

- Call to Order **6:32pm**
- Dial in to Conference call if needed
- Establish a quorum and identify any directors with proxies – **Dejoe To Jacobson, McCaughey to Koshiol, Shafer to Radke**
- Introductions
- Approval of agenda **Motion: Curly, 2nd Rogers**
- Approval of last month's minutes – **Tier I Application confirmation – remove "it's cohesive" Motion approved as amended – Curly, 2nd Rogers.**

Reports

- President Report – **No Report**
- Treasurer Report – **Sent Electronically**
- Secretary Report – **No Report**
- AAHA Admin Report – **Sent Electronically**
- Background Screening / Safe Sport Report – **No Report. Just a reminder that the SafeSport training has to be done again beginning April 15th 2019, only good for one year. If you turn 18 in the playing season you must take safesport program to get certified, no background screening is required for players turning 18.**
- By-Laws / Policy Report – **Sent Electronically**
- Coaching Report – **No Report. Level 4 is coming to Arizona, cannot do it in August, possibly September 6th – 8th. Clinics will be scheduled and put online as soon as possible.**
- Disciplinary Report – **Sent Electronically**
- Officiating Report (AHRA) – **Sent Electronically – Adult rate proposal as part of the report. Mims will initiate with AHRA regarding operating agreement prior to addressing rate increase. 8U games is proving to be problematic mostly in tournament play, not season play.**
- Officiating Report (USA Hockey) – **Sent Electronically**
- Registrar's Report – **No Report. Duplication of registrations between associations are technically registered for those programs. Donnalee working with Darla at Rocky Mountain Districts. Tier I Credentials are done, waiting for Tier II playoffs to be completed to get the teams credentialed.**
- Hockey Operations Committee Report/AZ State Championships – **No Report. Tier II team announcements are normally just announced in April, but because we are not meeting in April – AHU 14, 16, 18 Jr Coyotes 14, 16, Bobcats 14, 16, DYHA 14, 16, 18 Titans, 14, 16, 18 Mission, 14, 16, 18, Lady Coyotes 19u and possibly 14u, nothing from Flagstaff yet.**
- Girls Committee Report – **No Report – Showcase girls team that did not get into the showcase. Will send girls to Pacific team 3 forwards, 1 defense, and 1 goalie available to send.**
- Adult Hockey Report – **Sent Electronically - Looking at putting together an Adult "Howlers" program. There is a real need for a true step 1 for adults.**
- Arizona Coyotes Report – **No Report**

Old Business

- Non-Members with USA Hockey Registration Numbers
- Kachina Hockey Association – Member Organization Vote **Motion to approve Kachina application as submitted Motion Curly, Urban 2nd. Tier II designation is to Lady Coyotes. Motion passes.**
- Proposed Policy Changes Vote – **Motion to bring bylaw changes as proposed, Motion: Koshiol, 2nd Urban. Added that tournament committee and player development committee are designated as "sub committees" of the Hockey Operations Committee. Motion passes.**
- **Motion to bring policy changes for vote. Motion: Koshiol, 2nd Urban. Incorporated 8.0 changes from last month and added 3 sections for Confidentiality, Transgender Policy, and Conflict of Interest. Motion amended for section 10.6.1.2 AZYHL Registration & Rostering to read, March 1 application, April 1 Notification, June 1 final placement. Motion to approve the policy manual as proposed with changes to 10.6.1.2 and tabling Conflicts of Interest Policy until next AAHA meeting. Motion Passes.**

New Business

- **Flagstaff (FYHA) Tryouts waiver AZYHL, Tier II.** The city usually takes the ice down the 2nd week in May. Instead this year will be out the entire month of May. Asking to move tryouts to the last weekend in April. Motion to allow FYHA to hold tryouts April 25th – 27th, 2019 where no players outside of Flagstaff be allowed to attend tryouts. Motion: Urban, 2nd Curly. Motion Passes.

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)

Adjournment 7:44pm Curly, Gavrilles.

Future State AAHA Board Meetings

- No April Meeting
- Tuesday, May 14th, 2019