

AAHA – Meeting Minutes

Tuesday December 14th, 2021

Ice Den Scottsdale – 6:30pm

- Call to Order **6:33pm**
- Dial in to Conference if needed, **Joralman Flagstaff, Dennison Stewart Titans, Jennifer Triant Kachinas**
- Establish a quorum **3 proxies, Hertle to Urban, Green to McCaughey, Lorenzo to Aguirre**
- Introductions
- Approval of the Agenda **McCaughey, Urban**
- Approval of October 2021 Monthly Meeting Minutes **McCaughey, Rogers**
- Reports
 - President Report – **Sent Electronically, adding to his report. Tim has had a report that our handshake lines are not what they should be. Tim calls for hockey directors to get heavy on their coaches about respecting the handshake line. If referees see or hear something during the handshake line, they will call it.**
 - Treasurer Report – **Sent Electronically, USA Hockey had some problems with their forms. By the end of the year our funds will be in as approved. Insurance was a bit higher, are going with another affiliate company to see if we can get a competitive quote.**
 - Secretary Report – **No Report**
 - Admin Report – **No Report**
 - Hockey Operations Report – **Sent Electronically – One thing we will probably have to take back to Hockey Ops and bring back to the board is the tryout dates. The girls and Tier II tryouts are on the same weekend as the Selects weekend. AZ Selects dates were e**
 - Background Screening / Safe Sport Report – **No Report – Keeping up with safesport reports. Will be creating a flow chart on how to make a SafeSport report. The only exception to this is if it is a sexual or physical situation, that needs to be reported immediately to the SafeSport coordinator. The reporting individual is the one who needs to make the initial report for the sexual or physical report.**
 - By-Laws and Policy Report – **Sent Electronically**
 - Coaching Report – **Sent Electronically**
 - Disciplinary Report – **Sent Electronically**
 - Officiating Report (USA Hockey) – **Sent Electronically Head count of officials are actually up several people. It is a growing process and are rebuilding.**
 - Officiating Report (AHRA) – **Sent Electronically – The last 3 to 4 weeks has been challenging. Last minute give backs have caused some problems with coverage. Schedule happens on Tuesdays by sending out to the AHRA, and then trying to cover holes as they match them. Programs can help by trying to be sure the requests are back-to-back ice slots with other teams/events at the facilities. Worried about burn out and officials quitting.**
 - Registrar Report – **Sent Electronically Starting to get ready for credentialing. Teams need to send all the items to Donnalee as soon as possible. Credential sheet, game sheets (must be legible, if not, they will be thrown out), be sure the scoresheets match the 1-T roster adds/drops, Team name and team numbers, team manager name and contact information. States have until February 1st to submit to district registrar. Donnalee states that for the AZYHL teams at the beginning of the season it would be helpful to have a list of teams for each division so she can track players properly.**
 - Adult Hockey Report – **No Report**
 - Arizona Coyotes Report – **No Report**
 - Player Development Report – **No Report**
 - Tournament Report – **Sent Electronically Tier II Championship schedules have been sent out. The finance committee is working on costs for state tournaments.**
 - Girls/female Hockey Report – **No Report**
 - Disabled Hockey Report – **No Report**

- Old Business
 - Disciplinary Committee Policy Revision – **Motion to approve the Disciplinary Policy Revision, Following USA Hockey’s new policy. The Disciplinary Committee hears roughly 10-15 match penalties per month. Mostly language and helmet removal. Motion: McCaughey, 2nd Rogers. Motion passed.**
 - Arizona Legacy Pride Hockey Association – **Member Organization Application was reviewed and approved by majority vote. ALPHA non-divisional had an evaluation to make teams. They have two teams currently, 26 registered players. Geared towards helping beginners, players coming in from Growlers. Just did a fundraiser where they raised \$1400 in one night. Trying to put together various levels of teams.**
- New Business - **None**
- Announcements – **USA Hockey Legislative Proposal will be reviewed at Mid-Season Winter Meeting in January. The proposal is mandatory that any tournament at the very least have a minimum of 1 EMT per ice sheet. Let Geoff Pashkowski and/or Bruce Urban know prior to the meeting as they both have a vote for this at USA Hockey.**
- Adjourn **7:25pm Motion Rogers, Gavrilles**
- Future 2021-22 AAHA Board Meeting Schedule:
 - January 10th, 2022
 - February 15th, 2022 - **Tuesday**
 - March 14th, 2022
 - May 9th, 2022
 - July 11th, 2022
 - August 8th, 2022