

AAHA – Meeting Minutes

Tuesday, March 14th, 2023

Ice Den Scottsdale

6:30pm

B. Urban

Call to Order

- Dial in to Conference
- Establish a Quorum
- Introductions (if needed)
- Approval of the **Agenda**
- Approval of **February 2023 Monthly Meeting Minutes** motion to approve, Jim Curley, second, Marc Fritsche. Approved unanimously.
- Reports
 - President Report – **No Report** Tim mentioned that all Tier II declarations were received. Tim gave Jim Hertle a big thanks for the awesome job he has been doing with all the state tournaments.
 - Treasurer Report - **Sent Electronically** Marty mentioned that the budget is being presented tonight. **Marty is working with Game Sheets to get a fixed fee for next year. Will vote on budget in April.**
 - 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 – **See Old Business**
 - Coaching Report – **No Report**
 - Disciplinary Report – **Sent Electronically**
 - Officiating Report (USA Hockey) – **Sent Electronically**
 - Officiating Report (AHRA) – **No Report**
 - Registrar Report – **No Report**
 - Adult Hockey Report – **Sent Electronically**
 - Arizona Coyotes Report - **No Report**
 - Player Development Report – **No Report** Marc let everyone know that the Checking Clinic was a huge success with Joe Bonnet from USA Hockey being the guest instructor. It would have been better if more coaches had attended to learn the coaching techniques. Player development camps are full and overflowing in some age groups. More girls this year than in the past.
 - Tournament Report – **No Report** Jim Hertle reported that all three Tier II state tournaments were highly competitive and that all three-championship series went to the third game. Congratulations to the Arizona Bobcats for winning the 14U and 18U. Congratulations to the Jr. Sun Devils for winning the 16U.
 - Girls/female Hockey Report – **Sent Electronically** Gibber mentioned the national goalie camp coming up in June. Tim congratulated Gibber for being selected as the Rocky Mountain Goalie Coordinator for the District.
 - All Ability Hockey Report – **No Report** Jim Curley reported that the tournament is scheduled for May 26-29 in Peoria.
- Old Business
 - **Policy Revisions Vote**
 - 10.0.1 – m, Jim C, second, Marc F – adopted unanimously.
 - 13.3.2.3.b.v – m, Jim C, second Marc F – adopted unanimously.

- By-Law V Section 5.01 – m, Jim C, second Marc F – 15 in favor, 1 opposed – Tucson.
- By-Law section 2.02 – m, Jim C, second Marc F – 15 in favor, 1 opposed – Tucson.
- 3.1.4 – m, Jim C, 2nd Marc F – adopted unanimously.
- 11.1.3 – m, Jim C, 2nd Marc F - adopted unanimously.
- 1.12 – m, Jim C, 2nd Marc F - adopted unanimously
- 9.4 – m, Jim C, 2nd March F - adopted unanimously.
- 13.3.1 – m, Jim C, 2nd Ryan Glynn - adopted unanimously.
- 5. Discipline – m, Jim C, 2nd Marc F - adopted unanimously.
- 10.6.1 – m, Jim C, 2nd Marc F - adopted unanimously.
- 10.6.2.e – m, Jim C, 2nd Marc F - adopted unanimously.
- 11.2 – m, Jim C, 2nd Marc F - adopted unanimously.
- 11.3 – m, Jim C, 2nd Marc F, adopted unanimously.
- 13.2.3.1 – m, Jim C, 2nd Marc F, Roll Call vote motioned by Mark Iralsen, 2nd by Jon Shivener – adopted unanimously. Main motion adopted by a 11-5 vote. Voting against – Kent Hammond, Casey Admundson (proxy vote Iralsen), Travis Joralmon, Jon Shivner, Mark Iralsen.
- 13.2.3.2 – withdrawn.
- 13.2.3.3.a – m, Jim C, 2nd, Marc F – adopted unanimously.
- 13.2.3.3.d – m, Jim C, 2nd March F - adopted unanimously.
- 13.2.2.4 – m, Jim C, 2nd Marc F - adopted unanimously. – first part of policy
- 13.2.2.4 – m, Jim C, 2nd Marc F – Bruce offered friendly amendment to strike the word “would” and replace it with the word “will”. Maker and 2nd agreed to friendly amendment. Main motion adopted unanimously.
- 13.2.3(iii) – m, Jim C, 2nd Jon Shivner - adopted unanimously.
- 13.2.3.2 – m, Jim C, 2nd Marc F – adopted unanimously.
- By-Law Article IX, section 9.03 – m, Jim C, 2nd Marc F - adopted unanimously.
- 11.0 – m, Jim c, 2nd Marc F – Marty L offered an amendment, seconded by Marc F to “un-strike” the word “half” in 11.2. The amendment was adopted unanimously. Main motion with amendment was adopted unanimously.
- 1.12 – m, Jim C, 2nd Marc F – Kent H offered an amendment to strike the phrase in parentheses (i.e. 8U to 10U etc.) in 2.a and add after “age division” with the exception of a 12U player playing in the 14U age division. Jo Shivner 2nd the amendment. The amendment was adopted unanimously. The main motion with the amendment was adopted by a 15-1 vote. I cannot remember who voted against the motion.
- 3.3 – m, Jim C, 2nd Jon Shivner – adopted unanimously.

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- New Business

- **Kachina Request – Single Girls Program**
 - **2023-2024 Budget Presentation**

Both items were introduced and will be voted on at the April meeting.

- Announcements:

- Adjourn

- Future **2022/23 AAHA Board Meeting Schedule:**

- April 10th, 2023 (Annual Meeting)