

**Minutes – Monday, August 14<sup>th</sup>, 2017 at 6:30**  
AAHA Monthly Meeting at the Ice Den Warming Room  
Conference Call in Number 712-832-8310 Dial in Access Code is 608-0156

- Call to order
- Dial in to Conference call if needed – [Brian Gallagher on conference line](#)
- Establish a quorum and identify any directors with proxies – 13 Present, 1 Proxy, 1 conference
  - [Marc Fritsche for Tony Radke](#)
- Introductions
  - Voting members present: [Marc Fritsche](#), [John Allen](#), [Melisa Yubeta](#), [Tait Green](#), [Jim Curley](#), [Brad McCaughey](#), [Sherri Koshiol](#), [Evan Gavrilles](#), [Sarah Dennee](#), [Jim Rogers](#), [Bruce Urban](#), [Joth Jacobson](#), [Leeor Shtrom](#)
  - Non-Voting present: [Jon Shivener](#), [Adam Mims](#), [Herb Haley](#), [Zach Reese](#), [Bryan Eisentraut](#), [Larry Gibson](#), [Rick Carter](#), [Isaelle Simard](#), [Geoff Pashkowski](#), [Donnalee Jerome](#)
- Approval of the agenda
  - [Jim Curly / Bruce Urban](#)
- Approval of last month's minutes
  - [Jim Curly / Bruce Urban](#)

6:35 pm –Jim Rogers made a motion to move to executive session – 2<sup>nd</sup> Sarah Dennee

6:52 pm Sherri Koshiol made a motion to move to regular session – 2<sup>nd</sup> Bruce Urban

### **Reports**

- President / VP Report – **sent electronically**
  - [RMD Meeting - .25 cents to go towards legal fund from registrations.](#)
- Treasurers Report – **sent electronically**
- AAHA Admin Report – **sent electronically**
- AZYHL Report – **see President's Report**
  - [Scheduling for preseason is complete. The finances are complete for preseason. Audits will begin for AZYHL rosters. Charles Knotts has requested that rosters be sent to him as soon as possible.](#)
  - [Concussion Protocol – discussion regarding the standard form use for parents/ coaches / return to play. Several affiliates and districts have this in place.](#)
  - [Motion to approve the use of the new forms and adjust concussion policy to include all AZ players – exception to be those that are too young to obtain a baseline on, determined by the facility providing the testing. Sarah – 2<sup>nd</sup> Jim Curly – All yes – motion passed.](#)
- Background Screening / Safe Sport Report – **sent electronically**
  - [Discussion regarding changing vendors to SportEngine for background screening. Cost will most likely average \\$60 per person. It is a minimum of \\$20 and only covers one county. Cost increases significantly for international and multiple counties. New vendor is not ready to start processing yet. Current cost is \\$12/person.](#)
  - [Billeting of Players – USA Hockey policy that prior to having billeted players, all adults living in the home must have their credentials completed.](#)
- By-Laws and Policy Report – **sent electronically**
- Coaching Report – **sent electronically**
- Disciplinary Report – **sent electronically**
- Mite Committee Report – [Tony Radke has stepped down – hope to have new chair by the end of the week.](#)
- Officiating Report – USA Hockey – **sent electronically** AHOA – [open book sessions scheduled for officials and coaches. Evaluation forms were distributed to all BOD to share with association.](#)
- Registrars Report – [Teams rosters are starting to be submitted. On August 31<sup>st</sup> coaches will be redlined if not completely credentialed. Contact Donnalee for any redlines.](#)
- Social Media Report – NA

- Tier Committee Report – Tier II State Championships will be held the last weekend of Feb to beginning of March. 14U/16U/18U. Tier I and Girls Tier I and Tier II District tournament will be held in Dallas starting March 15<sup>th</sup>. For the 18's there will be one game per day. More details to follow.
- Arizona Coyotes Report –
  - Player Pass – more information to come by email.
  - Blue lines buddies program. Once slot available for each game. Associations are going to get that for their night. Per purchase remaining if you choose. Then it will go to the public on Monday. 6-16 with a proficient level of skating.
  - NHL Industry growth fund – granted 4 out of the 5 applied approximately 901K per year – Girls hockey 3 step program for girls 12 and under. Will begin in January. Teamed up with HS hockey for extra ice time and universal jerseys. Teamed up with elementary and middle schools. Rink renovation program up to 40K per year. Grant to AAHA 20K for the next 3 years to support Mite Jamborees, etc. Announcing press releases between now and November.

### **Old Business**

- Non-Members with USA Hockey Registration Numbers – *tabled for now*
- Policy Review and Discussion: Candidates for the executive committee should be submitted in August for election in September.
  - *Motion to approve Melissa Yubeta, 2<sup>nd</sup> Marc Fritsche - passed*
- VOSHA request for allowance of out of state player to Non-Tier team
  - *See President's Report*
  - *Scott Kichline – from Las Vegas on behalf of his son, Dexter Kichline. Intention not to relocate to Phoenix, AZ. Was offered an out of state tournament position only by the Bobcats. Practice with team however would not play local. Signed letter, paid fees, ordered gear. Committed with other families to lease a house so that the players can stay in the house while they are in town for practice. VOSHA estimates approximately 5 out of state tournaments.*
  - *Motion to approve request Bruce Urban – Jim Rogers 2<sup>nd</sup> –11 no, 4 yes – motion failed to pass*

### **New Business**

- Adult Committee – Adam Mims
  - *Reached out to members. Will receive feedback, discuss adult clinics at each rink. Communicate match penalty suspensions, budget any other items that they would like to discuss.*
- *October Meeting move to 2<sup>nd</sup> instead of the 9<sup>th</sup> to avoid holiday*

### **Future State AAHA Board Meetings at the Ice Den in the Warming Room**

- *Monday, September 11<sup>th</sup>, 2017 – Annual Meeting – Seat 2017-2018 BOD – Elect EC (VP/Treasurer/Secretary)*
- *Monday, September 11<sup>th</sup>, 2017*

Adjourned – Jim Curley, 2<sup>nd</sup> Bruce Urban

## **AUGUST PRESIDENT'S REPORT**

### **I HOPE YOUR SUMMER IS GOING WELL**

**A. A LOT OF MY TIME THIS MONTH HAS BEEN WITH AAHA'S HOUSE/REC LEAGUE AZYHL. THE COMMITTEE IS COMING TOGETHER NICELY, THERE ARE MEMBERS ALONG WITH CHARLES KNOTTS THAT HAVE STEPPED UP TO PUT THE LABOR DAY TOURNAMENT TOGETHER. AT THIS TIME THE SCHEDULE IS ON THE WEBSITE AND FINANCES ARE IN THEIR COMPLETION PHASE.**

