

Minutes – August 9th, 2021
Ice Den Scottsdale
Meeting ID: 95242518221

- Call to Order
- Establish a quorum
- Introductions
- Approval of the agenda **Motion: Curley, 2nd: Rogers**
- Approval of the July Meeting Minutes **Motion: Curley, 2nd: Rogers**

Reports

- President Report – No Report – **Welcome to our new ADM Coordinator – Evan Gavrilles. Arizona Warrior Hockey, Tim has been working with them regarding their Member Organization Application.**
- Treasurers Report - Submitted electronically
- Secretary Report - No Report
- AAHA Admin Report – No Report – **Still working on getting the AZYHL Seeding Tournament together.**
- Hockey Operations Report – No Report
- Background Screening / Safe Sport Report – No report
- By-Laws and Policy Report – No Report
- Coaching Report – Submitted electronically – **Evan said they had a big meeting with USA Hockey. They have online curriculum, but they have not given the green light to schedule in person clinics. Tim recommended for coaches to get in an online clinic asap. Voting Directors noted that the online clinics were all sold out. Level 4 coaches have to either go to Level 5, or over a 3 year time frame must complete modules to remain certified.**
- Disciplinary Report – Submitted electronically
- Officiating Report: USA Hockey – Submitted Electronically – **Match Penalties in adult league – will get together with the adult program leaders and work on guidance for adult players and programs.**
- Officiating Report: AHRA – Submitted Electronically – **Referees are available as a 2-man crew only mostly on weekend games/events. If you need a 3-man crew or more it may be difficult to provide referee coverage. Working with various entities on recruiting new individuals that may want to begin to referee.**
- Registrars Report – No report – **Will start team credentials in September and will be done electronically. Teams will send all gamesheets to Donnalee to review. National Bound teams will need to submit the Consent to Treat forms. No coaches will be able to be added to 1-T rosters after December 31st.**
- Adult Hockey Report – No report
- Arizona Coyotes Report – No report
- Player Development Report – No Report
- Tournament Report – No report **55 teams, 110 games. We are running the seeding tournament a bit different this year. We are setting up block hours at all the rinks so the AAHA board can be present at the rinks. We have tablecloths that are branded with the AAHA logo that will be set up at each rink. We are at all 6 rinks.**
- Girls/Female Hockey Report – Sent Electronically
- Disabled Hockey Report – No report

Old Business

- New Mexico program into AZYHL – **VOTE to approve the New Mexico Ice Wolves join the AZYHL for the 2021-22 hockey season. Motion: Urban 2nd: Curley Motion passes. The New Mexico has two team at 14U, one 12U, and one 10U team. Local teams will have the option to go to Albuquerque but is not mandatory. They will not be able to play in the State Championship tournament.**

New Business

Annual Meeting – Moved to April? **Our fiscal year is going from April 1st – March 31st. Do we want to move our annual meeting to match the fiscal year? It makes sense if there are new voting directors especially new directors voted to the Executive Committee. It would be a by-law change that would need to be considered in our December policy review.**

Seeding Tournament Cost Approval – See Treasurer’s Report **AAHA will be billing the Member Organization, not the individual teams. Costs were approved. \$62,400 for the 55 teams. All teams are receiving 4 games during the tournament. Motion: Urban, 2nd: Curley. Motion passes.**

AZYHL Out of State Home Team Cost Sharing – **Arizona team schedules and pays for ice and referees. Costs are split 50/50 between the teams, out of state teams pay the Arizona home team.**

Length of Penalties AZYHL, Tier II, and Tier I – **USA Hockey rule change. USA Hockey Rule Guidebook page 34. Rule 402, 403, and 404. 10U and 12U divisions if period lengths are 12 minutes or less it is a 1 minute minor. Period lengths of more than 12 minutes and less than 17 minutes is a 1 minute 30 second minor, and then 17 minute period to 20 minutes is a 2 minute minor as normal. Affiliates can grant an exception for the 14U age classification and older. Adults are exempt from this rule. VOTE Motion: Urban, 2nd Curley Motion Passes Rule 402 of the 2021-2025 Official Rules of Ice Hockey for the 14U age classification and older to grant exception to continue to use the minor penalty of 2:00 regardless of the length of period.**

Announcements

Adjournment Motion: Curley 2nd, Rogers

Future 2021 AAHA Board Regular Meeting

- September 13th, 2021