

Minutes – Monday, September 10th, 2018 at 6:30pm
Ice Den Scottsdale
AAHA Annual Meeting

**APPROVED
OCTOBER 8TH, 2018**

- Call to Order **at 6:30pm**
- Dial in to Conference call if needed **Ryan DeJoe and Scott Shafer via technology**
- Establish a quorum – **Proxies may not be used for the Annual Meeting None**
- Approval of the agenda **Motion: Curley 2nd: Urban – All – Motion Carries.**

Install new directors from each association and prior directors whose terms have not expired. Following is the current directors and term expiration dates: **Motion: Koshiol, 2nd: Jacobson. Motion Carries.**

- Peoria – Jim Curley – **Re- Elected - Term expires 2019**
- Gilbert – Bruce Urban – **Re- Elected - Term expires 2019**
- Arcadia – Jim Rogers – **Elected - Term expires 2020**
- Ice Den Scottsdale – **Re- Elected - Scott Edwards – Term expires 2019**
- Ice Den Chandler – **Elected - Kristy Aguirre – Term expires 2020**
- CAHA – Tony Radke – **Re- Elected - Term expires 2020**
- CAHA Chandler – **Re- Elected - Scott Shafer – Term expires 2019**
- Oceanside – **Re- Elected - Sherri Koshiol – Term expires 2019**
- DYHA – **Re- Elected - Brad McCaughey – Term expires 2019**
- Union – **Elected - Shane Frost – Term expires 2020**
- Lady Coyotes – **Elected - Jennifer Triant – Term expires 2020**
- FYHA – **Re- Elected - Joth Jacobson – Term expires 2019**
- Mission – **Re- Elected - Evan Gavrilles – Term expires 2019**
- VOSHA – **Re- Elected - Justin Rogers – Term expires 2019**
- AHSOA – **Re- Elected - Tait Green – Term expires 2019**
- Tucson – **Re- Elected - Ryan DeJoe – Term expires 2019**

Install At Large Directors to new one-year terms: **Motion: Curley, 2nd: Urban. Motion Carries.**

- Adult – **Adam Mims**
- AZYHL – **Tony Radke**
- 8U Committee – **Kayman Wong**
- Disciplinary Committee – **Bruce Urban**
- AHRA – **Chris Zorza**
- State Championships & Player Development Camp – **Geoff Pashkowski**
- AZ Coyotes – **Matt Shott**

Install AAHA Administrator: **Motion: Curley, 2nd Urban. Motion Carries.**

- **Charlie Knotts**

Ratify the actions of the board for the past year. **Motion: Urban, 2nd Koshiol. Motion Carries.**

Election of Executive Committee: **Motion to approve the slate: Motion: Koshiol, 2nd McCaughey. Motion Carries.**

Election of President for 2018 – 2020 – **Tim Reckell**

Election of Vice President for 2018 – 2019 – **Bruce Urban**

Election of Treasurer for 2018 – 2019 – **Jim Rogers**

Election of Secretary for 2018 – 2019 – **Kristy Aguirre**

Formally Accept and Install Newly Elected EC, Coting Directors, and At Large Directors.

Annual Budget 2017 – 2018 year-end review – Jim Rogers **Motion: Curley, 2nd Urban. Motion Carries.**

Adjourn to Regular Monthly Meeting 6:48pm. **Motion: Curley, 2nd Urban. Motion Carries.**