

AAHA – Monthly Meeting Minutes

Tuesday, March 19th, 2024

Ice Den Scottsdale

6:30PM

Call to Order

- Dial in to Conference 6:35pm
- Establish a Quorum
- Introductions (if needed)
- Approval of the **March Meeting Agenda Motion Curley, Rogers 2nd**
- Approval of **February Meeting Minutes Motion: Curley, Rogers 2nd**
- Reports:
 - President Report – **No Report. RMD Tournament - Congratulations to the Kachinas who had 3 teams in finals and won one, Jr. Coyotes had 3 teams in finals and won one. Good luck to the teams advancing to the USA Hockey National Tournament. EC and Finance Committee has reviewed the need for certain volunteers.**
 - Treasurer Report – **Sent Electronically Working through budgets and block grants. Have not received any request from any committee or board member. Marty would like to have all submissions received by the April meeting. Gamesheet – finance committee proposed AAHA charge \$2 per game to the individual program and \$5 will be covered by AAHA.**
 - Secretary Report – **No Report**
 - Admin Report – **No Report**
 - Hockey Operations Report – **Sent Electronically -**
 - Background Screening / Safe Sport Report – **No Report**
 - By-Laws and Policy Report – **See Old Business for Policies**
 - Coaching Report – **No Report Gavrilles went to the Flagstaff Mite Jamboree State Championship – it was a great event.**
 - Disciplinary Report – **Sent Electronically – Season is winding down, the majority of the discipline will probably be mostly adults, but with youth spring programming it should be minimal.**
 - Officiating Report (USA Hockey) – **No Report – Tier II State Championship – will ask for additional funding for supervisor due to games being on the ice at the same time. Tier I event was good as well, only a few situations but those were worked through. Preparing for the off season and seminars coming up. Russell will be reaching out to the various rinks for hosting seminars. Once he knows more details he will share with the board.**
 - Officiating Report (AHRA) – **No Report**
 - Registrar Report – **No Report – Reminder that for all of the youth and adult league spring teams please submit your rosters for review. There is a gap in the registration process, April 1st will be the open registration for the 24-25, if they have registered already, no need to register again until expiration in August.**
 - Tournament Report – **Sent Electronically - Tier II event went extremely well. AZYHL had 5 different winners from 5 different organizations. Minor hiccup with the rules that were sent to scorekeepers. Going forward to next weekend there are several games without coverage. Please let Jon Shivener know if you can provide coverage.**
 - Adult Hockey Report – **Sent Electronically – still looking for ice from Ice Den.**
 - Arizona Coyotes Report – **No Report – We are happy to still be here.**
 - Player Development Report – **Sent Electronically – registration closed yesterday. If anyone was not able to register, they need to contact Bruce to be placed on a waiting list. We have had a record number of registrations this year – total of 414 registrations, 323 youth, and 91 for girls with 10 of them being goalies. Steve Thompson, Joe Bonnett, Marc Boxer and Rich Hansen coming to be part of the PDC in Arizona. Later this month there are 2 checking clinics, one in Peoria, and one at Mullett. All information is on the AAHA website.**

- Girls/female Hockey Report – **No Report Getting ready for PDC and looking to get coaches engaged and committed for coverage.**
- All Ability Hockey Report – **No Report**
- DEI Report – **No Report**
- Old Business –
 - **Policy/Bylaw Redline Vote –**
 - **Bylaw 4.10 Motion: Curley, 2nd Rogers – Motion Passes**
 - **P&P 7.3 Motion: Curley, 2nd Rogers – Motion Passes**
 - **P&P 8.2 Motion: Curley, 2nd Rogers – Motion Passes**
 - **P&P 8.3 Motion: Curley, 2nd Rogers - Motion Passes**
 - **P&P 9.1.1 Motion: Curley, 2nd Rogers – Motion Passes**
 - **P&P 9.1.5 Motion: Curley, 2nd Rogers – Motion Passes**
 - **P&P 10.1 Motion: Curley, 2nd Rogers, Amended – Motion Passes (1 opposed)**
 - **P&P 10.3.4 – Withdrawn via submitter.**
 - **P&P 10.4 – Motion: Curley, 2nd Rogers – Motion Passes**
 - **P&P 10.6.2.2 – Motion: Curley, 2nd Rogers – Motion Passes**
 - **P&P 13.2.2.4 – Motion: Curley, 2nd Rogers - Motion Passes**
 - **P&P 13.2.3.3.h.ii and iii – Motion: Curley, 2nd Rogers, - Motion Passes**
 - **P&P 13.2.3.3.xi Motion: Curley, 2nd Rogers – Motion Passes**
 - **P&P 13.2.4.1.3.d Motion: Curley, 2nd Rogers – Motion Passes**
 - **P&P 1.12.2.c, 1.12.2.d.1.2.3.4 – Motion: Curley, 2nd Rogers – Motion Passes**
 - **P&P 2.1.4 Motion: Curley, 2nd Rogers – Motion Passes**
 - **P&P 3.0.1.a 3.0.1.b Motion: Curley, 2nd Rogers – Motion Passes**
 - **P&P 3.1.15 Motion: Curley, 2nd Rogers – Motion Passes**
- New Business –
 - **2024-2025 Fiscal Budget Review – Draft budget was presented in the treasurer report. Marty has not had any feedback yet, if you have any, please send to him. AHRA pricing increase of 5% to go into effect August 2024. A new fee schedule will be created for all to review.**
- Announcements – **April 16th AAHA Board Meeting will be moved to April 18th at Ice Den Scottsdale at 6:30pm**
- Adjourn – **7:46pm Motion: Curley, 2nd Rogers**
- Future **2023/24 AAHA Board Meeting Schedule:**
 - **April 18th, 2024 (Annual Meeting)**