

AAHA – Monthly Meeting Minutes

Tuesday, February 20th, 2024

Ice Den Scottsdale

6:30PM

Call to Order

- Dial in to Conference **6:32pm**
- Establish a Quorum
- Introductions (if needed)
- Approval of the **February Meeting Agenda Motion: Curley, 2nd Rogers. Approved.**
- Approval of **January Meeting Minutes Motion: Curley, 2nd Rogers. Approved**
- Reports
 - President Report – **Sent Electronically – Neck Laceration Protection, more vendors are coming online to help production of this item nationwide.**
 - Treasurer Report – **Sent Electronically – Budget time again for next fiscal year, if you have any budgetary requests, please send to Marty Lorenzo, Treasurer.**
 - Secretary Report – **No Report**
 - Admin Report – **No Report**
 - Hockey Operations Report – **Sent Electronically**
 - Background Screening / Safe Sport Report – **No Report – A lot of things happen in the locker room especially without supervision. Other affiliates fine programs for not having safesport coverage when an incident happens. We may need to consider this for our affiliate in the near future.**
 - By-Laws and Policy Report – **Sent Electronically**
 - Coaching Report – **No Report**
 - Disciplinary Report – **Sent Electronically**
 - Officiating Report (USA Hockey) – **No Report – Huge push for officials because the Neck Laceration Protection will be in effect August 1st. Seminars for next year will be different, will be reaching out to the rinks for ice for this training. Will be sending budget request to treasurer. We are going back to pre-covid numbers, 2-man system will not be used. A 3- or 4-man system will be used as they were pre-covid. Russell will get a listing of all proposed fees to the board by next meeting. Tier II tournament is starting, championship games will be scheduled on a merit basis for referee crews. Rocky Mountain District Tournament is coming next month, referees are booked.**
 - Officiating Report (AHRA) – **No Report – Looking to expand training. On ice mentoring is something they are looking at implementing. Will review at their board meeting this spring/summer.**
 - Registrar Report – **No Report -**
 - Tournament Report – **Sent Electronically – Coverage is ready by board members, all referees, scorekeepers, medics, are scheduled. Ice availability is challenging because teams don't give back their ice until late in the season and then there are not optimal ice for the tournament to use. AZYHL tournament is coming up quick and we will need assistance from the board to hand out the trophies/medals at different rinks in the valley.**
 - Adult Hockey Report – **No Report June 14th, 15th, 16th 2024. Planning the adult tournament.**
 - Arizona Coyotes Report – **Sent Electronically – Coach Chats are going well. Coyotes One Pack sponsoring some events.**
 - Player Development Report – **Sent Electronically Checking Clinic scheduled in Peoria March 26th, - 28th. 2nd year peewees, bantams, high school. Working on locking down the coaches. We are looking to have 2 out of state evaluators that will take lead. April 17th is Goalie Only 07, 08, 09. April 19th – 21st. 2010 will be April 23rd. February 26th at 9am registration for player development camp will go live.**
 - Girls/female Hockey Report – **No Report – Preparations for the Player Development Camp.**
 - All Ability Hockey Report – **Sent Electronically - All Ability Cactus Cup Tournament June 8th – 9th, 2024.**
 - DEI Report – **No Report**
- Old Business –

- **Policy/Bylaw Redline Review**
- **New Business –**
 - **Camp Advertising AAHA Social Media – Tim has been asked often to promote events. AAHA will do so as long as it is an active Member Organization, and the event is a USA Hockey Sanctioned event.**
 - **Manager In Chief – Member Organizations – Point person for Charlie and others to use as a main contact, used for information gathering and dissemination of important information.**
 - **Gamesheet – This is more of a financial situation at this point. This year is a fixed amount, next year it will be the number of games this season x 7.**
- **Announcements –**
- **Adjourn 8:11pm Motion Curley, 2nd Rogers.**
- **Future 2023/24 AAHA Board Meeting Schedule:**
 - **April 16th, 2024 (Annual Meeting)**