

AAHA – Meeting Minutes

Tuesday, December 13th, 2022

Ice Den Scottsdale – 18 Degrees

6:30pm

- Call to Order **6:36pm**
- Dial in to Conference (if needed) Bow, Eisentraut
- Establish a quorum
- Introductions (if needed)
- Approval of the **Agenda Motion: Curley, 2nd: Rogers**
- Approval of **October 2022 Monthly Meeting Minutes Motion: Curley, 2nd: Rogers**
- Reports
 - President Report – **Sent Electronically – 601 e3 review. Reviewed a new infographic that should be sent to all the adult leagues in the state so we can be proactive about this highly reviewed adult disciplinary action. Tier I selection committee has been meeting over the last several weeks. USA Hockey will be presenting a 13-Only division at the Winter Meeting.**
 - Treasurer Report – **Sent Electronically – Tournament committee is working on finalizing the state tournaments and once the costs are established, the finance committee will review.**
 - Secretary Report – **No Report**
 - Admin Report – **No Report**
 - Hockey Operations Report – **Sent Electronically**
 - Background Screening / Safe Sport Report – **No Report Some of the advancements with USA Hockey is to try to simplify the reporting structure. USA Hockey is getting some negative feedback about failure to report, if you have anything to report, please do. If you think the safesport report is serious please be sure and send to both Jeff Jakemer (Safesport Coordinator) and Tim Reckell, this would allow for the affiliate to substantiate merit for any disciplinary action from the affiliate.**
 - By-Laws and Policy Report – **Sent Electronically**
 - Coaching Report – **Sent Electronically**
 - Disciplinary Report – **Sent Electronically – 601 e3 takes up a lot of time currently at the Disciplinary Committee. We would like to eliminate this as much as we can. Locker Room monitors need to be always in place with teams anywhere the team gathers. Bruce has begun publishing the suspensions from the Disciplinary Committee. You can find these on the AAHA website.**
 - Officiating Report (USA Hockey) – **No Report**
 - Officiating Report (AHRA) – **No Report**
 - Registrar Report – **No Report – Need to go to your program and work with your Tier teams – get connected to Donnalee by January 15th.**
 - Adult Hockey Report – **No Report**
 - Arizona Coyotes Report – **No Report**
 - Player Development Report – **Sent Electronically – Powerskating Clinic with Lars Hepso went live today, 12/13/22- clinic will be held at Ice Den Scottsdale on Tuesday December 20th, 2022. Joe Bonnett (USA Hockey) will be in town to run a checking clinic March 13th, 14th, and 15th 2023.**
 - Tournament Report – **Sent Electronically – Tier II state championship dates and locations are set. Per USA hockey we have to have a security person at each game. This increased the pricing for the cost of the event.**
 - Girls/female Hockey Report – **Sent Electronically – Trip to pacific northwest meeting went well. Great experience, great speakers and information. Kaley is disseminating the information to the Girls Committee and then on to the AAHA board.**
 - All Ability Hockey Report – **No Report – We are going to be hosting a national all ability tournament in May 2023.**
- Old Business - None
- New Business - None

- Announcements
- Adjourn **7:14pm Motion Curley, Rogers**
- Future **2022/23 AAHA Board Meeting Schedule:**
 - January 9th, 2023
 - February 13th, 2023
 - March 13th, 2023
 - April 10th, 2023 (Annual Meeting)