

AAHA – Monthly Meeting Minutes

Tuesday, September 17th, 2024

Ice Den Scottsdale

Call to Order

- Dial in to Conference: **6:32pm**
- Establish a Quorum:
- Introductions (if needed):
- **Approval of the Agenda: Motion, Curley, 2nd Rice**
- **Approval of August 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** – clinics are live, no continuing education credits this year. Every clinic is online, you can take clinics from any district or affiliates.
 - Disciplinary Report – **Sent Electronically** – Placed the scheduled dates for all hearings on the report. Programs can reference that schedule for the next available hearing date.
 - Officiating Report (USA Hockey) – **No Report** – Going through the seminar certification process right now. Have 310 officials signed up to date. More females have signed up at this point than all season last year. All officials must be signed up by October 31st and their certifications must be done by December 31st. We have run 3 in person seminars so far. USA Hockey is changing the level system for officials. Levels will be more geared for your experience vs stepping through the levels. Will require AAHA Policy Updates.
 - Officiating Report (AHRA) – **No Report** – Just had elections in August there is no change in leadership in the officiating program at this time. Focusing on the middle age groups 12s – 14s working on pairing up older officials with younger officials.
 - Registrar Report – **No Report** – Reminder that game minimums for National Bound teams must be met prior to State Championships.
 - Adult Hockey Report – **No Report**
 - Player Development Report – **No Report**
 - Tournament Report – **Sent Electronically** – Everything went well AZYHL Seeding Tournament. Now that we know our divisions and teams when it comes to the championship in March let's try to keep the ice that each program's teams have as options for these games.
 - Girls/female Hockey Report – **No Report**
 - Goalie Development Report – **No Report**
 - All Ability Hockey Report – **No Report**
- Old Business: **None**
- New Business:
 - **Tier I Selection Committee Candidates Presentation** – All candidates were listed and sent to the board for review.
 - **AAHA / Matt Shott AZ Hockey Legacy Foundation Hockey Promotional** – Commercial Vegas called today and have plans to do youth clinics here in Arizona. It will air around 367 times. Matt Shott

Foundation has offered to split with AAHA (roughly \$18,000 each group). It will drive visitors to each ice facility website for a look at all their specific programming. Will also be broadcasted on the local Sonoran Living tv program.

- Minimum Age Requirements for On-Ice Officials – **There has been no prior implementation for minimum age requirements for on-ice officials. Proposal for on-ice official age minimum would be 14 years old. Turnover rate was 61% of officials 13, 12, or 11 years old. On average these officials worked 18 games total per month. This age also has not acquired the experience with handling coaches and parents. Top two reasons for quitting is abuse and not working enough. Will continue the discussion and present a policy change by the December deadline.**
- **Ebug – Process to add an Ebug is to email Tim Reckell for Hockey Ops approval so notations can be sent to Registrar and Admin.**

- Announcements:

- Adjourn: **7:34pm**

- Future **2024/25 AAHA Board Meeting Schedule:**

- October 15th, 2024
- December 17th, 2024
- January 21st, 2025
- February 18th, 2025
- March 18th, 2025
- April 15th, 2025