

# AAHA – Meeting Minutes

Monday, October 10th, 2022

Ice Den Scottsdale – 18 Degrees

6:30pm

- Call to Order **6:32pm**
- Dial in to Conference (if needed)
- Establish a quorum
- Introductions (if needed)
- Approval of the **Agenda Motion: Curley, 2<sup>nd</sup> Fritsche**
- Approval of **September 2022 Monthly Meeting Minutes Motion: Curley, 2<sup>nd</sup> Fritsche**
- Reports
  - President Report – **Will send separate**
  - Treasurer Report – **Sent Electronically Only action item is proposal to grant approvals.**
  - Secretary Report – **Sent Electronically**
  - Admin Report – **No Report Charlie has been busy with AZYHL it is going well.**
  - Hockey Operations Report – **Sent Electronically**
  - Background Screening / Safe Sport Report – **No Report Tim states it is better to report it even if it is thought to be minor. Utilize our state safe sport coordinators.**
  - By-Laws and Policy Report – **No Report**
  - Coaching Report – **No Report**
  - Disciplinary Report – **Sent Electronically Bruce sits on the National Appeals Committee – a coach was suspended for an entire year for lack of monitoring locker room. Please ensure you have great team locker room monitoring. Violations are being reported and consequences are being delivered.**
  - Officiating Report (USA Hockey) – **No Report Have our final seminars of the season. Tried to front load the seminars this year and it seems to have worked because only several officials still need to complete a seminar. Bryan will be connecting with the Adult Committee regarding inappropriate nameplate use on adult teams. Also the 601 3e hateful discriminatory and 601 e1. Arizona leads the district with these violations. Proposal to Financial Committee about mentor shadow coverage.**
  - Officiating Report (AHRA) – **No Report**
  - Registrar Report – **Sent Electronically There was a tournament held this summer it was a 3x3 tournament and was not properly sanctioned. All teams including the house/rec teams must be rostered. AHU have gotten all their verifications in except for two kids.**
  - Adult Hockey Report – **No Report**
  - Arizona Coyotes Report – **No Report – Still have money left in our DEI fund. Zach Savage is now spearheading this part. Group deal for all AAHA members – Julia Barnett is the new ticket representative for groups with the Arizona Coyotes.**
  - Player Development Report – **No Report**
  - Tournament Report – **No Report**
  - Girls/female Hockey Report – **Sent Electronically Nothing to add other than wanting to emphasis that GCU and ASU are playing the first game in Mullett Arena.**
  - All Ability Hockey Report – **Sent Electronically**
- Old Business
  - **Arizona Kachina Policy Change Request - Several policy submissions for 1.12(2)(a) detailed in this month's President's report including Kachina submission in September and modified by Hockey Ops. Motion: Glynn, 2<sup>nd</sup> Lorenzo. Motion passes.**

**Modified 1.12(2)(a) will now read:**

## **2. 10U and above**

- a. **All players may only be rostered within their own age division as defined by USA Hockey's Annual Guide. The allowed exceptions to this would be as follows:**

- I. Tier I and Tier II 16U players who may be rostered in the 18U age division.
- II. Girls 10U players may be rostered in the Girls 12U age division under the following conditions
  1. The player's name was submitted to the Hockey Ops committee on or before January 15<sup>th</sup>.
  2. The player was approved to have the skill and maturity to play at the 12U level by 75% of the Hockey Ops committee present at the March meeting.
  3. The player is approved by the Board of Directors at the Board of Director's April meeting.
  4. No more than four (4) 10U players can be rostered at the 12U age division
  5. For the 2022-23 hockey season only to allow up to two (2) 10U girls to play on the 12U Kachinas girls team.
- Tier I Selection Committee Candidates – Motion: Urban 2<sup>nd</sup>: Iralson To cast votes via ballot. Motion passes. Written ballot forms were passed out and votes were cast and counted. Ciaccio, Cline, DOUNGCHAK, Sawchuck, Vesely were the individuals who were confirmed to have the majority vote tallies and were announced as the 2022 Tier I Selection Committee.

- New Business
  - Block Grant Expenditure Approvals \$10,075 Adult Hockey, \$5,400 women's/girls, player development,
  - Motion: Lorenzo, 2<sup>nd</sup> Curley. Motion passes.
- Announcements: **No Monthly Meeting in November**
- Adjourn 7:33pm **Curley: Gavrilles**
- Future **2022/23 AAHA Board Meeting Schedule:**
  - December 12<sup>th</sup>, 2022
  - January 9<sup>th</sup>, 2023
  - February 13<sup>th</sup>, 2023
  - March 13<sup>th</sup>, 2023
  - April 10<sup>th</sup>, 2023 (Annual Meeting)