Arizona Amateur Hockey Association

Board of Directors Meeting

December 9, 2013

Minutes

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| **Name** | **12/9/2013** |
| Jon Brooks – President | V Present |
| Jeff Farr - AHSHA | V Present |
| Tim Reckell – AHSHA | V Present |
| Brendan Shaw – CAHA | V Present |
| Bob Platt – AHU | V Present |
| Bill Wright - Az Runners | V Present |
| Joe Petruzella – CAHA | V Absent |
| Tony Radke – CAHA | V Presnet |
| Brian McBride DYHA | V Present |
| Mike Cook – DYHA (Proxy to Brian McBride) | V Absent |
| Mark Manone – FYHA | V Present by phone |
| Evan Gavrilles – Mission | V Present |
| Jim Rogers – VOSHA (Proxy to James Goon) | V Absent |
| James Goon -VOSHA (Proxy to Jim Rogers) | V Present |
| Geoff Pashkowski - Director at Large | NV Present |
| Matt Shott – Coyotes – Director at Large | NV Absent |
| Adam Mims - Adult Hockey | NV Absent |
| Donnalee Jerome – Associate Registrar | NV Present |
| Larry Gibson CEP | NV Present |
| Paul Crane - Sled Hockey | NV Absent |
| Bryan Eisentraut – State Supv of Officials | NV Absent |
| Herb Haley – State Safety Director | NV Present |
| Bret Fera – Rubber Magazine | NV – Absent |
| Scott Swartz – CAHA | NV – Absent |
| Bruce Urban | NV – Present |
| Michelle McBay | NV Present |
| **Guests** |  |
| Sarah Dennee | Present |
| Becky Taylor | Present |
| Kevin Lough |  |

Meeting Minutes

* Call to order, Verification of Quorum and Introductions
* 6:42 pm MST meeting called to order
* 13 Voting members (2 proxies)

**Approval of Agenda:**

**Motion:** To approve minutes from the November meeting.

**Present by:** Brendan Shaw **Second by:** Tony Radke **Vote:** All Favor

**Approval of previous month’s minutes:**

**Presented by:** Evan Gavrilles **Second by:** James Goon **Vote:** All Favor

**Treasures Report & Budget Review:** Board reviewed reports provided.

**Presented by:** Tony Radke **Second by:** James Goon **Vote:** All Favor

**Coaching Report:**

Larry Gibson provided a recap of all the CEP levels held to date; the last level 1 will be held on December 21st.

**Officiating Report:**

Bryan was not present but provided a summary, Board reviewed; Bryan requested $600 financial assistance from the Board to hold another seminar. Forty officials want to take the seminar; Board suggested getting seminar on the scheduled and determine the financials on the back end; Bryan to come back next month with an accounting. We already have $2500 budgeted for Officiating Seminars and it was unclear if Bryan was requesting new money or was going to use that money already budgeted.

It was also discussed that all Associations need to get Bryan copies of contracts and rates and pay schedules for their current Officials.

**Motion:** To give Bryan the funds that he is requesting for another referee seminar. Bryan is to provide a complete accounting of the program at the next board meeting.

**Presented:** Mike Cook **Second by:** Tim Reckell **Vote:** All Favor

**Registrar’s Report:** Reviewed numbers by Association; numbers are up over last year; discussed importance of getting modules in; Donnalee will provide a spreadsheet the shows registrations from this year compared to last year at next month’s meeting.

**Disciplinary Committee Report:** No local activity, however Becky Taylor discussed that there was a Mission Pewee B player received a kicking match penalty from Las Vegas; report has not been received from USA Hockey. Becky will send report to forward to the DC so that they can schedule a hearing.

**Old Business**

**Follow up on safe sport & background screening referee issue from last month’s meeting:** Discussed where we are with USA Hockey’s legal department on communication for State Associations to only use Officials Organizations complying with Safe Sport and Background Screening by December 31 which is the current deadline .

**Motion:** To amend the motion from last month to set a deadline for Associations to respond within 30 days from receipt of our letter once the letter is approved by USA Hockey.

