

AAHA – Monthly Meeting Minutes

Tuesday, August 15th, 2023

Ice Den Scottsdale

Call to Order

- Dial in to Conference **6:34pm**
- Establish a Quorum
- Introductions (if needed)
- Approval of the **Agenda Motion: Curley, 2nd Hernandez**
- Approval of **June 2023 Meeting Minutes Motion: Curley, 2nd Shivener**
- Reports
 - President Report – **No Report**
 - Treasurer Report - **Sent Electronically ALPHA asked for a grant funds for referees and/or jerseys. We do have \$3900 allotted as part of the grant but there has not been any level of designation.**
 - Secretary Report – **Sent Electronically**
 - Admin Report – **Sent Electronically – Manager meeting August 19th by age group. Virtual meetings to bring all managers up to speed.**
 - Hockey Operations Report – **Sent Electronically – Next Hockey Ops Meeting is September 6th, 2023 – 2 days after the AZYHL seeding tournament.**
 - Background Screening / Safe Sport Report – **No Report – Emphasize Head Coach or Assistant Coach and 1 volunteer. Had 36 complaints last season, still working on 6 cases.**
 - By-Laws and Policy Report – **No Report**
 - Coaching Report – **No Report**
 - Disciplinary Report – **Sent Electronically**
 - Officiating Report (USA Hockey) – **No Report**
 - Officiating Report (AHRA) – **No Report – Elections are coming up in 2 weeks with general session. USA Hockey Online registration system issues, trying to get everyone up and going.**
 - Registrar Report – **Sent Electronically – Registrars, team managers, coaches anyone who wants to attend. Officially approved 80 rosters, there are still outstanding rosters. Generally things are going well and we are getting a lot of the certifications and verifications.**
 - Adult Hockey Report – **No Report**
 - Arizona Coyotes Report - **No Report Skatin' for Leighton January 21st, 2024. Looking to help out the Adult Tournament this year.**
 - Player Development Report – **Sent Electronically**
 - Tournament Report – **Sent Electronically – There has been some miscommunication regarding dates. March 13th – 17th will be 12U and 16U, the next weekend will be 10U and 14U. The 8U division will have Championship March 2nd and 3rd in Flagstaff.**
 - Girls/female Hockey Report – **Sent Electronically -We had a great summer with Little Gibbers and Small Frys. Had a Try Goalie for Free event for 8U, 10U, 12U and have plans to have more in the future. The Kachinas had 4 players and Director Ryan Glynn at National Camp. Matt Shott classic tournament – November 10th – 12th.**
 - All Ability Hockey Report – **No Report**
- Old Business
 - **Formally install DYHA and Tucson Voting Directors, DYHA voting Director not present. Dave Honecker (Tucson) Motion: Curley, 2nd Urban. Dave is confirmed as Tucson Voting Director and officially installed.**
- New Business
 - **Social Media Manager – The last time we had a social media manager was roughly 7 years ago. The individual who is recommended has been working with AHSHA and has provided a proposal to the board. Motion: Hertle, 2nd Shivener. Will review budgetary recommendations next month.**
 - **Rocky Mountain District Meeting – September 30th, 2023**

- Announcements:

- Adjourn **7:06pm Curley, Hernandez**

- Future **2023/24 AAHA Board Meeting Schedule:**
 - September 19th, 2023
 - October 17th, 2023
 - December 19th, 2023
 - January 16th, 2024
 - February 20th, 2024
 - March 19th, 2024
 - April 16th, 2024