

AAHA – Monthly Meeting Minutes

Tuesday, December 19th, 2023

Ice Den Scottsdale

6:30PM

Call to Order

- Dial in to Conference
- Establish a Quorum
- Introductions (if needed)
- Approval of the **October Monthly Meeting Minutes Curley, 2nd Rogers**
- Approval of the **December Monthly Meeting Agenda Curley, 2nd Rogers**
- Reports
 - President Report – **No Report**
 - Treasurer Report – **Sent Electronically Will send an updated report. We got our review back from the CPA. USA Hockey review coming up in January. If you have proposals of use of funds, please send those to the Finance Committee. Possibly will not be having the Adult Tournament this year. Marty will re-share the eligible usage of funds.**
 - Secretary Report – **No Report**
 - Admin Report – **No Report**
 - Hockey Operations Report – **Sent Electronically – This committee will be meeting again in January.**
 - Background Screening / Safe Sport Report – **No Report – The percentage of issues that occur without a locker room monitor is 75%. It is important that every locker room has a safe sport monitor always.**
 - By-Laws and Policy Report – **Sent Electronically – All policies will be presented in February and voted on in March and will be effective for the next playing season.**
 - Coaching Report – **Sent Electronically -**
 - Disciplinary Report – **Sent Electronically – This report covered the last 2.5 months. We will be getting very proactive on Rule 601 Abuse of Officials and Other Misconduct. There are far too many instances occurring from coaches, players, parents. Since August we heard 9 disciplinary hearings on this alone, and then an additional 4 in recent weeks. The AAHA DC will be looking into additional discipline for this rule.**
 - Officiating Report (USA Hockey) – **No Report – Aside from all of the 601 rules, the yelling from coaches to referees need to stop. Seminars will be changing next year. RMD Tournament is in Arizona in 2024 will have 25 officials in state, 25 officials from out of state. The schedule of referee fees are posted on the AHRA website – if there is a level that is not listed, please get with AHRA to update.**
 - Officiating Report (AHRA) – **No Report**
 - Registrar Report – **Sent Electronically – Email was sent to all association registrars regarding the certification process. All adult players must be placed on an official USA Hockey roster. 3200 unclaimed players in Arizona. 7600 claimed players total in Arizona.**
 - Adult Hockey Report – **No Report**
 - Arizona Coyotes Report – **Sent Electronically -**
 - Player Development Report – **No Report**
 - Girls/female Hockey Report – **Sent Electronically – Skatin’ For Leighton is January 21st, 2024**
 - All Ability Hockey Report – **No Report**
 - DEI Report – **No Report**
- Old Business - **None**
- New Business –
 - OVG Ice Facility Member Application – **Will be voted on in the January meeting.**

- Neck Laceration Guard Legislation – **This has come around due to the recent events where on ice injuries have been caused by skate blades. Every country other than the US has policies surrounding the neck protection. This will be a topic for review at the USA Hockey Winter Meetings in January and will most likely be a recommendation.**

- Announcements –

- Adjourn – **7:28pm – Curley, 2nd Rogers**

- Future **2023/24 AAHA Board Meeting Schedule:**
 - January 16th, 2024
 - February 20th, 2024
 - March 19th, 2024
 - April 16th, 2024