

**Special Meeting of AAHA Board of Directors  
November 17, 2020  
Zoom Conference Call**

- Call to Order - Completed
- Establish a quorum - Established
- Introductions - Waived

**New Business**

- To vote on the revision of Arizona Amateur Hockey Association Policy 13.2.3, see attached document. -Motion to approve by Jim Curley/2<sup>nd</sup> by Bruce Urban
  - Discussion to revise 13.2.3.2 regarding minimum number of committee members, removal of word “five”, and removal of word “total” - Amendments agreed by Jim Curley and Bruce Urban
  - Motion passes unanimously
- To vote on the addition to the Arizona Amateur Hockey Association By Law Section 7.14 see attached document - Motion to approve Bruce Urban/2<sup>nd</sup> Justin Rogers
  - Discussion to remove redundant language with policy 13.2.3
  - Amendments to original motion approved by Bruce Urban and Justin Rogers
  - Motion passes unanimously
- To vote on Tier I Selection Committee Candidates, Sean Burke, Steve Peters, Flint DOUNGCHAK, Kathleen Smith, Brad Perry.
  - The sixth candidate has been withdrawn from the process due to a conflict of interest.
  - Voting Directors asked to email selections to Tim to purposes of voting on this matter
    - Tim will count votes following conclusion of the meeting and advise Directors of voting outcome
    - Discussion involving the guidance documents to be provided to committee members
      - To be provided to committee following discussion at December AAHA Board of Directors meeting

**Announcements**

**Adjournment** - Motion to adjourn - Jim Curley/2<sup>nd</sup> Jeremy Bow

**Future 2020-21 AAHA Board Regular Meetings**

- December 14
- January 11
- February 8
- March 8
- May 10
- July 12
- August 9