively for some time now. Application details will be sent prior to the next meeting for board approval.**
- **AZYHL and Tier II Declarations – see President’s report.**
  
- **Announcements:**
  - **No Monthly Meeting in May**
  - **Programs will need to submit the name and contact information (email and cell phone #) of their Manager-In-Chief for their program. This needs to be completed no later than April 30<sup>th</sup>. Send it to Kristy.**
  - **Be sure to bring your completed Conflict of Interest Forms to this meeting.**
  
- **Adjourn – 7:16pm Motion Curley, 2<sup>nd</sup> Rice**
  
- **Future 2024/25 AAHA Board Meeting Schedule:**
  - June 18<sup>th</sup>, 2024
  - August 20<sup>th</sup>, 2024
  - September 17<sup>th</sup>, 2024
  - October 15<sup>th</sup>, 2024
  - December 17<sup>th</sup>, 2024
  - January 21<sup>st</sup>, 2025
  - February 18<sup>th</sup>, 2025
  - March 18<sup>th</sup>, 2025
  - April 15<sup>th</sup>, 2025