

- Call to Order 6:34pm
- Dial in to Conference call if needed **Jacobson, Knotts, Gibson , Devoe via technology**
- Establish a quorum and identify any directors with proxies, **Gavrilles proxy to Curly**
- Introductions
- Approval of agenda **Motion to approve with New Business to be reviewed first. Motion Curly, 2nd Justin Rogers**
- Approval of last month's minutes **Motion: Curly, 2nd Justin Rogers**

Reports

- President Report – **submitted electronically**
- Treasurers Report – **submitted electronically, taxes have been filed and will be placed online.**
- Secretary Report – **no report**
- AAHA Admin Report – **submitted electronically**
- AZYHL Report – **no report**
- Background Screening / Safe Sport Report – **submitted electronically**
- By-Laws / Policy Report – **submitted electronically PLEASE READ CAREFULLY ALL DETAIL FOR VOTES**
- Coaching Report – **submitted electronically**
December 15th is the next coaching clinic
- Disciplinary Report – **submitted electronically**
 - USA Hockey meeting – there will be a fee increase coming for next year. They haven't had one for 7 years. The increase will be \$6 dollars. Harder to get insurance coverage. That will be on the USA hockey mid-winter meeting in January.
- Mite Committee Report – **submitted electronically**
- Officiating Report (AHRA) - **submitted electronically**
- Officiating Report (USA Hockey) – **submitted electronically**
 - All officials will need to be registered again for the next season by December 31st.
- Registrar's Report – **submitted electronically**
 - Reminding everyone she will be reminding everyone about their CEP that will be red lined if they are not done by the end of December.
- Tier Committee Report/AZ State Championships – **submitted electronically**
- Adult Hockey Report – **submitted electronically**
- Arizona Coyotes Report – **no report**

Old Business

- **Non-Members with USA Hockey Registration Numbers**
 - **Still working on this. Historically the adult numbers were not included as part of the AAHA, and now they are required.**
- **Vote #1 – Delinquent Player List Section 8 of Policy Manual**
 - **Motion, Curly 2nd Urban. To approve Section 8 as listed in red in Policy Report. Discussion reveals language still needs to be fine tuned. Motion retracted by Curly.**
 - **Motion to table this vote to next meeting. Motion Curly, 2nd Urban.**
- **Vote #2– Clarification to Section 9 of Policy Manual**
 - **Motion, Curly 2nd Urban with amendment to include housekeeping 9.1 Update to Tier I (AAA), Tier II (AA). Motion carries.**
- **Vote #3– Change to wording of 13.3.1.5 of Policy Manual**
 - **Motion Curly, 2nd Justin Rogers. Motion carries.**
- **Vote #4– Add wording to 13.4.3 of Policy Manual pertaining to state championship format decisions beginning 2019-2010**
 - **Motion Curly, 2nd Justin Rogers**

- Motion Carries
- Vote – #5 Changes to 10.9.7 / 10.9.8 / 10.9.9 of Policy Manual – House/Rec Travel rostering requirements
 - Motion Curly, 2nd Justin Rogers
 - Amendment to Motion: Add to section 10.9.8.1 “This policy will not apply to AHSMA”. Motion Radke, 2nd Urban. Motion carries.
- Vote #6 – Changes to 13.2.4 of Policy Manual – Tier I rostering requirements
 - Motion Curly, 2nd Justin Rogers. Motion carries.
- Vote #7 – Changes to 13.3.3 of Policy Manual – Tier II rostering requirements
 - Motion Curly, 2nd Justin Rogers. Motion carries.
- Vote #8 – Changes to 13.4.1 of Policy Manual – Guidelines section having to do with Tier I/Tier II State Championships
 - Motion Curly, 2nd Justin Rogers. Motion carries.
- Vote #9 – Fine tune wording of 10.4 of Policy Manual
 - Motion Curly, 2nd Justin Rogers. Motion carries.
- Vote –#10 Add wording shown in red to 10.1 of Policy Manual
 - Motion Curly, 2nd Justin Rogers. Motion carries.
- Vote #11 – Revisions to Policy 20.0 of Policy Manual incorporating policy/bylaw change process deadlines and miscellaneous wording clean up.
 - Motion Curly, 2nd Justin Rogers.
 - Motion amended - Table the vote on this policy until the December vote on the amendment reading a date of January 15th. Motion carries.
- Vote ADHL Member Organization – Mr. Sitrick was present and reviewed the program comparing it to the Allstar house league program. They have a clinic in the fall and also in the spring.
 - Motion to go to Executive Session, Urban, 2nd Radke.
 - Motion to come out of Executive Session Urban, 2nd Koshiol.
 - Motion to allow counsel to state the motion: To continue ADHL's provisional status and agreement until the January AAHA meeting with the understanding that in the interim the AAHA Executive Committee will confer with the existing affiliate members and the ADHL regarding a possible longer term agreement that will provide specific conditions and restrictions upon ADHL to ensure that ADHL's stated purpose of being solely a clinic for house players is accomplished and preserved while not negatively impacting other AAHA approved member programs.
 - Motion to approve Urban, 2nd Radke. Motion carries.

New Business

- Mission 16U White Request
 - Motion to approve Mission 16U White request to move from Tier II to House/Rec. Motion Curly, 2nd Justin Rogers

Announcements

Adjournment 9:09pm Motion to adjourn Curly, 2nd Justin Rogers.

Future State AAHA Board Meetings

- Monday, December 10th, 2018
- Monday, January 14th, 2018
- Monday, February 11th, 2018