

# AAHA – Meeting Minutes

Monday, January 10<sup>th</sup>, 2022

Via Zoom

- Call to Order **6:35pm**
- Dial in to Conference if needed – **Meeting held via Zoom**
- Establish a quorum – **Quorum established**
- Introductions - **None**
- Approval of the Agenda **2 additions, 1 to Old Business, 1 to New Business. Motion: Urban, 2<sup>nd</sup>: Fritsche**
- Approval of December 2021 Monthly Meeting Minutes **Motion: Bow, 2<sup>nd</sup> Curley**
- Reports
  - President Report – **No Report**
  - Treasurer Report – **Sent Electronically All budgets are done for Tier II and AZYHL. Won't be sending bills out this month due to teams still needing to qualify through seeding. Two other topics in New Business.**
  - Secretary Report – **No Report**
  - Admin Report – **No Report**
  - Hockey Operations Report – **No Report**
  - Background Screening / Safe Sport Report – **No Report**
  - By-Laws and Policy Report – **Sent Electronically**
  - Coaching Report – **No Report**
  - Disciplinary Report – **Sent Electronically – Please let your organizations know that we now have our DC meetings listed on the AAHA website. This will be useful to reference if a program participant receives a match penalty so the member organization can plan when a hearing may be held.**
  - Officiating Report (USA Hockey) – **Sent Electronically Per request from National office to hold one last seminar at the end of the month.**
  - Officiating Report (AHRA) – **Sent Electronically Having trouble getting officials on Adult League games, mostly in Gilbert. Confirming with the member organization as soon as possible of lack of coverage, sometimes night before or day of. Try to review/discuss at USA Hockey Mid-Winter meeting, Bruce Urban to try to connect while at this meeting.**
  - Registrar Report – **No Report**
  - Adult Hockey Report – **No Report**
  - Arizona Coyotes Report – **No Report**
  - Player Development Report – **No Report**
  - Tournament Report – **Sent Electronically – Tier II state championships are covered by tournament committee, but for AZYHL we will need the AAHA Board to help out by volunteering at the rinks that are hosting the AZYHL Championship games.**
  - Girls/female Hockey Report – **No Report**
  - Disabled Hockey Report – **Sent Electronically**
- Old Business – **Tryout Dates – All tryout dates set:**
  - **Tier I and all Girls may begin as early as April 28<sup>th</sup>**
  - **Tier II as early as May 12<sup>th</sup>**
  - **AZYHL – Youth as early as May 19<sup>th</sup>**
- New Business
  - Approval of Executive Committee Recommendation of \$2000.00 donation to Colorado Amateur Hockey Association for Fire Damage – **The Finance committee recommended to the Executive Committee that a donation be made to the Colorado Amateur Hockey Association. The fire was devastating and we would like to help. Motion to approve the recommended amount of \$2000.00 be donated to the Colorado Amateur Hockey Association for the fire tragedy. Motion: Urban, 2<sup>nd</sup>: Joralman**
  - Gamesheet Scoring System – **Electronic scoring system that AAHA has been looking into using going forward. It is all online, and scored by using Ipad. Gamesheet has offered to come down for the state championships and show us how it looks. This integrates well or fairly easily with Sportsengine. Requires a lot of work on the onset to get everything set up, but is relatively simple after that process has been established. Cost is still being**

negotiated/vetted, but there is a round about cost of \$6000.00 – finance committee is working to finalize details. Please send any questions to all Executive Committee members.

- AAHA Policy and Bylaw Change Review – Presented and reviewed all changes as submitted from the listed individuals/member organizations. Full in depth review will occur at the February meeting for final presentation for vote during the March monthly board of director meeting.
    - **Policies:**
      - 9.4 – Kachinas
      - 10.6.1.1 – Brad McCaughey via Tim Reckell
      - 10.9 – Kachinas
      - 10.9.9 – Kachinas
      - 13.2.2.4 – Tim Reckell
      - 13.2.2.4 – Kachinas
      - 13.2.2.5 – Tim Reckell
      - 13.2.3 – Kachinas
      - 13.2.3.1 – Kent Hammond
      - 13.2.3.2 – Tim Reckell
      - 13.2.3.3.a – Evan Gavrilles via Tim Reckell
      - 13.2.3.5 – Tim Reckell
      - 13.2.3.5 – Kent Hammond
      - 13.3.2.3.b – Kachinas
      - 13.2.3.3.h – Kachinas
      - 13.3.3.3.g – Kachinas
      - New Policy 28.4 ?? – Tim Reckell
      - New Policy 31 – Bruce Urban
      - Various – Tournament Committee
      - Various – Policy Committee
    - **Bylaws:**
      - 2.02.c – Tim Reckell
      - 2.03.c – Tim Reckell
      - 5.01.a – Tim Reckell
      - 7.15 – Bruce Urban
      - DEI Committee – Jeremy Bow
      - Various – Executive Committee / Policy Committee
  - Discipline Update – Tier II – **AAHA Disciplinary Committee reviewed policy and spoke with four (4) Tier II programs regarding the violation to policy. Each organization had their own hearing at which they were asked questions regarding the violation. Two (2) of the four (4) teams brought to Disciplinary Committee were provided a sanction for the violation. The Disciplinary Committee refers these two (2) organizations to the AAHA Board to determine what level of available discipline is to be applied. Motion to apply a \$500 fee for 14U team to the Arizona Bobcats for violation of the Tier II policy, Motion: Bow, 2<sup>nd</sup>: Radke. Motion passes. Motion to apply a \$500 fee for 16U and 18U teams to the Arizona Bobcats for violation of the Tier II policy, Motion: Bow, 2<sup>nd</sup>: Radke. Motion passed. Motion to apply a \$100 fee per team 14U, 16U, 19U, to the Arizona Kachinas for violation of the Tier II policy, Motion: Joralmon, 2<sup>nd</sup>: Bow. Motion passes.**
- Announcements
  - Adjourn **8:30pm**
  - Future 2022 AAHA Board Meeting Schedule:
    - February 15<sup>th</sup>, 2022 - **Tuesday**
    - March 14<sup>th</sup>, 2022
    - May 9<sup>th</sup>, 2022
    - July 11<sup>th</sup>, 2022
    - August 8<sup>th</sup>, 2022