

- Call to Order 6:30pm
- Dial in to Conference call if needed
- Establish a quorum and identify any directors with proxies, **DEJOE proxy to JACOBSON**
- Introductions
- Approval of agenda Curley, Urban
- Approval of last month's minutes Curly

Reports

- President Report – **No Report – Girls Committee – 3 girls clinics Natalie Rossi – chairperson. AHRA appointed a chairperson Lottie Apole.**
- Treasurers Report – **Sent Electronically - DNO Insurance has been renewed.**
- Secretary Report – **Sent Electronically**
- AAHA Admin Report – **No Report**
- AZYHL Report – **No Report**
- Background Screening / Safe Sport Report – **Sent Electronically**
- By-Laws / Policy Report – **Sent Electronically**
- Coaching Report – **Sent Electronically**
- Disciplinary Report – **Sent Electronically**
- Mite Committee Report – **No Report - Mite Committee has been adopted into the AZYHL**
- Officiating Report (AHRA) - **Sent Electronically**
- Officiating Report (USA Hockey) – **Sent Electronically**
- Registrar's Report – **No Report – Sending all new rosters to the league that have adds or drops on them.**
- Tier Committee Report/AZ State Championships – **No Report**
- Adult Hockey Report – **Sent Electronically**
- Arizona Coyotes Report – **No Report**

Old Business

- **Non-Members with USA Hockey Registration Numbers – making progress.**
- **Delinquent Player List Section 8 of Policy Manual and Section 9 of Policy Manual AAHA Counsel, Rick Carter verbiage written in blue on policy report.**

New Business

- **Accel Member Organization Application**
- **Reaching out to Tonopah 3 different adult service sites. Working with schools that can bring a unique opportunity for people who are not part of the traditional school services. Aged 5 to 17 different levels of intellectual abilities. We work with them on all the basics. Natalie Rossi has been leading the program. Roster of 12 – most are non-verbal so visual cues are used for communication. Hockey is for everybody. Not intended to be a travel team, nor competitive per se. Dorian – just had 5th practice. Want to be under USA Hockey so they have a broader influence and opportunities. Mission special hockey, One Step Bobcats similar to Accel which is adults. Accel is the youth side of One Step – younger population.**
- **There are about 50 different programs nationwide – largest program is in Chicago funded by the Chicago Blackhawks. Most coaches/volunteers USA Hockey screening. Safesport is being done as well.**

Announcements

Adjournment Motion: Curly 2nd: Koshiol 7:22pm

Future State AAHA Board Meetings

- Monday, January 14th, 2019

- Monday, February 11th, 2019
- Monday, March 11th, 2019