**B. ONE OF THE AGENDA ITEMS FOR THE AUGUST MEETING IS THE EXCEPTION FOR A NEVADA PLAYER. I FEEL IT IS NECESSARY TO GIVE SOME BACKGROUND ON THIS SUBJECT. THIS SUMMER I HAVE HAD THREE SEPARATE NEVADA FAMILIES CONTACT ME TO PLAY IN ARIZONA AT THE 12U LEVEL. ALL THREE I HAVE EXPLAINED THE POLICY THAT AAHA HAS IN PLACE (SEE BELOW). TWO OF THE THREE FAMILIES UNDERSTOOD AAHA'S POSITION AND SAID THEY WOULD SEE US NEXT YEAR. THE THIRD IS THE KICHLINE FAMILY, WHO WORKED WITH THE VEGAS KNIGHTS AND THE VOSHA BOBCATS TO PLAY FOR THE BOBCATS PART TIME.THEIR PROPOSAL IS ATTACHED TO THE AGENDA.**

7. 10.9 House/Rec teams shall be community based teams. No billeted or Out-of-State players shall be rostered on a House/Rec team.
  1. 10.9.1 For purposes of this Article, an Out-of-State Player is any player who, at the time of roster submission, does not have an immediate family member who is domiciled in Arizona and lists Arizona as their permanent address. An immediate family member is defined as (1) a natural or adoptive Parent or Grandparent, (b) an older sibling or (c) a Guardian appointed due to the death or incapacity of a Parent. A player who meets the requirements of this subsection shall be treated as an In- State Player.
  2. 10.9.2 A player who has reached the age of eighteen (18) years and who otherwise would be an Out-of-State Player under 10.9.1 will be treated as an Out-of-State Player notwithstanding any assertion that said player is of the age of majority.
  3. 10.9.3 In any case where a player's address, as submitted on a House/Rec Roster, is different than that of the immediate family member domiciled in Arizona through which the player claims to be an In-State Player, the AAHA Board of Directors is authorized and directed to conduct such investigations as may be necessary to determine whether treating the player as an In-State Player is consistent with the purposes of this Article.

4. 10.9.4 Exception for House/Rec Out-of-State players:  
If a player does not have a USA Hockey registered House/Rec team in his/her State, or does not live within 250 driving miles of a USA Hockey registered House/Rec program in their home State, then said player may petition the AAHA Board of Directors to participate on an Arizona Member Association House/Rec team. Such petition shall include the age division for the upcoming season, address of the family's domicile or permanent residence, level of team from prior season, written confirmation from State of residency's USA Hockey Affiliate that there is no USA Hockey registered House/Rec program at the player's age division for which said player could play, and the name/address of the Member Association, along with the level of team to which said player is requesting to be rostered.
5. 10.9.5 The AAHA Board of Directors shall have the final decision and authority in determining whether a player sought to be rostered on a House/Rec Team is an Out-of-State Player.

**C. THE EC HAS SUGGESTED THAT WE PUT TOGETHER A MISSION STATEMENT HERE IS THE FIRST ADDITION. PLEASE READ AND ADVISE.**

**The Arizona Amateur Hockey Association is a sanctioned affiliate of USA Hockey. The Association's purpose is to develop ice hockey skills and encourage sportsmanship between all players for the betterment of their physical and social well-being. Using a volunteer workforce, the Association oversees the activities of thousands of members including amateur hockey players, coaches, and officials.**

**D. IF YOUR ASSOCIATION IS REPLACING THEIR CURRENT DIRECTOR, I WOULD REQUEST A LETTER FROM THE PRESIDENT OF THE ASSOCIATION THAT THE FOLLOWING POLICIES WERE FOLLOWED IN THAT DIRECTORS ELECTION.**

**Section 5.02 Nomination and Election of Directors.**

Each approved Member Organization that qualifies for a voting Director as determined by Section 5.01 shall hold an AAHA approved noticed democratic election for their Registered Member to fill that number of positions. The election shall be held prior to September 15 but at least two weeks after ballots are provided to Registered Members. These elections shall conform to the following rules:

1. (a) Announcement of Candidates. A slate of candidates must be announced in writing to the membership at least two weeks prior to the election.

2. (b) Election. The candidates for Directors shall be elected as Directors in descending order according to the number of votes received by each candidate. If there is a tie in the number of votes received between two or more candidates, the voting shall continue among only those who are tied until the tie is broken and the Director position has been filled.
3. (c) Manner of Casting Votes. Each vote is cast by Registered Members. Written ballots signed by the Registered Members or electronically cast ballots must be presented so that a verifiable count of the votes cast can occur as requested by this Board.
4. (d) Voting Eligibility. If the Members elect their AAHA representative, then each Registered Member registered with USA Hockey, Inc. through a Member Organization shall be eligible to vote for the Director of that organization, but shall not be eligible to vote for any Director to be elected from any other Organization. Each Registered Member shall have one vote.

**I LOOK FORWARD TO THE 2017/18 SEASON TO BE FUN AND A GROWING EXPERIENCE.**

**COMMUNICATION ELIMINATES HESITATION AND DUPLICATION**

## AAHA BOARD OF DIRECTORS MEETING – AUGUST 14, 2017

### SAFESPORT REMINDERS AND LATEST INFORMATION:

Just to let you know about the changes that will be coming to the SafeSport Training this fall. The change comes as the program shifts from the U.S. Olympic Committee to the U.S. Center for SafeSport. As part of the transition, there will be some changes that will impact both first-time users as well as existing members. *The switchover date to the new platform is expected to take place September 18.* Once that happens, members will need to create a new account on the new training platform and complete the new training with updated content (3 approximately 30 minute courses) if they still need this requirement for the 2017-18 season. FYI – creating a new account was the better alternative than having a blackout period with no access to training.

The National office will be sending out email correspondence in the next few days to those that are currently eligible for the refresher course letting them know they need to complete it **BEFORE September 18**. Additionally, they will be sending an email to all members regarding the change and to let members know that if they need a copy of their **certificate**, they will need to print/save a copy **BEFORE September 18**. SafeSport Training (and Refresher training) will still be valid for two seasons.

**Example:** If a person completed the Refresher course for this 2017-18 season, they would have a valid certificate for 2017-18 and 2018-19 seasons. For 2019-20 season the person will have to complete the 3 new updated training courses (valid for two seasons) before again being eligible to take a new refresher course (in the works).

Again, once the change is made to the new platform **September 18**, members who need to complete any training will have to complete the full SafeSport Training with 3 new courses. Once they have instructions for the new training site, the National Office will send that out as well.

