

- Call to Order **6:31pm**
- Dial in to Conference call if needed – **Knotts**
- Establish a quorum and identify any directors with proxies **Curly to Justin Rogers, Jacobson to Radke**
- Introductions
- Approval of agenda Motion: **Justin, 2nd Urban, Motion Carries**
- Approval of last month's minutes **Motion: Radke, 2nd Urban, Motion Carries**

Reports

- President Report – **Sent Electronically. Members or players in your association that need a family day on Sundays, programs need to be aware of this and make necessary adjustments to schedules to ensure team schedules are in compliance and meet requirements for playoffs.**
- Treasurers Report - **Sent Electronically**
- Secretary Report – **No Report**
- AAHA Admin Report – **Sent Electronically**
- AZYHL Report – **No Report**
- Background Screening / Safe Sport Report – **No Report**
- By-Laws / Policy Report – **Sent Electronically**
- Coaching Report – **No Report 1 clinic in Tucson – numbers were around 20. 2 from Tucson, 2 from Flagstaff, 2 South of Tucson and the rest from Phoenix. Looking to do clinics in September. We should have a level 4 clinic in the fall, usually in August.**
- Disciplinary Report **Sent Electronically**
- Mite Committee Report – **No Report**
- Officiating Report (AHRA) **Sent Electronically**
- Officiating Report (USA Hockey) **Sent Electronically**
- Registrar's Report **Sent Electronically, team credentialing is currently being completed. There are good guidelines for teams to follow, Donnalee sent out to all teams the requirements.**
- Tier Committee Report/AZ State Championships – **Sent Electronically. This group will be renamed Hockey Operations Committee and will consist of every hockey director from each affiliate program of AAHA.**
- Adult Hockey Report - **Sent Electronically**
- Arizona Coyotes Report – **No Report. 307 schools received 50 hockey sticks each school. Player cards are sent out to kids. Go into the school district level, does mostly public schools but private and charter schools are in the future.**

Old Business

- Non-Members with USA Hockey Registration Numbers Tim is still working on this.
- Accel Membership approval **Motion to accept Accel as an AAHA Member Organization Motion: Urban, 2nd Radke Motion Passes.**
- Policy 8.0 Review – returns to the Policy Committee to seek AAHA counsel on policy verbiage.
- Policy 9.0 Review **Motion to approve Policy 9.0 as written. Motion: Koshiol, Radke Motion Passes.**

New Business

Conflict of Interest – **No policy, AAHA directors complete form, if policy committee could review and utilize AAHA counsel to develop and implement a rule, policy or information piece that defines a conflict.**

Policy Change Proposals – **January 15th is the deadline for policy changes. Moving forward, policies revision requests will be due in December for review in February and voted on in March.**

Announcements

- **The Rocky Mountain District Tournament will be held in Arizona at the conclusion of the 19-20 hockey season**

Adjournment 7:29 pm. Motion: Justin Rogers, 2nd Aguirre

Future State AAHA Board Meetings

- Monday, February 11th, 2019
- Monday, March 11th, 2019
- No April Meeting
- Monday, May 13th, 2019