

AAHA – Monthly Meeting Minutes

Tuesday, October 15th, 2024

Ice Den Scottsdale

- Call to Order **6:32pm**
- Dial in to Conference:
- Establish a Quorum:
- Introductions (if needed):
- **Approval of the Agenda: with addition of new business. Motion: Curley, 2nd Rice.**
- **Approval of September 2024 Monthly Meeting Minutes Motion: Curley, 2nd Rice.**
- Reports:
 - President Report – **No Report**
 - Treasurer Report – **No Report**
 - Secretary Report – **No Report**
 - Admin Report – **Sent Electronically**
 - Hockey Operations Report – **No Report**
 - Background Screening / Safe Sport Report – **No Report**
 - By-Laws and Policy Report – **No Report**
 - Coaching Report – **Sent Electronically**
 - Disciplinary Report – **Sent Electronically**
 - Officiating Report (USA Hockey) – **No Report – Emphasis on Zero Tolerance. Over half of the games of the AZYHL have been curfewed.**
 - Officiating Report (AHRA) – **No Report – All officials must be registered by the end of October. Data will be presented by the December meeting regarding the minimum age of the referee.**
 - Registrar Report – **Reminder to Adult and House leagues to submit rosters.**
 - Adult Hockey Report – **No Report**
 - Player Development Report – **Sent Electronically**
 - Tournament Report – **No Report**
 - Girls/female Hockey Report – **No Report**
 - Goalie Development Report – **No Report**
 - All Ability Hockey Report – **No Report**
- Old Business:
 - **Tier I Selection Committee Candidate Vote –**
 - **Votes were cast by the 15 Voting Directors.**
 - **Results of the vote are Ballard, Hansen, Cavallini, Jablonic, Watters is the seated Tier I Selection Committee for 2024.**
 - **AAHA / Matt Shott AZ Hockey Legacy Foundation Hockey Promotional –Committee Chair Jim Hertle provided a report/update. Asking for \$20,000 be allocated toward the advertisement package. Total spend will be \$40,000 where the remaining 50% will be covered by the Matt Shott Arizona Hockey Legacy Foundation. Will be aired 367 times majority of the time during Las Vegas Knights, or Utah Hockey team games. The advertisement will have a QR code and a landing page that will have the details for the facilities and programming. Motion: Curley, 2nd Rice. Approve up to \$22,000 from AAHA and/or Block Grant funds for the marketing campaign as presented. Motion passes.**
- New Business:
 - **Approval of Arizona Kachina Player – Humelskin. It was brought to Kachina's attention where a player got redlined on a 1-T Roster for being an out of state player. Kachinas have an out of state player who**

has played for the Kachinas since 12U and is now 16U Tier II player. She is living with her Godfather.

Motion: Contingent on Hockey Ops approval tomorrow, Approval of this player to play for the 16U Tier II for the 2024-25 season. Motion passes.

- Announcements: **No monthly meeting in November – next meeting will be December 17th.**
- Adjourn: **7:45pm**
- Future **2024/25 AAHA Board Meeting Schedule:**
 - December 17th, 2024
 - January 21st, 2025
 - February 18th, 2025
 - March 18th, 2025
 - April 15th, 2025