Current SafeSport Refresher Training it is located on the same page as the SafeSport training, just under the tab titled "SafeSport Refresher". Here is a link though: <http://www.usahockey.com/page/show/2696852-safesport-refresher-course-training>

Now, with that being said, since some of you may still have your training 'technically' still valid through the end of this August – you may get a message that the training is 'completed'. If you so - do the following:

To complete the SafeSport Refresher course, sign in by clicking here <http://training.teamusa.org/accounts/signin> and entering your email address/username and password.

If not automatically directed to the Refresher course, you can still go to the STORE tab (second tab from left near top), add SafeSport Refresher Course to bag, checkout (free), activate and launch course to complete this requirement.

See attached 'flyer' from USAH regarding the upcoming changes to the SafeSport Training.

## **BACKGROUND SCREENING**

Reminder, that background screenings will be expiring on August 31, 2017 for those who had the screening completed for the 2015-2016 season. Please check the AAHA web site for the year your screening is scheduled to expire. Please do not submit another screening application merely because you have switched associations – the screenings provided are good for any and all associations within the AAHA affiliate.

Since June 1, 2017 there have been a total of 25 ‘duplicate’ applications submitted for screening. These are applicants whose screening is not set to expire during this coming season (2017-2018).

## **SUMMARY SUSPENSIONS PURSUANT TO USAH Bylaw 10.D(3)(a)**

Attached is a copy of **Sample** Letter which has been modified to include the jurisdiction of the U.S. Center for SafeSport (“USCSS”). Areas within the letter that would need specific information to address the rationale for the issuance of the letter are high-lighted.

**Participation reminders – prior to anyone participating in any USAH activity that person must have completed and cleared the background screening and have completed the SafeSport training.**

On behalf of VOSHA, I am requesting an exception to allow an out of state player—Dexter Kichline—the opportunity to play for the Bobcats in the 2017-2018 season. Under these circumstances, an exception is warranted. It is good for Dexter, Arizona hockey, and the Bobcats.

Dexter is an '05, and an extremely solid player. Last year he played for a AA team in Las Vegas. Dexter's coach and the director of Knight's hockey believe that it is in Dexter's best interest for his development to play AAA hockey. The problem, however, is that there is no AAA hockey in Las Vegas. To that end, Dexter and his family have chosen Arizona and the Bobcats to continue his development as a player and a young man. An exception is appropriate in this case for many reasons.

First, it is in Dexter's best interest. If he cannot play in Arizona, he likely won't be able to play AAA hockey. The only person that hurts is Dexter. Attached are letters from his family and previous coaches explaining the situation, his ability, strong work ethic, and great attitude.

Second, it is good for Arizona Hockey and the Bobcats. The Bobcats (and the Coyotes) are competing against other AAA programs on a national level. Developing the most competitive hockey programs possible is good for our Arizona players. It will bring more attention to Arizona skaters on the national level, and bring them more opportunities.

If, however, we do not continue to develop our programs, we will be less competitive and may lose our Arizona elite players to programs across the country. Indeed, the Bobcats have lost a few good players to play in California, Minnesota, Colorado and Illinois, and I am aware that the Coyotes have lost a few to Colorado.

But the problem does not stop there. If we do not allow certain elite out of state skaters--who's home state does not have AAA hockey--to play in Arizona, they will go somewhere else. And that will undoubtedly hurt Arizona's chances of having them play when they are ready for the Tier 1 level. They will develop the strong relationships in other out of state programs—like California—and stay there to continue their Tier 1 career.

Third, having Dexter play in Arizona will help the development of other Arizona youth hockey players. He is a talented player, and having another talented player for an Arizona skater to compete against—in practice and in games—raises the level of competition and will make all involved better.

That said, all things being equal, the Bobcats will always give priority to an Arizona player. But if an out of state kid is special, and has no other opportunity to play AAA hockey, it is our job to give him that opportunity. Again, we are 100% behind Arizona players. But there will always be that one or two players that do not have the chance to play at the AAA level, whose families want them to play in Arizona, and would make a team special to compete on a national level showcasing the program and Arizona hockey well.

Fourth, this could help Las Vegas hockey grow. Dexter will also play with his Nevada team. He will return to Las Vegas with the experience of playing AAA hockey. He will bring that experience back to his teammates and raise the level of hockey in his hometown. And when the number of skaters, skill, and talent increases in Las Vegas, the programs there will start to do more to compete and keep players in-state.

We are therefore requesting an exception for Dexter because it is the right thing to do for the him, the Bobcats, and Arizona hockey. Please let me know if there are any questions or if I can assist you in any other way.

Sincerely,

Ken Frakes

VOSHA President



Dear Mr. Reckell

I am writing you as the father of Dexter Kichline who is requesting the ability to play on the Bobcats 05 AAA Hockey team. As you may be aware there is a fair number of Nevada youth Hockey players who have moved on to play higher level hockey outside of Nevada. Several top players in many age groups starting with the 06 birth year have left here to play on teams in CA, AZ, UT or elsewhere. The entire state of Nevada only has one youth hockey organization with travel teams. This is not a new phenomenon Eric Atchison and Matthew Gross, now playing Tier 1 in AZ left NV as second year Pee Wee's to play at a higher level.

For the past several years Dexter has been able to play here locally and with other higher level teams, out of state, when available. As a squirt he played both for the Nevada Storm and the CA Ice Dogs. We were able to make enough tournaments and league games in CA to be able to play in the CA state championships. We would fly to Orange County every weekend and be able to get in two practices and a league game and fly home on Sunday. Last year he was able to play in the NHL Cup tournaments with the Scottsdale CAHA 05 AAA team.

This year we had to make a decision regarding what we thought was best for Dexter. In trying out for the Bobcats we found out that we would be able to again fly there on Fridays and practice with a higher level team and play out of town tournaments with that team. After discussing this with many hockey coaches, who have coached Dexter in the past, we made the decision to go in that direction as what was best for his hockey development. Thankfully, we are blessed to be able to make that time and financial commitment. During the try-out after being on the ice with those higher level players Dexter begged me to let him play there. Dexter wants nothing more than to play hockey at a competitive level, where he belongs. He thrives on and is driven by competition.

No one wants to see youth hockey grow in Las Vegas more than our family, we are season ticket holders for the Golden Knights, we have dedicated hundreds of hours of our time and money to helping grow the sport here. However, the fact remains there simply are not many kids in Dexter's age group that play at all let alone play at the AAA level.

We have been able to work with Dexter's coach from last year who is coaching the 12AA team here again to work out a schedule that will allow Dexter to help his local team, practice here during the week and play in their league games and other tournaments that do not conflict.

