

AAHA – Monthly Meeting Minutes

Tuesday, September 19th, 2023

Via ZOOM

Call to Order

- Dial in to Conference **6:37pm**
- Establish a Quorum
- Introductions (if needed) **David Honecker – Tucson, Russel Brooks – RIC, Jenna Mazel – Social Media**
- Approval of the **Agenda Motion: Hertle 2nd: Rogers**
- Approval of **August 2023 Meeting Minutes Motion: Curley, 2nd Rogers**
- Reports
 - President Report – **No Report**
 - Treasurer Report - **Sent Electronically – Gamesheet did say that if your organization wants to work with them on any events and/or games that option is available. Marty will have the contact that programs can use to set it up.**
 - Secretary Report – **No Report Get all the forms and credentials into Kristy as soon as possible.**
 - Admin Report – **No Report**
 - Hockey Operations Report – **Sent Electronically – The end of year tournament dates has been established, make sure your organization knows the dates.**
 - Background Screening / Safe Sport Report – **No Report**
 - By-Laws and Policy Report – **No Report**
 - Coaching Report – **No Report – Each coaching clinic we discuss the relationship between the officials, coaches, and parents and we encourage each of those groups to take the Official Level 1 seminar to educate themselves. Coaching program has been launched and we have hosted many clinics to date. There will be no temporary coaching cards at all.**
 - Disciplinary Report – **Sent Electronically – Now that high school has started and adults, match penalties are suspended from both teams until a hearing has been completed and consequences have been issued. Dates for hearings are listed on the website under disciplinary action. We will rarely call for an emergency meeting.**
 - Officiating Report (USA Hockey) – **No Report – If you have any questions, please reach out. He is receiving all incident reports and is working with the DC committee when necessary. Currently have 302 officials registered for this year with 161 completed their registration, it is down from last year which was 443. Typically, we would be done with level 1 clinics my now, but will be doing one more. We have at least 40 level 1s who have not done a seminar, trying to get it set up. Will be having the RMD Tournament in Arizona this year and are working on getting all officials up to speed. Trying to get a push to get back to 3 official systems especially prior to RMD. Meeting with referees next week. Any Tier I or Tier II games we will be getting minimum 3-man system. Board members shared concerns about the cost of jumping in to the 3- or 4-man system after programs have already budgeted for 2 man. Russell will put together a starting point for the board to review.**
 - Officiating Report (AHRA) – **No Report**
 - Registrar Report – **No Report – Sent out an email to all registrars about adding players to rosters after the AZYHL seeding tournament those players need to be approved by hockey ops. Also reminded them about the registrar meeting on September 30th. Each rostered player needs to have their birthdate verified and a commitment letter as well prior to adding players to a roster. Safesport expiration dates will require a redline notification and fixed prior continuing on.**
 - Adult Hockey Report – **No Report**
 - Arizona Coyotes Report - **No Report – We are still in Arizona! Have some reports they are working on. USAH has asked them to work on claiming Little Howlers players.**
 - Player Development Report – **No Report – Really no change from the last report. Trying to get ice for the clinics we would like to run this year, checking clinic, powerskating, goaltending, defense only.**
 - Tournament Report – **Sent Electronically – Dates of the tournaments are listed in this report. AZYHL division assignments are complete. The budget has been increased to cover the required 4-man**

system. Will try to provide first pass of State Championship Tournament budget to finance committee in the next month.

- Girls/female Hockey Report – **Sent Electronically – nothing additional to add to report. Working on the goaltending subcommittee. Kachina coaches are heavily involved, and we thank them. We encourage your association goaltending leader if they would like to be involved with this subcommittee.**
- All Ability Hockey Report – **No Report – nothing new to report.**

- **Old Business - None**

- **New Business - None**

- **Announcements – Reminder that all Concussion Reports are to be sent to AAHA including injury report and return to play. Rocky Mountain District having their annual meeting Saturday September 30th, 1pm 6:30pm Marriot Airport.**

- **Adjourn 7:33pm Curley, Rogers**

- **Future 2023/24 AAHA Board Meeting Schedule:**
 - October 17th, 2023
 - December 19th, 2023
 - January 16th, 2024
 - February 20th, 2024
 - March 19th, 2024
 - April 16th, 2024