

# AAHA – Meeting Minutes

Monday, June 13<sup>th</sup>, 2022

Via Zoom Video Conference

- Call to Order **6:35pm**
- Dial in to Conference (if needed)
- Establish a quorum
- Introductions (if needed)
- Approval of the Agenda **Motion: Curley, 2<sup>nd</sup> Shivener**
- Approval of April 2022 Annual Meeting Minutes **Motion Curley, 2<sup>nd</sup> Gavrilles**
- Approval of April 2022 Monthly Meeting Minutes **Motion: Curley, 2<sup>nd</sup> Gavrilles**
- Reports
  - President Report – **No Report** – Tim, Bruce, Donnalee, and Geoff all attended USA Hockey Annual Congress in Colorado. Tier II league possible next season, will continue to discuss options. Trying to reduce some of the travel for families. Possible tryout rule changes from USA Hockey with regard to timing. Will be meeting again in September as affiliate presidents. High School Americas Showcase will be held April 13<sup>th</sup> – 17<sup>th</sup> 2023. 2021-2022 season had a total of 9232 participants up 2116 from the year prior and have recovered from Covid year.
  - Treasurer Report – **Sent Electronically** – Near final referee rates for approval at tonight’s meeting. Working with CPA to audit/review full year. Working on block grant funding and allocations. Should see our first report from the USA Hockey Investment program. We reimbursed Warrior Hockey for their trip to Denmark.
  - Secretary Report – **No Report**
  - Admin Report – **No Report**
  - Hockey Operations Report – **No Report**
  - Background Screening / Safe Sport Report – **No Report**
  - By-Laws and Policy Report – **No Report**
  - Coaching Report – **Sent Electronically** – RMD Director stated that most coaching certification clinics will be virtual and will be posted online July 15<sup>th</sup>.
  - Disciplinary Report – **No Report**
  - Officiating Report (USA Hockey) – **Sent Electronically** Seminar dates are set and hosting level 1 and 2 every month will ask Member Organizations to help promote, they are working on more details to share out for promotion.
  - Officiating Report (AHRA) – **No Report**
  - Registrar Report – **No Report** – Arizona is almost at pre-Covid #s. One of few affiliates that are doing well and are recovering. Trying to push for medical personnel to be at every USA Hockey event but was voted down. Waiting on the final details for coach certification process. USA Hockey Portal will be available after the 1<sup>st</sup> week in July. All member organizations will need to sign a newly created document attesting to SafeSport program and adherence to all SafeSport rules. SafeSport certification is required every 365 days.
  - Adult Hockey Report – **Sent Electronically** - Summer Classic tournament. 32 teams. Oceanside had mechanical issues and had to cancel 8 games Sat and all of Sunday. Re-located some of the games, but still have missing games. Were able to finish the two largest divisions. Had 4 divisions that did not finish and would not be able to complete, so will be providing pro-rated refunds to teams that didn’t get the 3 games over the weekend.
  - Arizona Coyotes Report – **No Report**
  - Player Development Report – **No Report**
  - Tournament Report – **No Report**
  - Girls/female Hockey Report – **Sent Electronically**
  - Disabled Hockey Report – **No Report**
- Old Business
  - AHRA Referee Rates – **Vote to move to the proposed fee schedule in the Treasurer report.** Tried to streamline the number of different types of games and how each game was adjusted with regard to level of play, length of play etc. Broke it down referee/linesman/scheduler/scorekeeper/association. Weighted average for the increase is close to the 10% expected for the 22-23 and 23-24 season. Flat increase for late games/early games, short notice fees, and late cancellation fee. This agreement will require AHRA to sign an Officials Member

**Organization Agreement.** There will also be roughly a 5% increase for 24-25 and 25-26 seasons. These fees will go into effect August 15<sup>th</sup>, 2022. Motion: Curley, 2<sup>nd</sup> Gavrilles. Roll call vote. Motion passes.

- AAHA Member Organization Agreement – **Kristy will send updated Member Organization Agreement to all Member Organization Voting Director for signature from the appropriate Member Organization President.**
  
- Game Sheet – **Finance committee proposed that AAHA move forward with GameSheet system. Question is where do the ipads come from. Tim spoke to Gamesheet this last week at USA Hockey meetings. He also spoke to Minnesota programs to see how it functions. Everyone he spoke to has great feedback about the system. AAHA will fund the initial Gamesheet program as referenced in Treasurer Report (fixed cost of \$5368 for anyone in the state to use the system) for the 2022-23 season. Moderate increase on a per game cost for the 2023-24 season and beyond. After some discussion it was agreed that Member Organizations will be required to provide Ipad to each of their individual teams for use going forward. The teams will utilize their organization provided Ipad in lieu of paper scoresheets. The designated home team will be responsible to have their team's Ipad available for game scoring. AAHA to fund GameSheet for the 2022-23 season at a cost of \$5368 and each Member Organization is to cover the cost of each Member Organization's teams Ipad costs. Ipad requirement is 3<sup>rd</sup> Generation Ipad or higher. Kehoe, 2<sup>nd</sup> Joralman. Roll call vote. Motion Passes.**

- **New Business**

- **Announcements: Calendar online is updated with all policy deadlines and Policy Manual and Bylaw documents are updated and uploaded to the website. Member Organization Agreement, Safesport/Background will be sent for signature from Member Organization President. AAHA Board Voting Directors need to complete Safesport and Background by August 1<sup>st</sup>, 2022.**

- **Adjourn 7:37 Curley/Gavrilles**

- **Future 2022/23 AAHA Board Meeting Schedule:**

- August 8<sup>th</sup>, 2022
- September 12<sup>th</sup>, 2022
- October 10<sup>th</sup>, 2022
- December 12<sup>th</sup>, 2022
- January 9<sup>th</sup>, 2023
- February 13<sup>th</sup>, 2023
- March 13<sup>th</sup>, 2023
- April 10<sup>th</sup>, 2023 (Annual Meeting)