

AAHA – Meeting Minutes – **Annual Meeting**

Monday, April 11<sup>th</sup>, 2022

Ice Den Scottsdale – 6:30pm

- Call to Order **6:33pm**
- Dial in to Conference if needed
- Establish a quorum – **Proxies may not be used for the Annual Meeting**
- Approval of the Agenda **Motion: Curley, 2<sup>nd</sup> Rogers**
  
- Install new directors from each member organization and prior directors whose terms have not yet expired.
  - CAHA SCOTTSDALE – Kristy Aguirre
  - ARIZONA KACHINAS – Christina Kehoe
  - ARIZONA HOCKEY UNION – Tony Radke
  - VOSHA TITANS – Justin Rogers
  - AZ ICE ARCADIA – Moriah Hernandez
  - ICE DEN CHANDLER – Marty Lorenzo
- Install At Large Directors to new one-year terms
  - Adult Hockey – Adam Mims
  - Coaching – Larry Gibson
  - Safe Sport Coordinator – Jeff Jakemer
  - Disciplinary Committee – Bruce Urban
  - AHRA – Anthony Frusciano
  - AZ Coyotes –
  - Girls Hockey – Kaley Gibson
- Install AAHA Administrator
  - Admin – Charles Knotts
- Ratify the actions of the board for the last year **Motion: Curley, 2<sup>nd</sup> Rogers**
- Election of Executive Committee **Motion: Joralmon, 2<sup>nd</sup> Rogers**
  - President – Tim Reckell
  - Treasurer – Marty Lorenzo
- Formally Accept and Install Newly Elected Executive Committee, Voting Directors, and At-Large Directors
- Formally approve Committee Chairs for 2022 – 23 **Motion Curley, 2<sup>nd</sup> Rogers, one opposed**
  - Finance Committee – Marty Lorenzo
  - Policy Committee – Kristy Aguirre
  - Nominations Committee – Kristy Aguirre
  - Disciplinary Committee – Bruce Urban
  - Player Development Committee – Marc Fritsche
  - Hockey Operations Committee – Tim Reckell /Bruce Urban
  - Girls/Female Hockey Committee – Kaley Gibson
  - Adult Hockey Committee – Adam Mims
  - Coach Development Committee – Larry Gibson
  - Tournament Committee – Jim Hertle
  - Officials Committee –
  - Tier I Selection Committee – Tim Reckell
  - DEI Committee – Brad Perry
  
- Adjourn to April Regular Monthly Meeting **Motion: Curley, 2<sup>nd</sup> Gavrilles.**