I apologize if this situation as caused you any difficulties. We were not aware that there was an issue until last Tuesday morning. Long after we have committed to this team, paid our fees, bought our airline tickets and committed to leasing a house with other parents from Las Vegas who have kids playing on other teams from 04's on up.

Thank you for your time and consideration.

Scott Kichline



702-249-6106

To whom it may concern:

I am writing to express my support for Dexter Kichline to play on the 2005 birth year Arizona Bobcats Pee Wee AAA team, Having coached Dexter previously I can attest that he is a tough competitor who loves the game of hockey and is capable of playing at that level. Further, there is no competitive team playing at that level in Dexter's home state of Nevada.

Luke Fortune  
Director, California Patriots.



July 20, 2017

Arizona Amateur Hockey Association

Dear Mr. Reckell:

I am writing to support Dexter Kichline playing on the Bobcats 05 AAA team. I have coached and watched Dexter develop since he was a mite. Dexter has worked hard and developed into a high level hockey player that can play at that level. With the limited number of kids playing hockey in Nevada there simply is not a team in his age group that can play at the AAA level. Playing and practicing at the AAA level will be much better for Dexter's and will help his chances of moving up in his hockey development. Dexter will also be able to practice during the week locally and will be playing with the local team in league games and when available.

Dexter is a hard worker and a driven hockey player and deserves this opportunity.

Thank you,



Ken Quinney

To whom it may concern:

I am writing you to express my support for Dexter Kichline to play on the 2005 birth year Arizona Bobcats PeeWee AAA team.

Having coached Dexter previously I can attest that he is a tough competitor who loves the game of hockey.

He is absolutely capable of playing at that level, has great attitude and is very coachable.

Further, there is no competitive team playing at that level in Dexter's home state of Nevada.

Respectfully,

Ladislav Kohn  
Jr Ducks Coach  
949.545.8326

[www.legacyglobalsports.com](http://www.legacyglobalsports.com)

290 Heritage Avenue #2  
Portsmouth, NH 03801



July 17<sup>th</sup> 2017

Arizona Amateur Hockey Association (AAHA)  
3853 E. Thomas Road  
Phoenix, AZ  
85018

To whom it may concern,

It is my privilege to write this recommendation for Dexter Kichline and the Arizona Bobcats Pee Wee AAA team. I have been fortunate to coach Dexter with the Selects Hockey Development program for three years at the AAA level. In all of my dealings with Dexter he has shown to be a young man of character. During multiple AAA tournaments, he's displaying the leadership and work ethic that every coach hopes for from his players.

Dexter is hard working and dedicated to his teammates. He never takes a shift off. He leads by example. Dexter is relentless as a player. He wants to be on the ice at all times. He has worked hard since last spring on his strength and quickness.

As fine a hockey player as Dexter is, he is even a finer young man. He displays a great attitude on and off the ice. He's polite, curious and above all very respectful of others.

I strongly believe that Dexter Kichline will be an asset to your program in Arizona. He will figure out what he has to do to be successful and then he will go about getting it done. No one will outwork him. Further to that, there is no competitive team playing at the AAA Pee Wee level in Dexter's home state of Nevada.

He will make you proud just as he has made me proud.

Sincerely,

Patrick Mainville

A handwritten signature in black ink, appearing to read 'Patrick Mainville', with a stylized flourish at the end.

05 Boys coach and instructor  
Selects Hockey Development  
Legacy Global Sports  
613 316-6346  
[pmainville22@yahoo.ca](mailto:pmainville22@yahoo.ca)

August 2017  
AAHA Admin Report

Charlie, AZYHL Administrator, and I are working together on the AZYHL rosters and audit of players submitted by teams to players registered with an online commitment.

Please submit your rosters with the requested information to Charlie, especially the 10U and 12U teams.

Tucson does not have ANY online commitment letters created at this time. I need your teams and you will need to have your players register ASAP.

Please remember to submit your reports a minimum of 10 days prior when possible.

# Bylaw and Policy Committee Report

## August 2017 AAHA Meeting

Prepared By: Sherri Koshiol

Date: August 6, 2017

**COMPLETED:** Policy revisions to 13.2.4 and 13.3.3 (approved at the July meeting) were updated in the policy manual and the new manual was uploaded to the AAHA website.

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**NEW PROPOSAL:** Proposed changes to the Policy Manual pertaining to Executive Committee officer nominating process is outlined as follows. This has been discussed at the previous two meetings. To-date, we did not receive any comments from any of the Directors.

The points outlined below will be incorporated into the existing **Section 20.0 Board Operating Policies** of the current Policy Manual.

1. Candidates for the Executive Committee officer positions must be nominated by seated Directors or may self-declare by submitting a declaration of intent and a platform statement in writing to the Secretary on or before August 25th.
  - A. Eligibility of Candidates:
    - i. All candidates must reside in the State of Arizona.
    - ii. A candidate for the office of President must be a member of AAHA in good standing. The proposed nominee must have accumulated during the past five years, two distinct years of experience as a member of the board of directors, or on any of AAHA's standing committees, or accumulated the necessary experience deemed appropriate by the nominations committee.
    - iii. A candidate for the office of Vice-President, Secretary and Treasurer must be a member of AAHA in good standing. The proposed nominee must have accumulated during the past five years, one distinct year of experience as a member of the board of directors, or on any of AAHA's standing committees, or accumulated the necessary experience deemed appropriate by the nominations committee.
2. Biographies of all nominees will be compiled by the Board Secretary and submitted to all currently seated and proposed/incoming Directors 1 week in advance of the Annual meeting for their review.
3. Nominees may choose to address the Board at the Annual Meeting.
4. Write-in candidates will not be permitted.
5. Following the installation of Board of Directors at the annual meeting a written ballot vote shall be taken for the new officers in the following order President, Vice President, Treasurer, Secretary. Specific voting procedures are outlined by the AAHA Bylaws.

\*Note: Our existing bylaws outline that No proxy voting is allowed at Special meetings or the Annual meeting. Voting for officers takes place at the Annual Meeting; therefore, any AAHA member organization director not present at the Annual Meeting cannot designate a proxy for the purposes of voting for 2017-18 EC Officers.

Coaching Report 8/14/17

All clinics have been posted online and coaches are able to register.

The level 1 scheduled for Sept 16th will likely be moved to Sept 10<sup>th</sup> at the Gila River Arena.

The Flagstaff 1 and 3 will be solidified and will likely be held on Dec 3<sup>rd</sup>.

We are entertaining a request for a level 1 in Tucson. TBA.

This past weekend's level 4 was well attended with over 80 coaches. There was a lot of positive feedback from participants and District personnel. Shane Doan was the featured speaker and discussed special teams.

