

# AAHA – Monthly Meeting Minutes

Tuesday, January 16<sup>th</sup>, 2024

Ice Den Scottsdale

6:30PM

## Call to Order 6:35pm

- Dial in to Conference
- Establish a Quorum
- Introductions (if needed)
- Approval of the **January Meeting Agenda Motion: Curley, 2<sup>nd</sup> Hernandez**
- Approval of **December Meeting Minutes Motion: Curley, 2<sup>nd</sup> Hernandez**
- Reports
  - President Report – **Sent Electronically – Skatin’ for Leighton – if you can get out to this event, please do!**
  - Treasurer Report – **Sent Electronically – Scholarship fund, Mr. Stephanovic(sp?) reached out to Tim regarding establishing a Scholarship fund. The finance committee is working on what the scholarship funds will be utilized for.**
  - Secretary Report – **No Report**
  - Admin Report – **No Report**
  - Hockey Operations Report – **No Report**
  - Background Screening / Safe Sport Report – **No Report**
  - By-Laws and Policy Report – **Sent Electronically**
  - Coaching Report – **No Report – We have a great team – Larry is so proud of the Arizona team. Cosmo Clark from the District is also very pleased with Arizona. Both Larry and Kaley have been designated Goalie leaders in the state and district.**
  - Disciplinary Report – **Sent Electronically – Anyone who is assessed a game misconduct – we take whatever we see next on the team’s online schedules as the game suspension . Don’t schedule games to clear suspensions, the DC may not accept games as legitimate games to count. We are going into a rules change year in April – anyone can submit a rule change. There is a process to do so, then the playing rules committee will review in October, and then will vote on in January.**
  - Officiating Report (USA Hockey) – **No Report – Everything has been good the last month. Match penalties have gone down in frequency. Preparing for the Tier I RMD Tournament and Tier II State Tournament. Preparing for the seminars starting in June.**
  - Officiating Report (AHRA) – **No Report**
  - Registrar Report – **Sent Electronically – New insurance claim process, not using K & K, details are in the report. The credentialing process has begun. All instructions and details are in the report.**
  - Tournament Report – **Sent Electronically – Getting close to playoffs. Everything is set for Tier II, just need to confirm referees are scheduled. Looking into details for the Mite Championships being held in Flagstaff. Organizations will get 1 invoice for Tier II and AZYHL.**
  - Adult Hockey Report – **No Report**
  - Arizona Coyotes Report – **No Report – Skatin’ for Leighton will be a busy day for Zack and the Kachinas. USA Hockey Coach Chats went out last month.**
  - Player Development Report – **No Report**
  - Girls/female Hockey Report – **Sent Electronically**
  - All Ability Hockey Report – **No Report**
  - DEI Report – **No Report**
- Old Business –
  - **OVG Ice Facility Member Application Vote – Motion: Curley, 2<sup>nd</sup> Hernandez Motion passes.**

- New Business –
  - **Policy/Bylaw Redline Presentation** – see Policy Committee report for full details.
  - **Stop the Bleed** – AHU hosted a short 1 ½ hour seminar where they went through what you should have in your coach/manager kit for emergency medical approach for addressing cuts and injuries as quickly as possible.
  
- Announcements – **Alpha is hosting its first tournament. 112 players, \$185 registration. Draft style tournament. Event space over at Delta hotel in Mesa.**
  
- Adjourn **7:12pm Motion: Curley, 2<sup>nd</sup> Hernandez**
  
- Future **2023/24 AAHA Board Meeting Schedule:**
  - February 20<sup>th</sup>, 2024
  - March 19<sup>th</sup>, 2024
  - April 16<sup>th</sup>, 2024