

# AAHA – Meeting Minutes

Monday, February 13<sup>th</sup>, 2023

Ice Den Scottsdale

6:30pm

## Call to Order **6:33pm**

- Dial in to Conference
- Establish a Quorum
- Introductions (if needed)
- Approval of the **Agenda Motion: Curly, 2<sup>nd</sup> Fritsche**
- Approval of **January 2023 Monthly Meeting Minutes amended section on Hockey Ops: player signings of Tier I / Tier II / AZYHL players cannot commence until 8am on the Monday after tryout dates. Tier I, May 8<sup>th</sup>, Tier II, May 15<sup>th</sup>, AZYHL, May 22<sup>nd</sup>. Motion: Curley, 2<sup>nd</sup> Fritsche**
- Reports
  - President Report – **No Report We are getting inundated with disciplinary and safesport reports. We have to address this so our locker rooms are covered at all USA Hockey Sanctioned practice, games and events. I wish to extend gratitude to Donnalee for serving as the AAHA State Registrar for 28 years.**
  - Treasurer Report - **No Report -CPA standpoint we received our review of financial statements. This review should occur annually. As far as AZ State Championships we should have everything out to programs by the end of the week.**
  - 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**
  - Coaching Report – **No Report**
  - Disciplinary Report – **Sent Electronically – We are getting to that time of year where coaches are looking to select teams for spring/summer teams. This can't occur until the state tournament has concluded or the USA Hockey National has concluded. There are penalties that will occur for contacting players before the end of the current season.**
  - Officiating Report (USA Hockey) – **No Report**
  - Officiating Report (AHRA) – **No Report We have slowed down the number of evaluations on ice. Still trying to fill coverage for slots.**
  - Registrar Report – **No Report**
  - Adult Hockey Report – **No Report – Adam will send out a few weekends for the summer tournament to the adult league directors to see what works best.**
  - Arizona Coyotes Report - **No Report – more inventory at Mullett for Youth Hockey Association Nights. Discounted tickets, in game experiences.**
  - Player Development Report – **No Report – The checking clinic – boys clinic filled up and has sold out. Will go down to one group for the girls, and add additional sessions for boys. Player Development camp details are in process. Working on budget and coaching.**
  - Tournament Report – **Sent Electronically -Tier II tournament is coming up quickly. All players will get medals in AZYHL division. 8U tournament in Flagstaff. 12U Blue Division in Flagstaff. High School hockey had their D1 championships at Mullett arena. It was a huge success.**
  - Girls/female Hockey Report – **Sent Electronically GCU and ASU, Skatin' for Leighton was a great event again. Looking to get next year's date earlier so better promotional time. Player Development has been working with the Girls Committee for all pertinent details.**

- All Ability Hockey Report – **Sent Electronically 5 states have committed to having teams come to Arizona for the planned tournament.**
  
- Old Business
  - **Policy Revisions Review - Policies were reviewed and amendments made for voting in March Board of Director’s Meeting.**
  
- New Business
  - **Match Penalty Appeal – Individual did not appear before the board.**
  
- Announcements: **Request to move meeting to March 14<sup>th</sup>, 2023, discussion, and agreement from board. Meeting will now be held on Tuesday March 14<sup>th</sup>, 2023 6:30pm at Ice Den Scottsdale.**
  
- Adjourn 8:48pm – **Motion Curley, 2<sup>nd</sup> Gavrilles**
  
- Future **2022/23 AAHA Board Meeting Schedule:**
  - March 14<sup>th</sup>, 2023
  - April 10<sup>th</sup>, 2023 (Annual Meeting)