

AAHA – Meeting Minutes
Monday, September 13th, 2021
Ice Den Scottsdale – Directly after Annual Meeting

- Call to Order **6:40pm**
- Dial in to Conference if needed
- Establish a quorum
- Introductions
- Approval of the Agenda – **Motion: Curley, 2nd: Rogers, Amended to add Challenge to Hockey Ops decision in New Business**
- Approval of August 2021 Meeting Minutes **Motion Curley, 2nd: Rogers**
- Reports
 - President Report - **Sent Electronically -Will discuss in New Business. Bruce Urban has been under the weather for 10 days and in the hospital. He is doing better and should be progressing home soon.**
 - Treasurer Report – **Sent Electronically -Tier I / Tier II team fees were due August 15th, please be sure to send in as soon as possible. We need to adjust some dates through the policy change process to ensure deadlines work for all processes.**
 - Secretary Report – **Sent Electronically**
 - Admin Report – **No Report**
 - Hockey Operations Report - **Sent Electronically – Radke requests clarity on Item 6 on Hockey Operations report where a goalie was approved to play up, yet, a request for a similar exception was brought to the board . The Mission goalie was presented to the board because it was an out of state goalie.**
 - Background Screening / Safe Sport Report – **No Report**
 - By-Laws and Policy Report – **No Report**
 - Coaching Report - **Sent Electronically – All coaching clinics will be online. Clinics will not be required until December 31st. Coaches must complete background, safesport, and age-specific module.**
 - Disciplinary Report - **Sent Electronically**
 - Officiating Report (USA Hockey) - **Sent Electronically – A lot of cases with the reduced penalties. Adults have adjusted to eject players at 3 penalties per player.**
 - Officiating Report (AHRA) – **No Report**
 - Registrar Report – **No Report**
 - Adult Hockey Report – **No Report**
 - Arizona Coyotes Report – **No Report – Finalizing all the Part of the Pack with facilities.**
 - Player Development Report – **No Report**
 - Tournament Report - **Sent Electronically – Tier II state playdowns will begin on March 2nd, tentatively scheduling March 18th – 20th.**
 - Girls/female Hockey Report – **No Report**
 - Disabled Hockey Report – **Sent Electronically**
- Old Business
- New Business
 - Challenge of the Hockey Ops decision to allow a AZYHL 10U team to play in an AZYHL 12U Division. **Challenge presented via Jeremy Bow, Tucson Jr. Roadrunners. He agrees with the team playing up, states it is strictly a policy challenge as the age group is not the issue. Motion Bow, 2nd: Curley Motion to open AAHA Policy Section 1.12 playing rules for revision. Motion Fails.**
 - Member Organization Application – **Arizona Warrior Hockey Charities. Application was reviewed and presented in report materials. The only drawback is that they do not have ice yet. Board will vote in October.**
 - Female Goalie Exception – Mission AZ – **Motion Curley, 2nd: Rogers Motion for exception for El Paso, 15 year old goalie that was approved prior by the AAHA Board for the out of state exception to participate on 2 Arizona teams. This would include 2 to 3 Kachina practices, and 1-2 Mission practices each week for the season. Motion Approved.**

- Disciplinary Policy Revision – USA Hockey updated 2021-25 playing rules including changes to Match Penalties, Disciplinary Chair felt a revision to AAHA Policy was necessary to align AAHA policy to the USA Hockey changes. Proposed policy revision was reviewed. No motion presented.
- Tier I Selection Committee – Selection – There were 9 nominated candidates presented in the AAHA President’s report for the Tier I Selection Committee. Per AAHA Bylaw 4.11 a motion to cast votes for committee selection via written ballot was stated. Motion: Lorenzo, 2nd: Bow. Motion Approved. Tim called for discussion. Ballots were handed out to all voting directors with the names of all 9 presented candidates from the President’s Report. Voting directors cast votes for no more than 5 nominees on the ballot. Tim tallied and announced the new committee members verified by majority votes cast for the 5 nominees with the most votes were Flint Doughtchak, Sean Burke, Brad Perry, Steve Peters, Kathleen Smith.

- Announcements – **October meeting has been moved to Tuesday the 12th 6:30pm**
- Adjourn **8:16pm**
- Future 2021-22 AAHA Board Meeting Schedule:
 - October 12th, 2021 - **Tuesday**
 - December 13th, 2021
 - January 10th, 2022
 - February 15th, 2022 - **Tuesday**
 - March 14th, 2022
 - May 9th, 2022
 - July 11th, 2022
 - August 8th, 2022