

AAHA – Meeting Minutes – **Annual Meeting**

Tuesday April 15th, 2025

Ice Den Scottsdale – 6:30pm

- Call to Order **6:32pm**
- Dial in to Conference if needed
- Establish a quorum – **Proxies may not be used for the Annual Meeting**
- Approval of the Annual Meeting Agenda **Motion: Fritsche, 2nd Curley**

- Install new voting directors from each member organization and prior voting directors whose terms have not yet expired.
 1. AHSHA – **Jim Hertle (2027)**
 2. Arizona Hockey Union **Jon Shivener (2026)**
 3. Arizona Kachinas **Lyndsey Fry (2026)**
 4. AZ Ice Arcadia **Kaitlyn Seickman (2026)**
 5. AZ Ice Gilbert – **Bruce Urban (2027)**
 6. AZ Ice Peoria – **Jim Curley (2027)**
 7. CAHA Chandler – Bobcats – **Kent Hammond (2027)**
 8. Ice Den Chandler – **Marty Lorenzo (2026)**
 9. DYHA – Jr. Sun Devils **Marc Fritsche (2027)**
 10. CAHA Scottsdale **Kristy Aguirre (2026)**
 11. Ice Den Scottsdale – **Kenny Corupe (2027)**
 12. Flagstaff Youth Hockey – **Travis Joralmon (2027)**
 13. Mission – **Evan Gavrilles (2027)**
 14. Wildcat Hockey Association **David Honecker (2027)**
 15. Vosha Titans – **Cole Rice (2026)**
 16. Mullett Arena – **Adam Mims (2027)**

- **Alliance Members: (non-voting)**
 - ADHL Hockey – **Brenna Erickson**
 - ALPHA Hockey – **Matthew Spang-Marshall**

- Election of Executive Committee Officers
 - Vice President – **Jim Hertle**
 - Secretary – **Kristy Aguirre**

- Install At Large Directors to new one-year terms:
 - Adult Hockey – **Jim Curley**
 - Coaching – **Larry Gibson**
 - Safe Sport Coordinator – **Scott Gray**
 - Disciplinary Committee – **Bruce Urban**
 - AHRA – **Anthony Frusciano**
 - Girls Hockey – **Kaley Marino**

- Install AAHA Administrator
 - Admin – **Charles Knotts**

- Install AAHA State Registrar
 - **Melissa Yubeta**

- Formally Accept and Install Newly Elected Executive Committee, Voting Directors, Alliance Members, At-Large Directors, Administrator, and Registrar. **Motion: Curley, 2nd Rice.**

- Formally approve Committee Chairs for 2025 – 26:
 - Finance Committee – **Marty Lorenzo**
 - Policy Committee – **Kristy Aguirre**
 - Nominations Committee – **Kristy Aguirre**
 - Disciplinary Committee – **Bruce Urban**
 - Player Development Committee – **Bruce Urban**
 - Hockey Operations Committee – **Tim Reckell /Bruce Urban**
 - Girls/Female Hockey Committee – **Kaley Gibson**
 - Adult Hockey Committee – **Jim Curley**
 - Coach Development Committee – **Larry Gibson**
 - Tournament Committee – **Jon Shivener**
 - Officials Committee – **Anthony Frusciano**
 - Tier I Selection Committee – **Tim Reckell**
 - Hockey Hall of Fame Committee -
 - DEI Committee –

Formally Accept and Install Committee Chairs **Motion: Curley, 2nd Rice**

- Ratify the actions of the board for the last year. **Motion: Curley, 2nd Rice**
- Adjourn to April Regular Monthly Meeting **Motion: Curley, 2nd Rice 6:37pm**