

- Call to Order **6:30pm**
- Dial in to Conference call if needed **Dejoe**
- Establish a quorum and identify any directors with proxies **Edwards to Aguirre, Curley to Justin Rogers, Shafer to Radke**
- Introductions
- Approval of agenda with addition **Motion: Urban 2nd Radke**
- Approval of last month's minutes **Motion: Shane 2nd Gavrilles**

Reports

1. President Report – **Sent Electronically**
2. Treasurer Report – **Sent Electronically**
3. Secretary Report – **Sent Electronically**
4. AAHA Admin Report – **Sent Electronically** Has AZYHL seeding tournament pretty well set. Will host manager meeting via Zoom this year. Working with scheduling software.
5. Background Screening / Safe Sport Report – **No Report** – Safesport training with the birthyear 2002 and older must take the Safesport training and receive certificate prior to being rostered. Prevent coaches from being alone with players even if parents give consent. Background screening will go to one entity only next year. All the local programs are going to have to sign compliance that Safesport and background screening are complete for all program members. Programs will need to create a report through their portal for all team leaders including house level teams.
6. By-Laws / Policy Report – **No Report**
7. Coaching Report – **Sent Electronically** – Bronze Level Clinic must be a level 1 coach. This is a goalie coach clinic. 2.5 hours of classroom of how to coach goalies. Everyone welcome, parents, administrators, team managers. Coach can also level up from attending.
8. Disciplinary Report – **Sent Electronically**
9. Officiating Report (AHRA) – **Sent Electronically**
10. Officiating Report (USA Hockey) – **Sent Electronically** – make sure program coaches get the information included in the report. Declaration of Fair Play, Body Checking, Banging sticks on the boards,
11. Registrar's Report – **No Report** – The NB Teams must use the form consent to treat for National Bound teams. Looking at standardizing classification of teams. Affiliates are adding fees to host tournament participants. Travel Permits will be required for non-US teams that come to United States to play in tournaments/games. A minimum of two weeks prior to the tournament start. All out of US teams will need travel permits no matter if it is a tournament or just game series. There will be some changes to the USA Hockey portal system. The portal should open soon for programs to register teams.
12. Hockey Operations Committee Report – **Submitted Electronically** Titans do have a 14U to play in AZYHL. They did have it set at the Hockey Operations Committee meeting in June. Tier I state tournament must be completed by February 27th. District Tournament will be held at the same time as the AZ Tier II state tournament, we will need to re-schedule AZ Tier II state tournament to run earlier.
13. Girls Committee Report – **No Report**
14. Adult Hockey Report – **Sent Electronically** Tournament went well. 36 teams total in participation. Will move next year to last weekend in June.
15. Arizona Coyotes Report – **No Report**
16. **Counsel Report** – **No Report** Going forward will have a report from counsel presented each meeting with standard reports. 3 projects underway:
 1. **Cleaning up AOI** – a lot of this is inconsistent and out of date. There will be amended articles which will prescribe the ordinance of the board. Votes to readopt our by-laws and policies. Summaries will be presented with changes. We want to make sure all of our decisions are done within the authority as a USA Hockey affiliate.
 2. **Referee associations** – bring them in as a member organization, we do not need individual agreements with each member organization.
 3. **Legal assistance** – rules will be created and reviewed.

Old Business

- Non-Members with USA Hockey Registration Numbers
 - **Still working with the organizations – no applications have been submitted from these organizations.**
- AHRA – **Adult Increase of \$12 per 75 minute game. No motion made. Rick will bring together the agreement Motion to table until agreement can be formulated and executed.**

New Business

- Arizona Hockey Referee Association – **The presented agreement has been given over to Rick Carter to review and amended for both the AHRA and AAHA Member Organizations.**
- AZYHL 12U Goalie playing at 14U level for Flagstaff **Tim sent to the hockey directors today. Non-tier hockey. Motion to ratify the decision of the hockey ops committee which was to allow goalie to play up. Motion: Urban, 2nd Radke.**

Announcements

Adjournment Shane, Justin 8:05pm

Future State AAHA Board Meetings

- August 12th, 2019
- September 9th, 2019
- October 14th, 2019