

# AAHA – Monthly Meeting Minutes

Tuesday, October 17<sup>th</sup>, 2023

6:30pm

Via ZOOM

## Call to Order

- Dial in to Conference **6:36pm**
- Establish a Quorum
- Introductions (if needed)
- Approval of the September Meeting Minutes **Motion: Rogers, 2<sup>nd</sup>: Fritsche**
- Approval of **October Agenda**
- Reports
  - President Report – **No Report**
  - Treasurer Report – **Sent Electronically**
  - Secretary Report – **No Report**
  - Admin Report – **Sent Electronically**
  - Hockey Operations Report – **No Report**
  - Background Screening / Safe Sport Report – **No Report**
  - By-Laws and Policy Report – **No Report**
  - Coaching Report – **Sent Electronically USA Hockey will be offering continuing education credits. How are the credits being tracked? Will credits carry over to next season? Once you get your Level 4, you will have 3 years until you will need to get your Level 5. Will coaches be required to get their level 5? Larry will seek clarification and get back to us.**
  - Disciplinary Report – **Sent Electronically Over the summer we were primarily getting adult reports, but now with the season launched, we are getting more youth reports. Referee's locker room is off limits, no coaches should be approaching referees for anything (i.e. penalty changes, goal/assist changes, etc). Coaches who do approach or confront referees in referee locker room disciplinary action will occur against said coach. There are avenues for coaches to utilize for any requests and/or conflict resolution.**
  - Officiating Report (USA Hockey) – **No Report Level 1 seminars are filling up. Youth referees have a unique challenge with scheduling demands. Did a full analysis and currently have 26 officials qualified to work anywhere/any level. We need more officials that are trained up to the 4 man layout seeing that budgets are completed already it would cost roughly \$70 more per game.**
  - Officiating Report (AHRA) – **No Report Wrapping up registration season. Nov 1<sup>st</sup> is the deadline to register. Getting ready for tournaments that are starting up.**
  - Registrar Report – **No Report -**
  - Adult Hockey Report – **No Report**
  - Arizona Coyotes Report - **No Report**
  - Player Development Report – **No Report – Oct 7 Kachina Try Goalie for Free. CDP Programs utilize the same process with the Quick Change Goalie pads and kids rotating thru the net. Tucson has been implementing a process as well mostly at 8U. Let Kaley or Larry know if your program needs some help implementing goalie development process. Would like to push out the goalie education to all coaches so all coaches can be empowered to contribute to goaltending position.**
  - Girls/female Hockey Report – **Sent Electronically**
  - All Ability Hockey Report – **No Report**
- Old Business - **None**
- New Business – **DEI Committee Report – Tim met with Matthew several times and has been reviewed by the EC and has been confirmed as the new DEI Committee Chairperson.**

- **Announcements – No meeting in November. All Policy Change/Update requests need to be sent to Kristy no later than December 1<sup>st</sup>.**
  
- **Adjourn 7:20pm Motion: Hertle, 2<sup>nd</sup>: Rogers**
  
- **Future 2023/24 AAHA Board Meeting Schedule:**
  - December 19<sup>th</sup>, 2023
  - January 16<sup>th</sup>, 2024
  - February 20<sup>th</sup>, 2024
  - March 19<sup>th</sup>, 2024
  - April 16<sup>th</sup>, 2024