

AGENDA

Arizona Amateur Hockey Association

Monthly Meeting at the Ice Den

Monday, January 9, 2012

Dial in: 800-820-4690

Code: 9999344 #

- ❖ Call to order
- ❖ Dial in to Conference call if needed
- ❖ Establish a quorum
- ❖ Approval of the agenda
- ❖ Approval of the previous meeting minutes if available
- ❖ Treasurers Report
- ❖ Coaching Report
- ❖ Officiating Report
- ❖ Registrars Report

Old Business

- Update on USA Hockey Audit Results and Recommendations which are attached
- Review job description of new State Part Time AAHA Administrator Position – Job will be communicated to all players/parents in state via USA Hockey email and resumes taken
- Approve Championship formats for each division that was discussed at last month's meeting which is attached.

New business

- Need commitment letters and excel spreadsheet from all Associations that need to be posted to the website - turned in to Jim Rogers at the Arcadia rink - next steps
- Need to finalize dates and format for State Youth Player Development Camp and the rinks that are hosting – Tentative Dates and rinks are as follows
 - Girls PDC – March 15 to 18 - Location TBD
 - Boys PDC – April 3 to 7 – Ice Den
 - Boys PDC – Younger Groups – April 10 to 14 – Location TBD
- Need to set dates, locations and solicit commitments for AZ State A and B Championships
- Review plans for Adult programs – Championships and Player Development – report attached
- Review next steps for the Girls Teams to attend the Chowder Cup this summer – need to set up committee, establish plans, budget and interview staff for this program
- Reports
 - State Player Development Committee
 - State Championships / Playdown Committee
 - Vice President's Report
 - President's Report
- Future State AAHA Board Meetings at the Ice Den in the Warming Room
 - ❖ Monday, February 13, 2012 at 6:30 pm
 - ❖ Monday, March 12, 2012 at 6:30 pm
 - ❖ Monday, April 9, 2012 at 6:30 pm
- Future Rocky Mountain District Conference Calls at 6 PM
 - ❖ TBD

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- Future State AAHA Events
 - Arizona Youth Tier 1 State Championships – January 26 to 29 at Arcadia
 - Arizona Youth Tier 2 State Championships – Tier 2 Dates are February 27 to March 4
 - U 12 at Polar Chandler
 - U 14 at Ice Den
 - U 16 at Polar Peoria
 - U 18 at Polar Gilbert
 - All Championship Games at Oceanside on Sunday, March 4
 - Arizona A&B Youth State Championships - TBD
 - Arizona High School Pure Varsity State Championships – March 11, 2012 at the Ice Den
 - Arizona State Adult Championships - TBD
 - Arizona State Youth Player Development Camp – Location and format TBD
 - Girls PDC – March 15 to 18
 - Boys PDC – April 3 to 7
 - Arizona State Adult Player Development Camps - TBD
- Future USA Hockey Events
 - USA Hockey Mid Winter Meeting in Orlando, FL – January 13-15, 2012
 - Rocky Mountain Tier 1 Championships, March 1-4, 2012 in Colorado
 - Rocky Mountain Girls and Women's Championships, March 1-4, 2012 in Colorado
 - USA Hockey National High School Championships on March 21 – 25, 2012 in SLC, UT
 - USA Hockey Tier 1 & Tier 2 Youth Championships on March 28 – April 1, 2012
 - Tier 2 Boys U 12 in Reston, VA
 - Tier 2 Boys U 14 in Wayne, NJ
 - Tier 2 Boys U 16 in Green Bay, WI
 - Tier 2 Boys U 18 in Lansing, MI
 - Tier 1 Boys U12, U14, U16 & 18 in Amherst, NY
 - Tier 1 Girls in Marlborough, CT
 - Tier 2 Girls in Irving, TX
 - USA Hockey Women's on March 30-April 1 in Marlborough, CT
 - USA Hockey America's High School Showcase in Pittsburg, PA on April 11 -15, 2012
 - Rocky Mountain District Player Development Camp in Utah on May 2 to 6, 2012
 - Girls Chowder Cup for U14, U16 and U19 in Foxboro, Walpole and Canton, MA on July 26 to 29