

AAHA – Meeting Minutes – **Annual Meeting**

Thursday April 18th, 2024

Ice Den Scottsdale – 6:30pm

- Call to Order 6:35pm
- Dial in to Conference if needed
- Establish a quorum – **Proxies may not be used for the Annual Meeting**
- Approval of the Annual Meeting Agenda **Motion Curley, 2nd Rice.**

- Install new directors from each member organization and prior directors whose terms have not yet expired.
 1. AHSOA – **Jim Hertle (2025)**
 2. Arizona Hockey Union **Jon Shivener (2026)**
 3. Arizona Kachinas **Lyndsey Fry (2026) – Absent needs to be seated at the next meeting.**
 4. AZ Ice Arcadia **Kaitlyn Seickman (2026)**
 5. AZ Ice Gilbert – **Bruce Urban (2025)**
 6. AZ Ice Peoria – **Jim Curley (2025)**
 7. CAHA Chandler – Bobcats – **Kent Hammond (2025)**
 8. Ice Den Chandler – **Marty Lorenzo (2026)**
 9. DYHA – Jr. Sun Devils **Nick Naumenko (2025)**
 10. CAHA Scottsdale **Kristy Aguirre (2026)**
 11. Ice Den Scottsdale – _____ (2025) – **Needs to be seated at the next meeting.**
 12. Flagstaff Youth Hockey – **Travis Joralmon (2025)**
 13. Mission – **Evan Gavrilles (2025)**
 14. Wildcat Hockey Association **David Honecker (2025)**
 15. Vosha Titans – **Cole Rice (2026)**

Motion to approve directors as listed above. Motion: Curley, 2nd Rice

- **Alliance Members:**
 - ADHL Hockey – **Greg Sitrick**
 - AZ Warrior Hockey – **Colin Morrison**
 - ALPHA Hockey – **Matthew Spang-Marshall**

- Election of Executive Committee Officers
 - President – **Tim Reckell**
 - Treasurer – **Marty Lorenzo**

Approved via acclamation the two candidates above for their respective positions for a 2-year term. Motion: Urban, 2nd Curley

- Install At Large Directors to new one-year terms:
 - Adult Hockey – **Jim Curley**
 - Coaching – **Larry Gibson**
 - Safe Sport Coordinator – **Jeff Jakemer**
 - Disciplinary Committee – **Bruce Urban**
 - AHRA – **Anthony Frusciano**
 - AZ Coyotes – **Zach Savage – Removed due to the move of the NHL AZ Coyotes**
 - Girls Hockey – **Kaley Marino**

Motion to install At-Large Directors as listed above. Motion: Urban, 2nd Joralman.

- Install AAHA Administrator
 - Admin – **Charles Knotts**
- Install AAHA State Registrar
 - **Melissa Yubeta**

Motion to install the AAHA Admin and AAHA Registrar as listed above. Urban, 2nd Curley

- Formally Accept and Install Newly Elected Executive Committee, Voting Directors, and At-Large Directors
- Formally approve Committee Chairs for 2024 - 25
 - Finance Committee – **Marty Lorenzo**
 - Policy Committee – **Kristy Aguirre**
 - Nominations Committee – **Kristy Aguirre**
 - Disciplinary Committee – **Bruce Urban**
 - Player Development Committee – **Bruce Urban**
 - Hockey Operations Committee – **Tim Reckell /Bruce Urban**
 - Girls/Female Hockey Committee – **Kaley Gibson**
 - Adult Hockey Committee – **Jim Curley**
 - Coach Development Committee – **Larry Gibson**
 - Tournament Committee – **Jon Shivener**
 - Officials Committee –
 - Tier I Selection Committee – **Tim Reckell**
 - Hockey Hall of Fame Committee -
 - DEI Committee –

Motion to approve all committee chairs listed above with the exception of the vacant positions: Motion: Curley, 2nd Rice.

- Ratify the actions of the board for the last year.
 - **Motion to ratify the actions of the board for the last year. Motion: Curley, 2nd Rice**
- Adjourn to April Regular Monthly Meeting **6:44pm Motion: Curley, 2nd Rice.**