

AAHA – Meeting Minutes

Tuesday, February 15th, 2022

Ice Den Scottsdale – 6:30pm

- Call to Order **6:31pm**
- Dial in to Conference (if needed)
- Establish a quorum
- Introductions (if needed)
- Approval of the Agenda **Motion: Curley 2nd: Fritsche**
- Approval of January 2022 Monthly Meeting Minutes **Motion: Curley 2nd: Fritsche**
- Reports
 - President Report – **No Report**
 - Treasurer Report – **Sent Electronically**
 - Secretary Report – **No Report**
 - Admin Report – **No Report**
 - Hockey Operations Report – **No Report**
 - Background Screening / Safe Sport Report – **No Report - Safesport certification expires after 365 calendar days. Jeff working on a flow chart on reporting process. We emphasized it last month and prior months – if there is a safesport of physical or sexual conduct please report to Tim Reckell and Jeff Jakemer immediately. Affiliate reviews, makes a decision then safesport reviews suspension and determines if suspension stands or is reduced/lifted.**
 - By-Laws and Policy Report – **Sent Electronically**
 - Coaching Report – **No Report**
 - Disciplinary Report – **Sent Electronically**
 - Officiating Report (USA Hockey) – **No Report**
 - Officiating Report (AHRA) – **No Report**
 - Registrar Report – **No Report**
 - Adult Hockey Report – **Sent Electronically** – Adult hockey committee is getting to Adam all the ice availability they have for weekend of June 10th, 11th, 12th for the summer classic. Growlers clinics are continuing.
 - Arizona Coyotes Report – **No Report Goaltending coach Corey Schwab presented. The next coach clinic/meeting will be with the Arizona Coyotes head coach and will review bench management topic. All are available to register currently. If there are any specific items people want reviewed – please send to Christina directly.**
 - Player Development Report – **Sent Electronically**
 - Tournament Report – **Sent Electronically Tier II manager pre-tournament meeting is 2/16/22. Did run into an issue with the medical group where they pulled out of covering the event. Transitioned to another medical provider group that has engaged and has 90% of the schedule covered. Jim sent out a link to sign up for the AZYHL Championship weekends for volunteer coverage. High School D1 championship game was held at Oceanside and was a very great event. Great turnout had a lot of people there in attendance.**
 - Girls/female Hockey Report – **No Report**
 - Disabled Hockey Report – **Sent Electronically**
- Old Business
 - Gamesheet Scoring System – Update – **we are using this system during the Tier II and AZYHL state tournaments. There are several policies that state USA Hockey scoresheet is the only scoresheet determination. We will need to work through policy and anywhere scoresheet is listed will need to now add Gamesheet.**
 - Policy Review – **reviewed and discussed each presented policy revision in the Bylaws/Policies report. All policies will be voted on during next month's meeting. There were three (3) additional policies that were found to need updating. Because they were not part of the initial policy review, there was a requirement of 2/3rds vote to open policy for review. Motion: McCaughey, 2ndGavrilles to open policy 4.1.1.1, 3.1.1.4, and Appendix B 1.12.1, motion passes. These three policies will be included in the voting process next month.**
- New Business

- AHRA Referee Rates - **Pay, experience on ice, how they are treated by teams, parents, etc, economics of coming to the rink. Schedulers have felt it a greater challenge to get officials to cover games. Late night games, early morning games, single games.**
- Announcements
- Adjourn **9:35pm**
- Future 2022 AAHA Board Meeting Schedule:
 - March 14th, 2022
 - May 9th, 2022
 - July 11th, 2022
 - August 8th, 2022