As a reminder, this year, coaches need to have their Age Module complete in addition to their SafeSport and Background check prior to getting on the ice.

Thank you

Larry Gibson

AZ CEP





## AAHA Treasurer's Report

July 31, 2017

2016-17 AAHA Actual to Budget Comparison  
AAHA Balance Sheet 7/31/17  
AAHA Profit and Loss 7/31/17  
Chase June Bank Statement  
2017-18 AAHA proposed budget

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jim Rogers", is written over a horizontal line.

Jim Rogers  
Treasurer

Arizona Amateur Hockey Association

# 2016-17 AAHA Actual to Budget

Income		Year	Qty	Amt		Budget 9/16 thru 8/17	Actual 9/16 thru 7.31.17
1	Adult Player Reg (USA Hockey)	16/17	3574	\$ 10.00		\$ 35,740.00	\$ 39,360.00
2	Youth Player Reg (USA Hockey)	16/17	3126	\$ 15.00		\$ 46,890.00	\$ 47,700.00
3	Adult Player Reg (USA Hockey)	17/18	330	\$ 10.00			\$ 5,290.00
4	Youth Player Reg (USA Hockey)	17/18	266	\$ 15.00			\$ 15,330.00
5	USA Hockey Block Grant	16/17			1/4	\$ 3,104.00	\$ 18,945.38
6	USA Hockey Block Grant	17/18			3/4	\$ 15,520.00	\$ 17,126.87
7	RMD Grant					\$ 2,000.00	\$ 2,000.00
8	2015 RMD Girls Reimbursement						\$ 4,014.94
9	Mite Jamboree sponsorship		8	\$ 2,000.00		\$ 16,000.00	\$ 16,000.00
10	AZYHL Preseason Tournament		33	\$ 1,056.06		\$ 34,850.00	\$ 34,850.00
11	Youth State Player Development		165	\$ 194.00		\$ 32,000.00	\$ 35,052.75
12	Tier Declaration fees		18	\$ 500.00		\$ 9,000.00	\$ 10,000.00
13	Tier Championship team fees		18	\$ 1,041.67		\$ 18,750.00	\$ 31,704.25
14	Adult State Championship		30	\$ 599.00		\$ 17,970.00	\$ 13,779.00
15	AZYHL Championship Tourn.		37	\$ 1,350.44		\$ 49,966.00	\$ 44,715.00
16	Donations						\$ 50.00
17	Penalties & Fees						\$ 4,250.00
18	Website Advertising						
19	<b>Total State income</b>					<b>\$ 281,790.00</b>	<b>\$ 340,168.19</b>
20	<b>RMD District</b>						
21	Team Entry Fee		26	\$ 850.00		\$ 22,100.00	\$ 24,000.00
22	Hotel Stay Fee: 21Tx12rmsx3nights		756	\$ 20.00		\$ 15,120.00	\$ 15,000.00
23	Gate Entry fee:		300	\$ 35.00		\$ 10,500.00	\$ 19,783.65
24	Programs		225	\$ 10.00		\$ 2,250.00	\$ 2,119.36
25	<b>Total RMD Regional Income</b>					<b>\$ 49,970.00</b>	<b>\$ 60,903.01</b>
26	<b>Nationals</b>						
27	Hotel Stay Fee: 30Tx12 rms x 5 nights		1800	\$ 10.00		\$ 18,000.00	\$ 26,010.00
28	Gate Entry fee:		500	\$ 45.00		\$ 22,500.00	\$ 59,624.78
29	Apparel Sales					\$ 23,000.00	\$ 24,882.00
30	Programs		250	\$ 10.00		\$ 2,500.00	\$ 1,375.00
31	<b>Total National Income</b>					<b>\$ 66,000.00</b>	<b>\$ 111,891.78</b>
32	<b>Total Income</b>					<b>\$ 397,760.00</b>	<b>\$ 512,962.98</b>
33	<b>Expenses</b>						
34	RMD District Adult Player fees		3574	\$ -		\$ -	\$ 949.00
35	RMD Distric Youth Player fees		3126	\$ -		\$ -	\$ 2,442.75
36						\$ -	\$ 3,391.75
37	AZYHL Pre-Season Tourn.						
38	Ice			TBD			\$ 31,272.35
39	Printing/Mailing/Misc.			TBD			
40	Referees/SK			TBD			\$ 6,121.00
41	Awards						
42	Stipend for David/Cammie					\$ 1,000.00	\$ 1,000.00
43						\$ 38,450.00	\$ 38,393.35
44	Youth State Tier Championships						
45	Ice					\$ 20,722.75	\$ 28,830.73
46	Printing/Mailing/Misc.						
47	Referees/Sk					\$ 6,856.00	\$ 8,241.00
48	Awards					\$ 165.00	\$ 1,100.00

49					\$	27,743.75	\$	38,171.73
50	Youth State AZYHL Championships							
51	Ice				\$	37,963.52	\$	29,807.23
52	Printing/Mailing/Misc.						\$	356.73
53	Referees/SK				\$	9,890.00	\$	9,307.00
54	Stipends						\$	387.50
55	Awards				\$	49.03	\$	(1,100.00)
56					\$	47,902.55	\$	38,758.46
57	RMD District Tournament							
58	Ice	84.8	\$	350.00	\$	29,662.50	\$	30,042.84
59	Referees				\$	14,487.00	\$	13,210.20
60	Trainers/Medical/EMT	85	\$	30.00	\$	2,550.00	\$	1,849.00
61	Scorekeepers/timekeepers	43	\$	35.00	\$	1,505.00		
62	Programs	225	\$	5.00	\$	1,125.00		
63	Dist. Dir. Hotel 3 rms@3nts@\$170				\$	1,530.00		
64	Hospitality						\$	1,961.65
65	Misc. Pucks, Printing				\$	1,000.00	\$	2,493.26
66					\$	51,859.50	\$	49,556.95
67	National Championships							
68	Ice	105	\$	350.00	\$	36,575.00	\$	42,231.95
69	Referees	54	\$	160.00	\$	8,640.00	\$	14,166.38
70	Trainers/Medical/EMT	54	\$	75.00	\$	4,050.00	\$	3,146.60
71	Scorekeepers/timekeepers	54	\$	35.00	\$	1,890.00	\$	1,925.00
72	Programs	250	\$	5.00	\$	1,250.00		
73	Misc. Sound System				\$	3,000.00	\$	425.00
74	Marketing/Advertising/Misc.				\$	9,000.00	\$	71.41
75	Printing						\$	7,417.45
76	Hospitality						\$	2,943.60
77	Awards							
78					\$	64,405.00	\$	72,327.39
79	Adult State Championship Tourn.							
80	Ice				\$	25,522.50	\$	21,448.70
81	Refs/SK				\$	5,586.00	\$	4,328.00
82	Scorekeepers							
83	Awards						\$	1,109.11
84					\$	31,108.50	\$	26,885.81
85	State Player Development Camp							
86	Coaches Stipends				\$	5,000.00	\$	1,000.00
87	Jerseys				\$	3,000.00		
88	AZ Coyotes Jersey Sponsorship				\$	(3,000.00)		
89	Coaches Jackets				\$	1,038.58		
90	Pucks				\$	200.00		
91	Ice				\$	12,000.00	\$	10,664.50
92	Misc - Adv. Posters				\$	100.00		
93	Meeting				\$	200.00		
94	Referees							
95	Scorekeepers							
96	Supplies/Water				\$	200.00		
97	Third Party Registration				\$	830.00	\$	596.00
98	Travel - Air, Hotel, Meals, R.Car				\$	4,500.00	\$	2,987.60
99					\$	24,068.58	\$	15,248.10
100	Growth Initiatives							
101	Coyotes Little Howlers Equip	5	\$	2,000.00	\$	10,000.00		
102	Mite Jamborees	8	\$	2,000.00	\$	16,000.00	\$	12,573.94

