

AAHA – Monthly Meeting Minutes

Tuesday, June 20th, 2023

Ice Den Scottsdale

Call to Order 6:36pm

- Dial in to Conference
- Establish a Quorum
- Introductions (if needed)
- Approval of the **Agenda Motion: Fritsche 2nd Rogers**
- Approval of **April 2023 Annual Meeting Minutes Motion: Fritsche 2nd Rogers**
- Approval of **April 2023 Monthly Meeting Minutes Motion: Fritsche 2nd Rogers**
- Reports
 - President Report – **No Report**
 - Treasurer Report - **Sent Electronically Finance committee recommends Game Sheet fee of \$5368 for the upcoming season. Block Grant received \$26,000 this year. Needing committee budget details from each committee. Tournament Committee is looking for this season's ice and referee costs to be verified prior to submitting budget request.**
 - Secretary Report – **Sent Electronically Need updated details from board members.**
 - Admin Report – **No Report**
 - Hockey Operations Report – **No Report Met this morning and worked through the AZYHL team divisions. The schedule for all the tournaments, scheduling meetings, championship dates, etc will be posted on the AAHA website calendar. We will be hosting the Rocky Mountain District Tournament in March.**
 - Background Screening / Safe Sport Report – **No Report No phones are allowed in any locker room. Locker room monitors are mandatory.**
 - By-Laws and Policy Report – **No Report**
 - Coaching Report – **Sent Electronically – If you want to host a try goalie for free, please let Larry know.**
 - Disciplinary Report – **No Report**
 - Officiating Report (USA Hockey) – **Sent Electronically Still looking for Bryan's replacement. Update for Level 1 seminars. Should have 7 Level 1, 2 Level 2, 2 Level 3 and 4 – all online.**
 - Officiating Report (AHRA) – **No Report – Summer meeting coming up in July. Safesport will be a challenge because there will be various dates to monitor. August will have board elections.**
 - Registrar Report – **Sent Electronically – We will have a registrar and manager meeting during the Rocky Mountain District meeting in September/October. Questions regarding the BUG needs further clarification.**
 - Adult Hockey Report – **No Report**
 - Arizona Coyotes Report - **No Report A lot of hurdles to jump through. Meeting this week to strategize and work through the challenges. Will hopefully have more information at the next meeting.**
 - Player Development Report – **Sent Electronically – Sent budget to the AAHA Treasurer. Player Dev. Clinic in August, October, December, and Player Development April 17th, 2010 will April 23.**
 - Tournament Report – **No Report Working on the budget and committee make up – need members/persons to help out.**
 - Girls/female Hockey Report – **Sent Electronically Have U of A head coach to work with them. Enjoyed our time in Colorado at meeting.**
 - All Ability Hockey Report – **Sent Electronically**
- Old Business
 - **AZYHL Declarations – sent via email on June 20th to board of directors.**

- New Business
 - **Formally install DYHA and Tucson Voting Directors – tabled to next meeting as neither voting director was present for either member organization.**

- Announcements:
 - **No Meeting in JULY!**
 - **Bruce Urban was honored for 30 years of service with USA Hockey – Congratulations!**

- Adjourn **7:14pm Motion: Fritsche 2nd: Rogers.**

- Future **2023/24 AAHA Board Meeting Schedule:**
 - August 15th, 2023
 - September 19th, 2023
 - October 17th, 2023
 - December 19th, 2023
 - January 16th, 2024
 - February 20th, 2024
 - March 19th, 2024
 - April 16th, 2024