

MINUTES – Monday, February 11<sup>th</sup>, 2019  
AAHA Monthly Meeting  
Ice Den Scottsdale

APPROVED WITH CHANGES  
MARCH 11, 2019

- Call to Order – 6:32pm
- Dial in to Conference call if needed – **Ryan DeJoe via technology**
- Establish a quorum and identify any directors with proxies – no proxy
- Introductions
- Approval of agenda – **amendment to agenda order, first order under New Business to be Kachina Hockey Review Motion: Curly, 2nd Urban**
- Approval of last month's minutes **Motion: Curly, 2nd Urban**

### Reports

- President Report – **Sent Electronically – Safe sport HS credentialed (badge/lanyard) all Safesport volunteers including penalty box, locker room attendants. No cell phones in the locker room. Urban – there was considerable discussion regarding checking at the USA Hockey annual meeting. Is checking being taught properly. Possibly splitting 13U / 14U where 13U would be more body contact vs full checking at 14U. Possibly something to vote on in 2020.**
- Treasurer Report - **Sent Electronically**
- Secretary Report - **Sent Electronically**
- AAHA Admin Report – **Sent Electronically**
- Background Screening / Safe Sport Report – **No Report**
- By-Laws / Policy Report - **Sent Electronically. Safesport will need to be done every year – beginning with 2019-2020 season. Making sure that when coaches are meeting with youth – they don't meet in a closed room, the door is open and another person/adult is in the room. In 2021 If a player turns 18 during the season, must be safesport training and screened.**
- Coaching Report – **Sent Electronically – Level 4 here in Arizona will get confirmed as soon as possible.**
- Disciplinary Report – **No Report**
- Officiating Report (AHRA) - **Sent Electronically – house coaches on the ice without helmets and in street shoes.**
- Officiating Report (USA Hockey) – **Sent Electronically**
- Registrar's Report – **Sent Electronically**
- Hockey Operations Committee Report/AZ State Championships - **Sent Electronically. Tier I State Championships concluded. Jr. Coyotes won all 4 divisions. There are openings at 14U and 18U Tier I that will be filled by the Arizona Bobcats.**
- Girls Committee Report – **No Report**
- Adult Hockey Report - **Sent Electronically – Adult tournament will make it as big as ice time is allowed. June 21, 22, 23.**
- Arizona Coyotes Report – **No Report – Hosted a "Hockey is for everyone" event. We had a clinic with the girls clinic and AHSOA premier teams. Small Fry's played in the intermission game at the AZ Coyotes game.**

### Old Business

- Non-Members with USA Hockey Registration Numbers
- Policy 8.0 Review – **Vote Motion to approve: Koshiol, 2nd Curly. Motion Passes.**

### New Business

- Toporowych Appeal – **Dan and Kimberly Toporowych were in attendance as their appeal request for release from CAHA was under review. The AAHA Executive Committee previously reviewed and upheld CAHA's decision for non-release. Radke motion to call the question. Vote taken via written ballot. Motion to grant the appeal which will grant release from CAHA. A yes vote would release a No vote will uphold EC decision. Release was denied.**
- Tier I Application(s) Confirmation. **Reckell: I had an email this afternoon from DYHA that said they were stepping back from being a Tier I program for the 2019 – 2020 season. This season we currently have two program applications on the table – Jr. Coyotes and AZ Bobcats. We need to develop a benchmark for programs/teams to meet and follow. Motion to accept the applications of the Jr. Coyotes and AZ Bobcats as the Tier I programs for 2019 – 2020 season. Motion: Urban, 2nd Rogers. Motion passes.**

- Kachina Hockey Member Organization Application – Erin Wente, Natalie Rossi, Lyndsey Fry, Matt Shott. Not eligible for Tier until 2021. Added to list of special advisors Kaila Moreno from ASU Hockey
- Policy Change Review – a month until voting on Policies. Send to EC and Policy Committee. By February 28<sup>th</sup>, please submit comments or questions. Are working towards a master calendar with regard to state tournaments. This will help with weekends for championships to be held with the least amount of conflicts. Hockey Operations to define a sub committee for AZYHL, Tournament, Player Development.
- Bylaw Change Review – everything in gray was changed in the last calendar year. Made notations to all edits. The additions to policy – 23, 24, 25, 26 Rick Carter made these submissions. Up for review/discussion by February 28<sup>th</sup>.
- Las Vegas / El Paso playing in AZYHL Motion to approve Las Vegas and El Paso to AZYHL. Motion: Radke 2nd Jacobsen Motion passes.
- High School Hockey – Sophomores Playing in Showcase Tournament – No sophomores male or female.
- High School Hockey Nationals Application – Arizona Applying to Host in 2021 will be earlier because of Easter.
- Tier II Championship team position slotted (via random draw) Tier II tournament 7 teams – top 4 have been decided.

#### 14U

AHU #1

DYHA #2

JRCOYOTES #3

MISSION #4

#### 16U

FLAGSTAFF #1

JR COYOTES #2

DYHA #3

BOBCATS #4

#### 18U

DYHA #1

VOSHA #2

MISSION #3

AHU #4

Flagstaff has requested the early games.

#### Announcements

- The Rocky Mountain District Tournament will be held in Arizona at the conclusion of the 19-20 hockey season.
- Alumni Games / Parent & Player Games are not USA Hockey Sanctioned events
- USA Hockey Registration fees will go up \$6.00 (\$61 youth, and \$56 adult)
- District will likely increase \$.50 youth, and \$.50 adults
- District will likely increase a District sanctioning fee to registrar. \$50 currently, will possibly go to \$75
- USA Hockey Travel Permits need to be sent to Donnalee prior to teams leaving the country. When Canadian teams come to the USA for tournaments, they must have a Travel Permit.

Adjournment Motion to adjourn 8:39pm Curly, Justin Rogers.

#### Future State AAHA Board Meetings

- Monday, March 11<sup>th</sup>, 2019
- No April Meeting
- Monday, May 13<sup>th</sup>, 2019