103	Total Goalie Quick Change		48	\$ 189.99			
104	Free Girls Clinics				\$	4,000.00	\$ 1,256.25
105	Adult Growth Initiative - Skills Clinics		12	\$ 700.00	\$	8,400.00	
106	Goalie Development Program				\$	7,450.00	\$ 800.00
107	Donations/Gifts						\$ 151.00
108	Coaching Education Program				\$	2,000.00	\$ 2,000.00
109	CEP Equipment				\$	1,500.00	\$ 372.99
110	Referee Training split with District				\$	2,000.00	\$ 1,997.70
111	Recognition Awards, Plaques, Sponsorships						
112	Background Screening Program				\$	9,813.00	\$ 8,485.50
113	AZ Corporation Commission				\$	10.00	\$ 10.00
114	Records Storage Unit				\$	650.00	\$ 554.79
115	Office Supplies/software/QBO				\$	550.00	\$ 477.29
116	Meeting Expense F&B				\$	4,000.00	\$ 3,868.39
117	Postage & Delivery				\$	129.60	\$ 120.96
118	Copies/Printing checks				\$	100.00	
119	AZ Rubber Advertising Program				\$	2,000.00	\$ 2,000.00
120	AAHA Admin Assistant		20	\$ 20.00	\$	8,300.00	\$ 3,950.00
121	AAHA Admin Social Media		15	\$ 15.00	\$	7,500.00	\$ 3,420.00
122	Professional Fees (Tax Return)				\$	1,300.00	
123	Legal Fees				\$	2,369.52	\$ 5,062.00
124	D & O Insurance				\$	1,650.00	\$ 2,306.00
125	Bank Charges CC Processing						\$ 646.81
126	Website				\$	1,000.00	\$ 953.51
127					\$	90,722.12	\$ 51,007.13
128	Tournament Fees						
129	Boys Pittsburgh America's Showcase				\$	4,000.00	\$ 4,000.00
130	USA Hockey National Tournament				\$	3,000.00	
131	Youth Tier 1 RMD Championship				\$	3,400.00	\$ 3,666.68
132	Girls RMD District Championship				\$	1,600.00	\$ 1,833.32
133					\$	12,000.00	\$ 9,500.00
134	Travel						
135	USA Hockey Annual Congress			June	\$	4,000.00	\$ 2,580.15
136	USA Hockey Mid Winter Meeting			January	\$	3,000.00	\$ 3,807.98
137	Rocky Mountain Annual Meeting			August/January	\$	1,500.00	\$ 321.41
138	Coaching Ed./RMD Girls/Misc Travel			Misc.	\$	1,000.00	
139					\$	9,500.00	\$ 6,709.54
140							
141				Total Expenses	\$	397,760.00	\$ 349,950.21
142				Total Income	\$	397,760.00	\$ 512,962.98
143				Income(deficit)	\$	-	\$ 163,012.77

Last Updated 8/5/17

# AAHA

## BALANCE SHEET

As of July 31, 2017

	TOTAL
<hr/>	
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1001 AAHA Checking	210,783.22
<b>Total Bank Accounts</b>	<b>\$210,783.22</b>
<b>Total Current Assets</b>	<b>\$210,783.22</b>
Fixed Assets	
1230 One Goal Equipment	9,999.00
1231 Cost	34,486.15
1232 Accumulated Depreciation	-34,486.15
<b>Total 1230 One Goal Equipment</b>	<b>9,999.00</b>
<b>Total Fixed Assets</b>	<b>\$9,999.00</b>
<b>TOTAL ASSETS</b>	<b>\$220,782.22</b>
<hr/>	
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2400 Deferred Revenue	0.00
<b>Total Other Current Liabilities</b>	<b>\$0.00</b>
<b>Total Current Liabilities</b>	<b>\$0.00</b>
<b>Total Liabilities</b>	<b>\$0.00</b>
Equity	
3000 Opening Bal Equity	0.00
3900 Retained Earnings	57,769.45
Net Income	163,012.77
<b>Total Equity</b>	<b>\$220,782.22</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$220,782.22</b>
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# AAHA

## PROFIT AND LOSS

September 2016 - July 2017

	TOTAL
<b>INCOME</b>	
4000 Player Registration	
4001 Adult	
2016-17 Adult reg	39,360.00
2017-18 Adult reg	5,290.00
<b>Total 4001 Adult</b>	<b>44,650.00</b>
4002 Youth	
player registration youth 2016-17	47,700.00
player registration youth 2017-18	15,330.00
<b>Total 4002 Youth</b>	<b>63,030.00</b>
<b>Total 4000 Player Registration</b>	<b>107,680.00</b>
4010 USA Hockey Block Grant	
2016-17 Block Grant	18,945.38
2017-18 Block Grant deposit	17,126.87
<b>Total 4010 USA Hockey Block Grant</b>	<b>36,072.25</b>
4015 Rocky Mtn District Adult Grant	2,000.00
4020 Youth State Player Development Regist	35,052.75
4040 Youth State Championships	
4041 Declaration Fees	10,000.00
4042 Team Fees	31,704.25
<b>Total 4040 Youth State Championships</b>	<b>41,704.25</b>
4045 Adult State Champion Team Fees	13,779.00
4050 Rocky Mountain Girls Team	4,014.94
4060 Fines paid	4,250.00
4100 RMD 2017 Tournament	24,000.00
4102 Cash from gate for admission	8,851.00
4103 CC Deposit	10,932.65
Event Host Commission	2,119.36
<b>Total 4100 RMD 2017 Tournament</b>	<b>45,903.01</b>
5000 AZYHL - Preseason Tournament	34,850.00
5001 AZYHL - Postseason Tournament	44,715.00
6010 2017 National Tournament Income	2.00
Merchandise Commission	24,880.00
Nationals Hotel rooms	41,010.00
Program Ads	1,375.00
<b>Total 6010 2017 National Tournament Income</b>	<b>67,267.00</b>
6011 6011 2017 National Tourn. Income	
Cash at Gate	27,052.00
CC Deposits 2017 RMD Tourn.	32,572.78
<b>Total 6011 6011 2017 National Tourn. Income</b>	<b>59,624.78</b>
Donations - Income	50.00
Mite Jamboree	16,000.00

