

AAHA – Monthly Meeting Minutes

Tuesday, December 17th, 2024

Ice Den Scottsdale

6:30pm

- Call to Order: **6:32pm**
- Dial in to Conference:
- Establish a Quorum:
- Introductions (if needed):
- **Approval of the Agenda: Motion: Curley, 2nd Rice**
- **Approval of October 2024 Monthly Meeting Minutes: Motion Curley, 2nd Rice**
- Reports:
 - President Report – **Sent Electronically** Will review in new business.
 - Treasurer Report – **Sent Electronically** – sounds like the marketing efforts are progressing, we have received an invoice for Gamesheet. Invoices will be sent separately to programs for their share of the Gamesheet cost. Late January invoices will be sent to programs for championship tournaments.
 - Secretary Report – **No Report**
 - Admin Report – **No Report**
 - Hockey Operations Report – **Sent Electronically** – Bruce will send out a correction for the AZYHL tournaments - 10U/14U March 12th – 16th, 12U/16U/18U March 19th – 23rd.
 - Background Screening / Safe Sport Report – **No Report**
 - By-Laws and Policy Report – **Sent Electronically** – Policy changes were presented; policy committee will review, and the board will review in detail at the January meeting.
 - Coaching Report – **Sent Electronically** – RMD only clinic was offered and is sold out.
 - Disciplinary Report – **Sent Electronically** – the committee has been quite busy the last several months. There have been approximately 100 match penalties, most are 601(3)e hateful and discriminatory language in the last 12 months. Meeting dates are posted. The last DC meeting for 2024 is 12/18/24, there will not be another meeting until January 13th, 2025.
 - Officiating Report (USA Hockey) – **No Report** – Registration for the season has ended. Rules have been submitted and USAH will be reviewing.
 - Officiating Report (AHRA) – **No Report** – Did not have individual scorekeepers complete safesport and background screening, this is now a requirement, and they are working on compliance. The High School league is doing an event between Christmas and New Years and they have great coverage for it.
 - Registrar Report – **Sent Electronically** – Credentialing is upon us the registrar report is very thorough. Once rosters are sent in, Melissa asks that very few changes occur. All team staff, including coaches, managers, and safe sport monitors will need to show government ID to pick up their credentials at the USA Hockey National Tournament.
 - Adult Hockey Report – **No Report**
 - Player Development Report – **No Report**
 - Tournament Report – **Sent Electronically** – AZYHL Ice has been requested by Charlie, and he has received slots from the rinks. Will need to wait for details from the Hockey Ops as to final division breakdowns. Tier II schedules are pretty much ready to go and should be posted before the holiday break. Suggestion for the board to provide AAHA branded items at least to the tournament committee and a handful of volunteers and/or the full board.
 - Girls/female Hockey Report – **No Report**
 - Goalie Development Report – **No Report**
 - All Ability Hockey Report – **No Report**

- Old Business:
- New Business:
 - Policy Revision Presentation – all policy proposals were presented this month. Review the revisions with your program/facility and come back prepared to review in detail at the January meeting.
 - Kachinas Tier II Player Exception – See President Report - The EC reviewed this exception request and approved Motion to ratify the EC's decision for player exception. Motion: Curley, 2nd Rice. Motion passes.
 - Kachinas DC Decision – See DC Report – The last DC meeting was a review of one of the Arizona Kachina's players. There was an exception granted for this Tier II, but was not done properly. The discussion with the Kachinas was to either suspend the coach, disqualify the team in the USA Hockey National Tournament process, or a monetary fine of no more than \$5000. The DC recommends a fine of \$500. Motion: Urban, 2nd Rice. To approve a fine of \$500 for the Arizona Kachinas for the improper execution of player exception. Motion passes.
- Announcements:
 - The 2 AAHA Commercials are now running during active games.
 - December 19th, 2024, is the AAHA Mite Jamboree
 - The USA Hockey President's Meeting several weeks ago had a difficult discussion about Suicide Awareness. See something, say something. There are many players that are struggling, and we need to have a great awareness and emphasis on understanding and helping the youth in our programs.
- Adjourn: 7:40pm Motion: Curley, 2nd Rice.
- Future 2024/25 AAHA Board Meeting Schedule:
 - January 21st, 2025
 - February 18th, 2025
 - March 18th, 2025
 - April 15th, 2025