

AAHA – Monthly Meeting Minutes

Tuesday, March 18th, 2025

Ice Den Scottsdale

6:30pm

- **Call to Order 6:30pm**
- **Dial in to Conference:**
- **Establish a Quorum:**
- **Introductions (if needed):**
- **Approval of the Agenda: Motion Curley, 2nd Rice**
- **Approval of February 2025 Monthly Meeting Minutes – Motion Curley, 2nd Rice**
- **Reports:**
 - **President Report** – Sent Electronically – Tim highlighted the RMD Representative election from his report. Biographies were included for the two candidates. Member Organizations should have their vote back to Tim by the end of this week, please send to Tim and Melissa.
 - **Treasurer Report** – Sent Electronically – Finance Committee submitted a draft budget for review which will be voted on next month. Block Grant Application is included in the report.
 - **Secretary Report** – Sent Electronically – Need the Member Organization Voting Directors named for the organizations listed in the report.
 - **Admin Report** – No Report
 - **Hockey Operations Report** – Sent Electronically
 - **Background Screening / Safe Sport Report** – No Report
 - **By-Laws and Policy Report** – No Report
 - **Coaching Report** – No Report
 - **Disciplinary Report** – Sent Electronically
 - **Officiating Report (USA Hockey)** – No Report – Officials registrations begin April 1st. Will be reaching out for ice time during the summer months. We have 6 officials that will be participating in USA Hockey Nationals. This is a rule change year, so we will be holding some seminars to go over the rules with coaches so they can get up to speed. Should have everything ready to go before the end of May. This is not a requirement but we hope to have coaches attend.
 - **Officiating Report (AHRA)** – No Report
 - **Registrar Report** – No Report
 - **Adult Hockey Report** – Have all ice we need for the event. June 20th – 22nd 2025. 90 ice slots, and 30 teams. Will get an announcement out in the next few weeks.
 - **Player Development Report** – Sent Electronically – We have 88 girls that have signed up for player development. Youth is at maximum numbers with a waiting list. The schedule is a bit spread out because of USA Hockey Nationals and Easter holiday.
 - **Tournament Report** – Sent Electronically – Tier II winners 14U Bobcats, 16U Jr. Coyotes, 18U DYHA. 8U Track 1A and 1B Arizona Hockey Union, 8U Track 2A Jr. Coyotes 2B Flagstaff. 10U Jr. Coyotes, AHU, DYHA, and Titans for the four divisions. At 14U level Coyotes and DYHA. All 12U, 16U, and 18U divisions are next weekend. Thank you to all who have helped cover the state championship games, we still need coverage at Gilbert 2pm game.
 - **Girls/female Hockey Report** – No Report
 - **Goalie Development Report** – No Report
 - **All Ability Hockey Report** – No Report
- **Old Business:**
 - **Policy Revision Vote** – Policy revisions were split into 3 groupings.

- **Vote #1** – Motion: Curley, 2nd: Rice Unanimous
 - **Vote #2** – Motion: Curley, 2nd: Rice Unanimous
 - **Vote #3** – Motion: Shivener, 2nd Urban 2 Yes, 13 No
- **Crossbar Web Platform – Authorize AAHA to fund and to migrate to the Crossbar Platform for the 2025-2026 season. Motion: Hertle, Curley Unanimous**
- **USA Hockey Registration Fees – No Affiliate Fees to 8U – roughly \$11,000 offset. Motion: Curley, 2nd Rice. Unanimous**
- **New Business:**
 - **Tier II Organizations** – List of Tier II organizations were listed in the Hockey Operations Report. Motion to approve the list of designated teams. Motion: Curley, 2nd Rice.
 - **Budget Presentation** – Any questions, please reach out to Marty. Referee fees will not increase for **the 2024-2025 season**. Vote to approve the budget will happen at the April Meetings.
- **Announcements:** 7 teams heading to the USA Hockey Nationals. Pinnacle High School, Jr. Coyotes 18U Tier I, Kachinas 16U Tier I, DYHA 18U Tier II, Jr. Coyotes 16U Tier II, AZ Bobcats 14U Tier II, AZ Bobcats 18U Tier II.
- **Adjourn: Motion: 7:16pm Curley, 2nd Rice**
- **Future 2024/25 AAHA Board Meeting Schedule:**
 - **April 15th, 2025**