	TOTAL
<b>Total Income</b>	<b>\$512,962.98</b>
<b>GROSS PROFIT</b>	<b>\$512,962.98</b>
<b>EXPENSES</b>	
5004 AZYHL Postseason stipend	387.50
6000 RMD - 2017 Tournament	30,042.84
Pucks	562.50
RMD Printing	1,726.86
RMD Referee Lodging	1,815.20
<b>Total 6000 RMD - 2017 Tournament</b>	<b>34,147.40</b>
6001 RMD Tournament Hospitality	1,961.65
6002 Referee 2017 RMD Tourn.	11,395.00
6005 2017 National Tournament	203.90
6006 Tournament ice	10,232.00
6007 Hospitality	2,943.60
National Referee Lodging	5,526.38
Printing - Nationals	7,417.45
Referee - Nationals	8,640.00
<b>Total 6005 2017 National Tournament</b>	<b>34,963.33</b>
6008 Nationals Scorekeepers	1,925.00
6009 Ice - Nationals 2017	31,999.95
6012 EMT	4,995.60
6013 Sound System	425.00
6999 Uncategorized Expenses	31.35
7001 RMD District Adult Fees	949.00
7002 RMD District Youth Fees	2,442.75
7005 State Playdowns	
7010 Youth	
7011 Ice	28,830.73
7013 Referees	8,241.00
7015 Trophies & Banners	1,100.00
<b>Total 7010 Youth</b>	<b>38,171.73</b>
7020 Adult	
7021 Ice	21,448.70
7022 Referees	4,328.00
7024 Trophies & Banners	1,109.11
<b>Total 7020 Adult</b>	<b>26,885.81</b>
<b>Total 7005 State Playdowns</b>	<b>65,057.54</b>
7030 State Player Develop Program	
7031 Coaches Stipends	1,000.00
7036 Ice	10,664.50
7043 Third Party Registration	214.00
7044 Travel	2,596.77
7046 Lodging	390.83
<b>Total 7030 State Player Develop Program</b>	<b>14,866.10</b>
7073 Growth & Development - Mite Festivals	12,573.94
7100 Coaching Education Stipend	2,000.00
7110 Coaching Education CEP Equip	372.99
7130 Referee Development	1,997.70
7145 Gifts	150.00

	TOTAL
7150 Background Screening Program	8,485.50
7160 AZ Rubber Advertising Program	2,000.00
7500 Bank Service Charges	646.81
7505 AZ Corp Commission	10.00
7510 Office Supplies & Software	173.56
Software	303.73
<b>Total 7510 Office Supplies &amp; Software</b>	<b>477.29</b>
7520 Meeting Expense	3,515.41
7525 Conference Calls	
Meeting Space	352.98
<b>Total 7525 Conference Calls</b>	<b>352.98</b>
7530 Postage and Delivery	7.38
7540 Website	953.51
7550 Records Storage	554.79
7600 AAHA Administrative Assistant	7,070.00
7601 Admin Social Media	300.00
7800 Tournament Fees	
7801 Pittsburgh America's Showcase	4,000.00
7804 Youth Tier 1 RMD Championship	5,500.00
<b>Total 7800 Tournament Fees</b>	<b>9,500.00</b>
7850 Travel	
7851 USA Hockey Annual Congress	2,580.15
7852 USA Hockey Mid Winter Meeting	3,807.98
7853 Rocky Mountain Annual Meeting	281.20
Rocky Mountain Mid Winter Meeti	40.21
<b>Total 7850 Travel</b>	<b>6,709.54</b>
AZYHL	32,272.35
5002 Trophies	-1,100.00
AZYHL - ice Post season	29,807.23
AZYHL - Printing	356.73
AZYHL - Refs	15,428.00
<b>Total AZYHL</b>	<b>76,764.31</b>
Donations	1.00
Girls Clinic	
Coaches Stipend - Girls clinics	200.00
Ice	1,056.25
<b>Total Girls Clinic</b>	<b>1,256.25</b>
Growth & Development Program	
1233 Goalie Clinics	800.00
<b>Total Growth &amp; Development Program</b>	<b>800.00</b>
Insurance	2,306.00
Legal-Prof Fees	5,062.00
Purchases	113.58
Rocky Mountain Girls Team Event	
Third Party Registration	382.00
<b>Total Rocky Mountain Girls Team Event</b>	<b>382.00</b>
Uncategorized Expense	40.06
<b>Total Expenses</b>	<b>\$349,950.21</b>



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	TOTAL
NET OPERATING INCOME	\$163,012.77
NET INCOME	\$163,012.77

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JPMorgan Chase Bank, N.A.  
P O Box 659754  
San Antonio, TX 78265 - 9754

July 01, 2017 through July 31, 2017

Account Number:

**CUSTOMER SERVICE INFORMATION**

Web site: **Chase.com**  
Service Center: **1-800-242-7338**  
Deaf and Hard of Hearing: **1-800-242-7383**  
Para Espanol: **1-888-622-4273**  
International Calls: **1-713-262-1679**

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ARIZ AMATEUR HOCKEY ASSOC  
ARCADIA ICE ARENA  
3853 E THOMAS RD  
PHOENIX AZ 85018-7504



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**CHECKING SUMMARY**

Chase BusinessClassic

	INSTANCES	AMOUNT
<b>Beginning Balance</b>		<b>\$233,538.18</b>
Deposits and Additions	3	13,939.00
Checks Paid	11	-34,294.12
ATM & Debit Card Withdrawals	8	-2,145.89
Electronic Withdrawals	1	-34.95
<b>Ending Balance</b>	<b>23</b>	<b>\$211,002.22</b>

Your monthly service fee was waived because you maintained an average checking balance of \$5,000 or more during the statement period.

