

AAHA – Meeting Agenda

Monday, April 11, 2022

Ice Den Scottsdale – Directly After Annual Meeting

- Call to Order **6:38pm**
- Dial in to Conference (if needed)
- Establish a quorum
- Introductions (if needed)
- Approval of the Agenda **Motion: Curley, 2nd Rogers**
- Approval of March 2022 Monthly Meeting Minutes **Motion: Curley, 2nd Rogers, one vote opposed**
- Reports
 - President Report – **No Report**
 - Treasurer Report – **Sent Electronically Gamesheet system cost. Block grant funds to include distributions to Warriors and DEI. Warrior Hockey to send 4 players from Arizona that will be representing our state in Denmark. There is a distribution of \$4,000. Warrior national tournament for USA Hockey that will take place in Detroit in the 2nd or 3rd week of October. Investigating costs for those once expenses can be determined. Motion to approve up to \$4,000 grant for expenses for the 4 players traveling to Denmark. Motion Urban 2nd, Curley. Motion passes.**

Motion to approve Budget proposed in Treasurer’s Report Motion: Urban, 2nd Curley Motion passes.

GameSheet – Proposal year one is \$5,400.00 proposed expense which was a fixed cost structure on any game in Arizona.

- Secretary Report – **Sent Electronically**
- Admin Report – **No Report**
- Hockey Operations Report – **No Report**
- Background Screening / Safe Sport Report – **No Report**
- By-Laws and Policy Report – **Sent Electronically**
- Coaching Report – **Sent Electronically**
- Disciplinary Report – **No Report**
- Officiating Report (USA Hockey) – **Sent Electronically**
- Officiating Report (AHRA) – **Sent Electronically**
- Registrar Report – **Sent Electronically – New portals are starting to come up and be available.**
- Adult Hockey Report – **No Report – Will have registration open this week for June classic. Have enough ice for 40 teams, up from 36 last year.**
- Arizona Coyotes Report – **No Report**
- Player Development Report – **Player Development camp was this past weekend – 2005, 2006, 2007 were the player birthyears that were evaluated.**
- Tournament Report – **No Report**
- Girls/female Hockey Report – **No Report**
- Disabled Hockey Report – **No Report**
- Old Business
 - AHRA Referee Rates - **We left last meeting with every organization knowing there will roughly be a 10% increase across the board for all programs, House, Travel, Adult. Working on the various tiering of the referee fees. Marty and Anthony have been communicating and working through all the pieces. Looking for more engagement for all sides. Unique challenges with regard to retaining and training referees including abuse from coaches and parents, etc.**
 - ADHL Member Organization Agreement – **Motion to approve application of ADHL Organization Motion: Urban, 2nd Curley. Chris Sehring is the managing partnering committing, 10U, 12U, 14U, 16U teams. Shared ice. Roll call vote, Motion passes.**
- New Business

- **AAHA Member Organization Agreement Review** – Reviewed red lines submitted by counsel for all updates to the Member Organization Agreement.

- Announcements: **Adjusting AAHA Affiliate Monthly Meeting Occurrence - No meetings May, July, November**

- Adjourn: **7:45pm**

- Future **2022/23 AAHA Board Meeting Schedule:**
 - April 11th, 2022
 - June 13th, 2022
 - August 8th, 2022
 - September 12th, 2022
 - October 10th, 2022
 - December 12th, 2022
 - January 9th, 2023
 - February 13th, 2023
 - March 13th, 2023
 - April 10th, 2023 (Annual Meeting)