

# AAHA – Meeting Minutes

Monday, January 9th, 2023

Via ZOOM Technology

6:30pm

## Call to Order

- Dial in to Conference **Meeting Held via Zoom**
- Establish a quorum
- Introductions (if needed)
- Approval of the **Agenda Motion: Shivener, 2<sup>nd</sup> Urban**
- Approval of **December 2022 Monthly Meeting Minutes – Motion: Urban, 2<sup>nd</sup> Fritsche**
- Reports
  - President Report – **No Report – Sent email with Match Penalty details and flyer on it, please send to your adult league programs and facilities. DC Report exemplifies why this flyer was created.**
  - Treasurer Report - **No Report – Bills for the upcoming state championship tournaments will be sent just as soon as the tournament committee finalizes teams and schedules.**
  - Secretary Report – **No Report**
  - Admin Report – **No Report**
  - Hockey Operations Report – **Sent Electronically – Tryout dates were established, player signings of Tier I / Tier II / AZYHL players cannot commence until 8am on the Monday after tryout dates. Tier I May 8<sup>th</sup>, Tier II May 15<sup>th</sup>, AZYHL May 22<sup>nd</sup>. 8U tournament will be held in Flagstaff.**
  - Background Screening / Safe Sport Report – **No Report**
  - By-Laws and Policy Report – **See New Business**
  - Coaching Report – **Sent Electronically – Finished the clinic. There will not be any temporary cards issued for coaches.**
  - Disciplinary Report – **Sent Electronically**
  - Officiating Report (USA Hockey) – **No Report**
  - Officiating Report (AHRA) – **No Report – We just hit 300 evaluations for this season, which is close to double what we did last year. We appointed a new coordinator which has helped with the evaluations. It has been impactful so far. Addressing disciplinary situation with an intoxicated referee from an event in Peoria.**
  - Registrar Report – **Sent Electronically – We have 197 teams the reports indicate how many players. Starting team credentials for Tier I and Tier II teams. Donnalee is getting a lot of questions about coaches missing their credentials. All team credentials will be done electronically like last year.**
  - Adult Hockey Report – **No Report – Sent the Match Penalty flyer out to all the adult leagues. Also sent to all the adult players in the state, not just the team captains.**
  - Arizona Coyotes Report -**No Report – New representative from the Arizona Coyotes Development. We have Skatin for Leighton coming up very soon. Zack Savage will be the main contact. The Coach Chats are back and hope all the coaches attend.**
  - Player Development Report – **No Report There is a Checking and Body Contact clinic will be held next month.**
  - Tournament Report – **No Report – Making progress on the championships. Tier II schedules are up and posted. Manager meeting will be held mid-February. AZYHL has a preliminary schedule just trying to confirm all final details. All AZYHL teams will receive medals this year. We will need a lot of volunteers to help during the championship weekends. We will put up a signup sheet online for board members to sign up to help out on championship games.**
  - Girls/female Hockey Report – **No Report – Had a meeting this morning. Both colleges ASU and GCU have Kachina nights planned. ASU January 14<sup>th</sup>, GCU January 21<sup>st</sup>. Little Leightons is sold out for this session. College players will volunteer to help. ASU scrimmaged the Kachina 19U team. Skatin for Leighton on January 29<sup>th</sup> at Sun Devil Stadium. Talks of waiving the entry/signup fee for teams that will come in large numbers. Confirming coaches for Player Development. Women’s Leadership attended last fall, trying to get all the details pulled together for this year.**
  - All Ability Hockey Report – **Sent Electronically May 2023 All Ability Hockey National Hockey tournament. We will need some volunteers to help with this event.**

- Old Business
- New Business
  - **Policy Revisions Presentation – 47 changes were submitted via 7 individuals or committees. Voting Directors and Board Members are instructed to take the documents back to their program leaders to review and return to the February Board meeting prepared to review in depth.**
- Announcements:
- Adjourn: **7:08 pm Motion: Fritsche, 2<sup>nd</sup> Urban**
- Future **2022/23 AAHA Board Meeting Schedule:**
  - February 13<sup>th</sup>, 2023
  - March 13<sup>th</sup>, 2023
  - April 10<sup>th</sup>, 2023 (Annual Meeting)