

**Minutes**  
 Arizona Amateur Hockey Association  
 Monthly Meeting at Ice Den  
 Wednesday, November 17, 2010 at 6:30 PM

- ❖ Call to order 6:45pm
- ❖ Dial in to Conference call if needed Evan Gavrilles, Sean Bonini
- ❖ Establish a quorum Jon Brooks, Mary Stewart, Gina Rosenberg (Joe Moorehead Proxy), Gina Quinn (Rich Caruso & Kristy Aguirre Proxy), Jim Rogers. Quorum established 7 of 12 members. Also in attendance: Geoff Pashkowski, Kevin West. (Larry Gibson joined in via phone at 8:10pm)
- ❖ Approval of the agenda Motion by Mary, 2<sup>nd</sup> by Jim , approved.
- ❖ Approval of the previous meeting minutes Motion by Mary, 2<sup>nd</sup> by Jim , approved.
- ❖ Treasurers Report submitted by Mary. Pending Deposit of \$3305.00, expense of \$4318.57. 40 background screenings. Budget does not reflect last changes in last meeting. Jon will send out a new revised budget to board. Motion to accept by Jim, 2<sup>nd</sup> by Evan, Approved.
- ❖ Coaching Report There is a level 1 and 3 clinic this weekend 11/23/10. Clinics for the year total 6 level 1's, 2 level 2's and 2 level 3's..
- ❖ Officiating Report No Report Given.
- ❖ Registrars Report No Report Given

➤ Old Business

- ❖ Still need to nominate and elect an AAHA Secretary Evan will be acting Secretary for January Meeting. We will share the duties until someone steps up to the position.
- ❖ Need to host sites for State Player Development Camp Geof listed hosting sites for the PDC. Links to be set up soon on the website.
- ❖ Need to Set Dates and host sites for State Adult State Championships
  - ❖ Review Adult State Development Meeting Recap Will be played between Arcadia, Oceanside and Ice Den. There will be 4 divisions. Scheduled for week before Father's Day. Pre-printed rosters/labels prior to tournament. No Beer. Looking for sponsorship
- ❖ Review the teams declared for state Playdowns/Championships
  - Tier II
  - 12U – AZ Heat, Dyha, Mission, Caha
  - 14U – Polar Bears, Mission, AZ Runners, Vosha
  - 16U – Caha, AZ Heat, Mission, Dyha, Vosha
  - 18U – Polar Bears, Mission, AZ Runners
  - Tier I
  - 12U – Caha
  - 14U – Caha
  - 16U – Caha, Dyha, Vosha,
  - 18U – Caha, Dyha
  - 19U – Girls Vosha

Schedule & Locations to be posted in the next couple of days. Waiting on Ice from the Ice Den and Rink confirmation.

	❖ Do random draw to seed teams into game slots				
	12U TII	14U TII	16U TII	18U TII	16U TI
#1	Firebirds	Mission	Mission	AZ Runners	Jr Coyotes
#2	Jr Coyotes	AZ Runners	Jr. Coyotes	Polar Bears	Firebirds
#3	AZ Heat	Polar Bears	AZ Heat	Mission	Team AZ
#4	Mission	Team AZ	Firebirds		
#5			Mustangs		

- ❖ Set dates for Team Meetings prior to playoffs T-1 – January 29<sup>th</sup> Ice Den, Wed 1/26 Scheduling – Mgrs/Coaches, Cks & Credentials. T-II – Feb 28<sup>th</sup> @ Ice Den. Tue 2/22 Scheduling Mgrs/Coaches, Cks & Credentials. Date and time dependant upon Donnalee Jerome.
- ❖ Review Credentialing process
- ❖ Still need Commitment letters white copy and an electronic excel file to load players by team to the AAHA website – we are missing letters from several associations December 15<sup>th</sup> deadline for commitment letters/electronic files. Motion Mary, 2<sup>nd</sup> Jim, motion carries.
- New business
  - ❖ Review and approve revised budget for 2010-2011 season Jon to send out revised budget.
  - ❖ Recap of Girls Development Meeting Plans 2<sup>nd</sup> clinic Sunday Arcadia had 25 participants. Cara Mory & Mark Ciaccio instructors. Cara to be installed as head of girls development. Gayle and Jen are stepping down from girls hockey. Curt Goar, and Couple of women from Polar to assist. State sponsored tournament teams made up from girls who also play on their boys teams. Teams to represent state on a T-II level State to run a girls program for 8&up, 14, 16, 19's to have a full season.
  - ❖ Next Free Girls Clinic to be held November 21 at Arcadia
  - ❖ ADM Coaches Clinic to be held at Jobing.com on December 11 Not USA Hockey mandated. Kids First - need to research registration, retention. Kids first committee meeting. Kevin will coordinate a meeting to be held at the Arena. Kids first plus to start in March. Adult player development camp montly? Coyotes Adult First?
  - ❖ Need a coaching report from Donna to check on current coaching certification.

Motion to adjourn at 8:20pm by Mary, 2nd by Jim.

- Reports
  - State Player Development Committee
  - State Play down Committee
  - Background Check Process
  - By-law and Policy Review Committee
  - Vice President's Report
  - President's Report
- Future State AAHA Board Meetings at the Alltel Ice Den and Polar Ice Peoria
  - Monday, December 13 – Polar Ice Peoria Canceled due to Christmas
  - Monday, January 10 – Ice Den Confirmed
  - Monday, February 14 – Polar Ice Peoria

Submitted by: acting secretary Jim Rogers, Vosha Director and State ADM Coordinator.