

AAHA – Monthly Meeting Minutes

Tuesday, August 20th, 2024

Ice Den Scottsdale

Call to Order

- Dial in to Conference: **6:33pm**
- Establish a Quorum:
- Introductions (if needed):
- Approval of the Agenda: **Motion: Curley, 2nd Rice**
- Approval of June 2024 Monthly Meeting Minutes: **Motion: Curley, 2nd Rice**
- Reports:
 - President Report – No Report – **Scott Gray will be the new SafeSport Coordinator. He is a detective in Minnesota. He also serves as SafeSport Coordinator for several other states. Arizona had 52 safesport incidents last season. Scott will invoice us monthly not to exceed \$4000 for the entire year.** **Motion to instill Scott Gray as the new SafeSport Coordinator for Arizona: Curley, 2nd Urban.**
 - Treasurer Report – **Sent Electronically** – Official's rates have been posted. Looking to establish a **standard stipend fee schedule for affiliate hosted events. Should be thinking about what that fee schedule looks like. We will revisit again soon to finalize.**
 - Secretary Report – No Report
 - Admin Report – No Report
 - Hockey Operations Report – **No Report** – Hockey Ops met earlier today. AZYHL was reviewed, State Championship was reviewed, and 8U mite jamboree schedules. Good input from all hockey directors. **Will meet again after the seeding tournament.**
 - Background Screening / Safe Sport Report – No Report
 - By-Laws and Policy Report – No Report – **Rostering for summer teams. Need rosters to be submitted for any team/game play.**
 - Coaching Report – No Report
 - Disciplinary Report – **Sent Electronically** – **Focus will be on keeping the match penalties to a minimum.**
 - Officiating Report (USA Hockey) – No Report
 - Officiating Report (AHRA) – No Report
 - Registrar Report – No Report – **Rosters are required for house league youth and adult. Approved 100 rosters as of today.**
 - Adult Hockey Report – No Report – **adult hockey tournament went well. We are going to do something different next year – will ask the adult league to go dark for a full weekend so ice can be available and players can be free to participate.**
 - Player Development Report – No Report
 - Tournament Report – No Report – **Everything came together pretty quickly. Labor Day weekend is scheduled, and referees are scheduled. Hockey ops will approve divisions directly after. AZYHL is now all 15-minute periods.**
 - Girls/female Hockey Report – **Sent Electronically**
 - Goalie Development Report – No Report
 - All Ability Hockey Report – No Report
- Old Business:
 - **Matt Shott AZ Hockey Legacy Foundation** – There has been a lot of confusion about what the foundation was going to do. We have developed an FAQ. We received a significant donation of cash and resources via the Merulo group. Hired 4 personnel, renamed Little Howlers to Shott's Totts. First session coming up in Flagstaff. Donation of gear from the NHL, total of 400 sets now available. Low cost, similar concept. Sportsengine hub can continue, the plan is to keep the "Hub" together with the

13 organizations that are currently on the hub. Looking to enhance communication and marketing for all programs.

- New Business:
 - **Tier II and AZYHL Update – Schedules for the seeding tournament are published and out to all programs. Tier II scheduling has been completed.**
- Announcements:
- Adjourn: **7:40pm Motion: Curley, 2nd Rice**
- Future **2024/25 AAHA Board Meeting Schedule:**
 - September 17th, 2024
 - October 15th, 2024
 - December 17th, 2024
 - January 21st, 2025
 - February 18th, 2025
 - March 18th, 2025
 - April 15th, 2025