

AAHA – Monthly Meeting Minutes

Monday, April 10th, 2023

Ice Den Scottsdale

Directly after Annual Meeting

Call to Order

- Dial in to Conference 6:40pm
- Establish a Quorum
- Introductions (if needed)
- Approval of the **Agenda Motion Curley, 2nd Rogers**
- Approval of **March 2023 Monthly Meeting Minutes Motion Curley, 2nd Rogers**
- Reports
 - President Report – **No Report Congratulations to the Bobcats for their 2nd consecutive USA Hockey National Championship win. DYHA and Kachinas both made it to finals and received silver medals. High School Desert Vista, received the bronze medal. We are very proud of our affiliate teams!**
 - Treasurer Report - **No Report – First bullet point on the report has to do with email hacking/phishing for the invoice@azamateurhockey.org account. If your organization is waiting for payment, please have them send invoice again. Gamesheet – we played 906 games with Gamesheet. High School will be using the Gamesheet system next year as well. Block Fund Grant – need each of the AAHA Committees to send to the treasurer details on any budget requests by May 31st.**
 - Secretary Report – **Electronically**
 - Admin Report – **No Report**
 - Hockey Operations Report – **No Report**
 - Background Screening / Safe Sport Report – **No Report**
 - By-Laws and Policy Report – **Electronically**
 - Coaching Report – **No Report -**
 - Disciplinary Report – **No Report**
 - Officiating Report (USA Hockey) – **No Report – Changes are happening at USA Hockey. Seminars will be changing in Level 2, (all online) 3, and 4. Will be taught by National staff. Level 1 will be two parts. Matt Leife sp? Is stepping down. They are looking at whether or not to fill the role or take the opportunity to change the structure. Bryan Eisentraut has stepped down after 12 seasons as Referee-In-Chief for Arizona. Working with Ken Reinhart from RMD to find a replacement. AAHA acknowledges the 12 years of service with formal recognition from the Board.**
 - Officiating Report (AHRA) – **No Report – Now that the season is winding down. Trying to get back the 501c3 status. Running some spring info sessions mid-May to get more people in to referee. When teams / leagues have meetings, invite the AHRA to help educate and guide participants. Will be putting in a formal request for Block Grant monies to aid in the training of referees.**
 - Registrar Report – **No Report – New registrar – Melissa Yubeta. She will be joining us and will be going to the June USA Hockey meeting.**
 - Adult Hockey Report – **No Report**
 - Arizona Coyotes Report - **No Report – Season is wrapping up. The vote is top priority.**
 - Player Development Report – **No Report – Checking clinic went well. Well attended by our kids. Would like to see more coach participation. Player Development for 06, 07, ad 08 state camp is this weekend. We have brought in outside evaluators. 3 NCAA Assistant Coaches will help lead the groups. This will help ensure player evaluations are done properly. We have had more registrations this year than ever before. 06 (49 players including 8 goalies) 07 (86 players including 12 goalies) 08 (81 players including 13 goalies). Looking for people to volunteer as locker room monitors. If any of your organizations have interested persons, please contact Bruce Urban.**

- Tournament Report – Electronically – All AZYHL finished up. 14 divisions in total. There was an issue at 12U the trophies weren't handed out to the teams. The tournament guidelines need to be refined a bit. Tie breakers were difficult to process through. Jim will look to attend a Hockey Ops meeting to work through it with the hockey directors.
- Girls/female Hockey Report – Electronically – Congrats to the Kachinas 19U team on their USA Hockey National tournament. Also the ACHA Sun Devils team. Great response on advancement of multiple players. Gibber will be attending the USA Hockey goalie.
- All Ability Hockey Report – Electronically – 27th/28 is the date for the games. Teams from 6 different states will be participating.
- Old Business
 - Kachina Request – Single Girls Program Curley, 2nd Rogers. 2023-24 and 2024-25 season. Motion Passed.
 - 2023-2024 Budget - Motion Curley 2nd Rogers the budget that is shown in the April Treasurer report. Motion Passed.
- New Business
 - Tier II Declarations – CAHA SD, CAHA CH, AHU, DYHA, Mission, Titans, Flagstaff
 - AZYHL Declarations – Hockey Ops meeting will review. This will be tabled until June Meeting.
 - Oceanside Member Organization – An email was sent to the Oceanside Executive Director notifying that the Member Organization Agreement is no longer in effect due to the fact that the Oceanside Ice Arena is not in operational status.
- Announcements:
 - No Meeting in May!
 - Moving Monthly Board Meetings to the 3rd Tuesday of each month (excluding May, July, and November)
- Adjourn Curley, 2nd Rogers 7:24pm
- Future 2023/24 AAHA Board Meeting Schedule:
 - June 20th, 2023
 - August 15th, 2023
 - September 19th, 2023
 - October 17th, 2023
 - December 19th, 2023
 - January 16th, 2024
 - February 20th, 2024
 - March 19th, 2024
 - April 16th, 2024