

AAHA – Monthly Meeting Minutes

Tuesday, June 18th, 2024

Ice Den Scottsdale

Call to Order

- Dial in to Conference: **6:34pm**
- Establish a Quorum:
- Introductions (if needed):
- Approval of the Agenda: **Motion: Curley, 2nd Rice**
- Approval of the Minutes:
 - **Approval of April 2024 Annual Meeting Minutes Motion: Curley, 2nd Rice.**
 - **Approval of April 2024 Monthly Meeting Minutes Motion: Curley, 2nd Rice.**
- Reports:
 - President Report – **No Report – Manager In Chief (MIC) is the only person that the Registrar and Admin will communicate with. There will be a Manager In Chief in person meeting August 3rd. MIC will have the ability to add games that will be for tournaments and scrimmages. There are 3 seasons. Pre-Season, Regular Season, Championship, Scrimmages and Tournaments. Changing scores and adding assists or goalie stats will not be edited.**
 - Treasurer Report – **No Report**
 - Secretary Report – **Sent Electronically**
 - Admin Report – **Sent Electronically – Very detailed report was sent, please read.**
 - Hockey Operations Report – **No Report – Next meeting is Tuesday June 25th, 2024 at the CAHA Clubhouse.**
 - Background Screening / Safe Sport Report – **No Report – Jeff Jakemer has resigned this position. If you have a parent who may be interested and may be a professional in law enforcement. Please send your suggestion to Tim directly.**
 - By-Laws and Policy Report – **No Report**
 - Coaching Report – **No Report**
 - Disciplinary Report – **Sent Electronically**
 - Officiating Report (USA Hockey) – **No Report – Just came back from USA Hockey meeting. Neck Laceration enforcement – 6 weeks away from now all players will need to wear Neck Laceration protection. Youth, High School, and Girls games officials will go to the coach to receive confirmation that all players are wearing proper protection. If players are found not to be wearing Neck Laceration protection, they will be issued a 10 minute misconduct. Standards are under development. Russell will make himself available to review and assist coaches with this process. The official registration / certification process will be overhauled over the next several years, will be back online for the rule change year. Level 1 will have an in-person element in Arizona.**
 - Officiating Report (AHRA) – **No Report**
 - Registrar Report – **Sent Electronically – Very large report was sent this month after the USA Hockey meeting. Key highlights:**
 - **National Championships TI/TII/HS, game requirements must be met prior to the State Championship Tournament**
 - **All Board Members need to register as a volunteer and get that number to Melissa.**
 - **Safesport Certification – because person's certification expires at various dates. The system will automatically red-line and registrars will have to re-submit.**
 - **Coaching Education – Tier Coaches now will expire. Best symposium is the online goalie symposium because it provided 5 credits.**
 - **Registrars should never use primary manager to designate a team manager.**

- Ebugs are coming back for Tier I / Tier II. In order for Ebugs to be approved will need to go to Darla directly. Melissa will send specific information out to registrars.
 - No Add/drops will be allowed at Tier I.
 - Will be hosting a registrar meeting for registrars and managers via zoom.
 - Adult Hockey Report – **Sent Electronically – Have the Summer Classic July 19- 21st. Registration is live. All Adult Hockey programs have been informed. A referee and player has lost his battle with cancer, thoughts are with the family members.**
 - Arizona Coyotes Report – **No Report There is a lot of things that are coming out of the Coyotes office. Coyotes Foundation or Matt Shott Legacy Foundation, working through details.**
 - Player Development Report – **No Report**
 - Tournament Report – **No Report – Hockey Ops meeting is next week. After the roster status/team status and Hockey Ops review, will have a better idea of # of teams in divisions, etc to formulate tournament details.**
 - Girls/female Hockey Report – **Sent Electronically**
 - Goalie Development Report – **Sent Electronically**
 - All Ability Hockey Report – **Sent Electronically – just had tournament 2 weekends ago. Went great. Trying to figure how to promote earlier so a larger spectator group can be involved and come watch. Looking for a good weekend to coordinate. We have our first blind hockey player to go through to sign up for the house league.**
- Old Business:
 - Kachinas have transitioned to a new entity – has been in process proactively for some time now. Application details will be sent prior to the next meeting for board approval. Nothing changed, structure, board, etc. really just a name change. Motion: Curley, 2nd: Rice SEE memo Motion Passes.
 - New Business: (for next month, Minimum standard for age of Officials) plus In person for Level 1
 - **Matt Shott AZ Hockey Legacy Foundation – Lyndsey Fry and Dominic Madia presented. This is not just a Kachina piece, it is for all hockey programming in Arizona. It is very important to many in Arizona to keep Matt's name involved in hockey in Arizona. Zach Savage from Arizona Coyotes Hockey Development is committed to continuing on with helping hockey development in Arizona. The foundation already has six figures that will be put to use. This foundation is meant to help every hockey program, and community in Arizona. The Pledge Campaign is more than financial. Every pledge receives a small token of thanks for their support. 197 pledges received to date.**
 - Announcements:
 - **No Meeting in July**
 - **Send required documents/information to Kristy asap**
 - Adjourn: **7:58 Motion: Curley, 2nd Rice**
 - Future **2024/25 AAHA Board Meeting Schedule:**
 - August 20th, 2024
 - September 17th, 2024
 - October 15th, 2024
 - December 17th, 2024
 - January 21st, 2025
 - February 18th, 2025
 - March 18th, 2025
 - April 15th, 2025