

Agenda - September 14, 2020

Zoom Conference Call

AAHA Monthly Meeting.....Following Annual Meeting

- Call to Order
- Establish a quorum
- Introductions
- Approval of the agenda - Motion to approve amended agenda including request for addition by Kachinas: Curley/2nd Jim Rogers
- Approval of August 2020 Regular Meeting Minutes - Motion: Jim Rogers/2nd: Justin Rogers

Reports

- President Report - Working to schedule all AZYHL teams for seeding tournament. Tournament is now set and the schedule is out. Tier II schedule provided to Charlie 9-14. Tier I should be provided in the next week. The calendar is out for Championships. Charlie to provide total schedule for everyone in next couple of weeks. Jeff Pashkowski has resigned position with AAHA and is moving on to Rocky Mountain district position. Tim thanked him for service.
- Treasurers Report - New Treasurers Report contains block grant from last year. Block grant now due in April 2021. Will ask Board to review and vote in October. Proposed budget to be distributed to Board soon.
- Secretary Report - No report
- AAHA Admin Report - No report
- Hockey Operations Report - Submitted Electronically - Bruce Urban requested amendment to the Aug 18 report: Reference to 14U only should have been 15U only/Report should also reflect 14U and 16U. Matt Shott requested removal of "Lady" from reference to Kachinas
- Background Screening / Safe Sport Report - Tim is handling currently. Few coaches having trouble getting background screening approved timely. Contact Tim directly with any questions
- By-Laws and Policy Report - Addressed in new business
- Coaching Report - Temporary coaching cards: Extended for remainder of 2020 through Dec 31st. It is recommended that all coaches utilize this option. USA Hockey will partner with the district to make Level 1 clinics available via zoom. Bronze level goalie clinic helping with AAHA clinic soon. Looking at try goalie for free day and determining who may want to host it.
- Disciplinary Report - Submitted Electronically
- Officiating Report: USA Hockey - Submitted Electronically
- Officiating Report: AHRA - No report
- Registrars Report - Registration numbers down slightly. Please keep Donnalee informed of out of state players. Tim to provide "Affiliate President Approval Letter" to Donnalee for teams traveling out of AZ. This letter would be used if teams are required to provide evidence in the state of play that they are permitted to travel from AZ. Teams traveling to AZ should be required to provide letter from their affiliate President stating they are permitted to travel to AZ. No travel permit from AAHA is required to travel out of AZ. Donnalee trying to put a list together of what each state is requiring for traveling teams and if out of state teams are permitted to play there. Donnalee out of town from 9-26 to 10-4
- Adult Hockey Report - No report
- Arizona Coyotes Report - No report
- Player Development Report - No report
- Tournament Report - No report

- Girls/Female Hockey Report - Requested Tier II policy exemption by Kachinas to allow them to roster Las Vegas player. There is no team for her to play on. Motion to approve: Urban/2nd: Kristy - Unanimous approval. Second request for policy exemption to allow 16U AA Kachinas team to exceed maximum allowable roster limits through December 31st. Players and families of team aware that 2 extra players will not be allowed on roster past December 31st. Motion to approve: McCaughey/2nd: Urban - Unanimous approval
- Disabled Hockey Report - No report

Old Business

- AAHA Policy Manual Changes to Section 16 Officiating - Changes being discussed with new AHRA and possibly presented at Oct meeting for vote at Nov meeting

New Business

- AAHA Policy Manual Change to Section 13.2.3 Tier 1 Selection Procedure - Board asked to review language and agree on what policy would look like before opening for vote. Discussion surrounded selection criteria of committee members. It was decided that each voting director may submit one name to the AAHA President for consideration for the committee. The president will present not more than 10 for approval with not more than 5 for the final vote. Each person must be voted for individually and must receive more than 50%. Kristy offered to provide side-by-side comparison showing redline changes to existing policy in comparison to new policy. The Board agreed to move the requirement for Tier I application submission from November to December (no November meeting). Submissions for policy change to be submitted for October meeting for discussion.

Announcements - None

Adjournment - Motion: Curley/2nd Justin Rogers

Future 2020-21 AAHA Board Regular Meetings

- October 12
- December 14
- January 11
- February 8
- March 8
- May 10
- July 12
- August 9