**Presented by**: Jeff Farr **Second by:** Tim Reckell **Vote:** All Favor

**Update and results of investigation into a Utah non-register non USA Hockey team:** Donnalee spoke with Bob and reported that it was an inadvertent error on his end; Board decided to assess only a warning and ask Bob to submit his rosters for verification after each tournament.

**Follow up on Tender letters that were to have been given to Michelle:** All associations are in except we are waiting on CAHA. Michelle has been in touch with Mike De Angeles and he is waiting on a couple of coaches’ signatures.

**Follow up on one referee organization and next steps – need a timeline:** Jon discussed the single officiating organization and getting a timeline together on the next steps for: selection of Board members; pricing; scheduling as well as testing the scheduling system; and getting a committee in place before organization is officially operating.

**Motion:** All associations need to provide copies of contracts and officials pricing by January 1st via email to Bryan. Bryan needs to present a timeline for the new official’s organization at the next Board meeting.

**Presented by:** Tim Reckell **Second by:** Tony Radke **Vote:** All Favor

**Status on Safe Sport, CEP, Modules and Background Screening Status of AAHA Board Members**: Michelle is in the process of verifying modules, expiring backgrounds and Safe Sport completion and will provide an update at the next board meeting.

**New Business**

**Board Approval to add a Flagstaff Bantam team to the Tier 2 team State Championships**

**Motion:** To allow flag to have a bantam Tier 2 team take part in the State Championships.

**Presented by:** Brendan **Second by:** James Goon **Vote:** All Favor

Geoff Pashkowski reviewed Play Down schedule and Board drew teams at random to complete the schedule.

Flagstaff Bantam has been designated as team 5; they will play Monday, Wednesday, Friday and Saturday.

**14U Tier 2**

Team 1 **-** Jr Coyotes

Team 2 - Union

Team 3 - Mission

Team 4 - Firebirds

**16U Tier 2**

Team 1 - Union

Team 2 - Mission

**18U Tier 2**

Team 1 - Union

Team 2 - Firebirds

Team 3 - Mission

Geoff Pashkowski requested that the AAHA website be upgrade to Professional, which would allow online scoring and registration. Cost to upgrade is an additional $300.

**Motion:** To approve upgrade on website for an additional $300.

**Presented by:** Brendan Shaw **Second by:** Tony Radke **Vote:** All Favor

**Bylaw Change to remove the limit on the number of At Large Non-Voting Board Members:**

Bylaws currently state that we allow “up to 3 At Large Directors”.

**Motion:** To remove the words “up to 3” from the Bylaws for At Large Directors

**Presented by:** Bob Platt **Second by:** Bill Wright **Vote:** All Favor

**Motion:** To Add Sarah as an At Large member

**Presented by:** Bob Platt **Second by:** Brendan Shaw **Vote:** All Favor

Sarah provided an update on Girls program: New Mexico Girls, Mustang are coming in for the clinic to be held January 4th and 5th. Larry Gibson and Bob Platt will help; Sarah has 2 hours of ice.

**Follow up Committee to form an Arizona State league for all travel programs:** Brendan Shaw met with Mark Shott. The Committee will include: Coyotes – Matt Shott, CAHA - Brendan Shaw , VOSHA – James Goon, Mission - Becky Taylor; Runners - Rob Kern; DYHA - Brian McBride; Union - Bob Platt & Sarah Dennee, AHSHA -Tim Reckell; FYHA Mark Manone. AAHA - Geoff Pashkowski, Donnalee Jerome & Jon Brooks

**Review Policies and Procedures changes to the main documents to be voted on at this board meeting:**

**Motion:** To approve policies and procedures as edited.

**Presented by:** Tim Reckell **Second by:** Brendan Shaw **Vote:** All Favor

**Review Policies and Procedures new Tier 1 and Tier 2 Guidelines to be voted on at the January Board**

**Meeting:** Discussed and reviewed updates; will be voted on at the January meeting.

**Motion:** To adjourned Board of Directors Meeting at 9:50pm.