

**Agenda - January 11, 2021
Zoom Conference Call
Meeting ID: 944 0354 4879**

- Call to Order
- Establish a quorum
- Introductions
- Approval of the agenda
- Approval of the December Meeting Minutes

Reports

- President Report - Update on AAHA Admin Role
- Treasurers Report -
- Secretary Report -
- AAHA Admin Report -
- Hockey Operations Report - Report sent with agenda
- Background Screening / Safe Sport Report -
- By-Laws and Policy Report -
- Coaching Report -
- Disciplinary Report - No Report
- Officiating Report: USA Hockey -
- Officiating Report: AHRA -
- Registrars Report -
- Adult Hockey Report -
- Arizona Coyotes Report -
- Player Development Report -
- Tournament Report -
- Girls/Female Hockey Report -
- Disabled Hockey Report -

Old Business

- AAHA Policy Manual Changes to Section 16 Officiating

New Business

- Policy change reviews
- Tier I Committee Suggested Policy Changes
- AAHA SafeSport Coordinator - Notify Tim if interested or with any suggestions
- Tier I application for Kachinas

Announcements

Adjournment

Future 2020-21 AAHA Board Regular Meetings

- February 8
- March 8
- May 10
- July 12
- August 9