



2022 WINTER MEETING MINUTES

National Conference Center of East Windsor

*Date | time 2/23/22 7:00 PM | Meeting called to order by Glenn Hefferan, President
Meeting Adjourned (motion from Jay Finnigan and Gene Palecco) 9:05 pm
Minutes respectfully submitted by Maureen Thompson Siegel, AAHA Secretary*

In Attendance

There were 50 members that attended the meeting.

Voting Eligibility

Voting Members - 43

Simple Majority - 22

2/3 Majority - 29

Opening Comments

Thoughts and prayers for:

- Debra McGady

Donna Guariglia – USAH Treasurer, co-chair of DEI Task Force

- Thank you to all for working together to overcome all the continuing challenges we have faced so far this season
- Thanks to all coaches, managers, players and their families for their dedication to the sport

Approval of Minutes

The minutes from the Annual 2021 virtual meeting were presented. They were distributed electronically via email to the directors prior to this meeting. A motion to approve the minutes was made by Jay Finnigan, seconded by Frank McGady. Approval of the minutes of the Annual 2021 meeting passed unanimously.

- o All reports were distributed prior to the meeting.
- o All voting in this meeting is limited to those that are dialed into the Zoom video. Phone attendees are not able to vote.

Treasurer's Report

AAHA Treasurer, Jake Geverd, presented the annual financial report. It was distributed prior to the meeting.

- o Transition to an accrual system (from a cash system) underway
- o Please review the details of the P&L and budget as presented

- o A vote was taken to approve the budget for the 2022-2023 season. A motion to approve the budget was made by Frank McGady and seconded by Jay Finnigan. Budget was approved unanimously.

President's Report

AAHA President, Glenn Hefferan, presented his annual report to the membership. It included the following:

- Quebec teams are competing in May - the tournament was moved due to access to Canada/pandemic
- USAH is proposing a fee increase to cover rising costs of IT, etc. It will be voted on in June at the Annual Congress.
- USAH is finalizing its new governance structure - it will be a Congress model and will include representation from a significant number of athletes
- Introduction of Katelyn Ward, CAT - New USAH Appointee for Player Safety - kward@aahahockey.org

Executive Vice President's Report

Executive Vice President Ray Ferry - no written report.

Vice President Reports

Mid-year reports from the Vice Presidents were distributed prior to the meeting.

USA Hockey Director Reports

Mid-year reports from the USA Hockey Directors were distributed prior to the meeting.

USA Hockey Appointee Reports

Mid-year reports submitted by the USA Hockey Appointees were distributed prior to the meeting.

AAHA Appointee Reports

Mid-year reports submitted by the AAHA Appointees were distributed prior to the meeting.

USA Hockey Reports

None

Old Business

No old business.

New Business – Legislative Proposals

Those members that are using telephones to participate in the meeting cannot vote. All were instructed to pre-register and to use zoom video features to enable voting. Voting is not possible via phone.

Proposal Number WM2022-01 – 16U Major Eligibility (proposed by Jim Hunt)

- Motion to discuss – Jay Finnigan, second - Frank McGady
- **Proposal defeated.**

Proposal Number WM2022-02 – Solicitation or Tampering (proposed by Joe Spagnolo)

- Motion to discuss – Jay Finnigan, second - Larry Sechuk

- **Proposal defeated.**

Proposal Number WM2022-03 – Officiating Fee (proposed by Maureen Thompson-Siegel)

- Motion to discuss - Ryan Carter, second - Gene Palecco
- **Proposal is defeated.**
- AAHA President to convene a subcommittee to review abuses of fees should the action occur

New Business

- Board positions up for election at the 2022 Annual meeting are (incumbents listed):
 - VP Adult – Pat Ferrill
 - VP High School – John Graves
 - VP Rinks – Ken Anderson
 - USAH Director III – Gene Palecco
 - USAH Director IV - Frank McGady
 - The nominating committee chair is Maureen Thompson-Siegel
- End of season calendar shared.

Next Meeting

The AAHA 2022 Annual meeting is scheduled for **Thursday, June 23, 2022 at 7:00 pm – National Conference Center in East Windsor, NJ**



WINTER MEETING

WEDNESDAY, FEBRUARY 23, 2022 AT 7:00 PM

National Conference Center of East Windsor

AGENDA

- CALL TO ORDER
- ROLL CALL
- SECRETARY'S REPORT

- APPROVAL OF MINUTES OF BOARD OF DIRECTORS ANNUAL MEETING (June 2021)
- PRESIDENT'S REPORT
 - USA Hockey Meeting
 - Other
- TREASURER'S REPORT
 - Financials
- VICE PRESIDENTS & APPOINTEE REPORTS (submitted in writing – distributed in advance)
- OLD BUSINESS
- NEW BUSINESS
 - New Proposals
- ANNOUNCEMENTS
 - Annual Meeting
 - Districts
- ADJOURNMENT