

AAHA – Meeting Minutes – Annual Meeting
Monday, September 13th, 2021
Ice Den Scottsdale – 6:30pm

- Call to Order **6:34pm**
- Dial in to Conference if needed
- Establish a quorum – **Proxies may not be used for the Annual Meeting**
- Approval of the Agenda **Motion: Curley, 2nd: Rogers**

- Install new directors from each member organization and prior directors whose terms have not yet expired.
 - AHSWA – **JIM HERTLE (2023)**
 - AZ KACHINAS – CHRISTINA KEHOE (2022)
 - CAHA CHANDLER – **KENT HAMMOND (2023)**
 - CAHA SCOTTSDALE – MARTY LORENZO (2022)
 - DYHA JR SUN DEVILS – **BRAD MCCAUGHEY (2023)**
 - FLAGSTAFF YOUTH HOCKEY ASSOCIATION – **TRAVIS JORALMON (2023)**
 - MISSION AZ – **EVAN GAVRILLES (2023)**
 - TUCSON JR ROADRUNNERS – **JEREMY BOW (2023)**
 - ARIZONA HOCKEY UNION – TONY RADKE (2022)
 - VOSHA TITANS – JUSTIN ROGERS (2022)
 - AZ ICE ARCADIA – MORIAH HERNANDEZ (2022)
 - AZ ICE GILBERT – **BRUCE URBAN (2023)**
 - AZ ICE PEORIA – **JIM CURLEY (2023)**
 - ICE DEN CHANDLER – KRISTY AGUIRRE (2022)
 - ICE DEN SCOTTSDALE – **MARC FRITSCH (2023)**
 - OCEANSIDE ICE ARENA – **TAIT GREEN (2023)**

- Install At Large Directors to new one-year terms **Motion: Bow, 2nd: Lorenzo**
 - Adult Hockey – **Adam Mims**
 - Coaching – **Larry Gibson**
 - Safe Sport Coordinator – **Jeff Jakemer**
 - Disciplinary Committee – **Bruce Urban**
 - AHRA – **Anthony Frusciano**
 - AZ Coyotes – **Matt Shott**
 - Girls Hockey – **Natalie Rossi**

- Install AAHA Administrator **Motion: McCaughey, 2nd: Rogers**
 - Admin – **Charles Knotts**

- Ratify the actions of the board for the last year **Motion: Curley, 2nd: Rogers**

- Election of Executive Committee -
 - Vice President – Bruce Urban, **Motion: Curley, Rogers**
 - Secretary – Kristy Aguirre **Motion: Curley, Rogers**

- Formally Accept and Install Newly Elected Executive Committee, Voting Directors, and At-Large Directors

- Formally approve Committee Chairs for 2021-22 – **Motion: Curley, 2nd: Rogers**
 - Finance Committee – **Marty Lorenzo**
 - Policy Committee – **Kristy Aguirre**
 - Nominations Committee – **Kristy Aguirre**
 - Disciplinary Committee – **Bruce Urban**
 - Player Development Committee – **Bruce Urban / Evan Gavrilles**
 - Hockey Operations Committee – **Tim Reckell / Bruce Urban**
 - Girls/Female Hockey Committee – **Natalie Rossi**
 - Adult Hockey Committee – **Adam Mims**
 - Coach Development Committee – **Larry Gibson**

- Tournament Committee – **Jim Hertle**
- Officials Committee – **Adam Mims**
- Tier I Selection Committee – **Tim Reckell**
- Adjourn to September Regular Monthly Meeting **Motion Curley, 2nd: Rogers 6:39pm**