**DEPOSITS AND ADDITIONS**

DATE	DESCRIPTION	AMOUNT
07/13	USA Hockey Cash Trans PPD ID: 1510204742	\$7,925.00
07/25	Deposit 714290645	609.00
07/26	USA Hockey Cash Trans PPD ID: 1510204742	5,405.00
<b>Total Deposits and Additions</b>		<b>\$13,939.00</b>



July 01, 2017 through July 31, 2017  
Account Number:

### CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2918 ^		07/18	\$3,391.75
2922 * ^		07/12	11,694.82
2923 ^		07/26	4,100.00
2924 ^		07/13	393.57
2925 ^		07/17	1,056.25
2926 ^		07/14	4,328.00
2927 ^		07/24	8,640.00
2928 ^		07/21	100.00
2929 ^		07/24	100.00
2930 ^		07/21	356.73
2931 ^		07/31	133.00
<b>Total Checks Paid</b>			<b>\$34,294.12</b>

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

\* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

### ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/03	Card Purchase 07/01 Tempe Choice S Storage 480-9667021 AZ Card 7333	\$55.24
07/03	Recurring Card Purchase 07/03 Intuit *Qb Online 800-286-6800 CA Card 7333	43.39
07/07	Card Purchase 07/05 Active Screening 800-319-5580 FL Card 7333	582.00
07/11	Card Purchase 07/10 Overeasy/ 18 Degrees Scottsdale AZ Card 7333	264.81
07/14	Recurring Card Purchase 07/13 Dnh*Godaddy.Com 480-5058855 AZ Card 7333	20.17
07/19	Card Purchase 07/18 Topgolf Gilbert 014-2 Gilbert AZ Card 3977	29.79
07/27	Card Purchase 07/25 Trophy Den Tempe AZ Card 3977	1,109.11
07/28	Card Purchase 07/25 Thirsty Lion Pub And Gr Tempe AZ Card 3977	41.38
<b>Total ATM &amp; Debit Card Withdrawals</b>		<b>\$2,145.89</b>

### ATM & DEBIT CARD SUMMARY

Timothy Reckell Card 3977

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$1,180.28
Total Card Deposits & Credits	\$0.00

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$965.61
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$2,145.89
Total Card Deposits & Credits	\$0.00



July 01, 2017 through July 31, 2017  
Account Number:

**ELECTRONIC WITHDRAWALS**

DATE	DESCRIPTION	AMOUNT
07/03	Paymentech Fee 6103857 CCD ID: 1020401225	\$34.95
<b>Total Electronic Withdrawals</b>		<b>\$34.95</b>

**DAILY ENDING BALANCE**

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
07/03	\$233,404.60	07/17	222,989.98	07/25	210,980.71
07/07	232,822.60	07/18	219,598.23	07/26	212,285.71
07/11	232,557.79	07/19	219,568.44	07/27	211,176.60
07/12	220,862.97	07/21	219,111.71	07/28	211,135.22
07/13	228,394.40	07/24	210,371.71	07/31	211,002.22
07/14	224,046.23				

**SERVICE CHARGE SUMMARY**

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	20
Deposits / Credits	3
Deposited Items	2
<b>Transaction Total</b>	<b>25</b>

  

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$12.00
Service Fee Credit	-\$12.00
<b>Net Service Fee</b>	<b>\$0.00</b>
Excessive Transaction Fees (Above 0)	\$0.00
<b>Total Service Fees</b>	<b>\$0.00</b>

**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:** Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

**IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS:** Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC



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# 2017-18 AAHA Proposed Budget

Income		Year	Qty	Amt		Budget 9/16	Actual to date
1	Adult Player Reg (USA Hockey)	17/18	3574	\$ 10.00		\$ 39,360.00	
2	Youth Player Reg (USA Hockey)	17/18	3126	\$ 15.00		\$ 47,700.00	
5	USA Hockey Block Grant	16/17			1/4	\$ 3,300.00	
6	USA Hockey Block Grant	17/18			3/4	\$ 17,126.87	
9	Mite Jamboree sponsorship		8	\$ 2,000.00		\$ 16,000.00	
10	AZYHL Preseason Tournament		33	\$ 1,056.06		\$ 34,850.00	
11	Youth State Player Development		165	\$ 194.00		\$ 35,052.75	
12	Tier Declaration fees		18	\$ 500.00		\$ 10,000.00	
13	Tier Championship team fees		18	\$ 1,041.67		\$ 31,704.25	
14	Adult State Championship		30	\$ 599.00		\$ 13,180.00	
15	AZYHL Championship Tourn.		37	\$ 1,350.44		\$ 44,715.00	
16	Donations						
17	Penalties & Fees						
18	Website Advertising						
19	<b>Total State income</b>					<b>\$ 292,988.87</b>	<b>\$ -</b>
33	<b>Expenses</b>						
34	RMD District Adult Player fees		3574	\$ -		\$ 949.00	
35	RMD Distric Youth Player fees		3126	\$ -		\$ 2,442.75	
36						\$ 3,391.75	\$ -
37	AZYHL Pre-Season Tourn.						
38	Ice			TBD		\$ 31,272.35	
39	Printing/Mailing/Misc.			TBD			
40	Referees/SK			TBD		\$ 6,121.00	
41	Awards					\$ 1,100.00	
42	Tournament Director(s)					\$ 1,000.00	
43						\$ 39,493.35	\$ -
44	Youth State Tier Championships						
45	Ice					\$ 28,830.73	
46	Printing/Mailing/Misc.						
47	Referees/Sk					\$ 8,241.00	
48	Awards					\$ 1,100.00	
49						\$ 38,171.73	\$ -
50	Youth State AZYHL Championships						
51	Ice					\$ 30,000.00	
52	Printing/Mailing					\$ 356.73	
53	Referees/SK					\$ 9,307.00	
54	Misc.					\$ 387.50	
55	Awards					\$ 1,100.00	
56						\$ 41,151.23	\$ -
79	Adult State Championship Tourn.						
80	Ice					\$ 25,522.50	
81	Refs/SK					\$ 5,586.00	
82	Scorekeepers						
83	Awards						
84						\$ 31,108.50	\$ -
85	State Player Development Camp						
86	Coaches Stipends					\$ 5,000.00	
87	Jerseys					\$ 3,000.00	

88	AZ Coyotes Jersey Sponsorship				\$	(3,000.00)		
89	Coaches Jackets				\$	1,050.00		
90	Pucks				\$	200.00		
91	Ice				\$	12,000.00		
92	Misc - Adv. Posters				\$	100.00		
93	Meeting				\$	200.00		
94	Refs/SK							
96	Supplies/Water				\$	350.00		
97	Third Party Registration				\$	596.00		
98	Travel - Air, Hotel, Meals, R.Car				\$	4,500.00		
99					\$	23,996.00	\$	-
100	<b>Growth Initiatives</b>							
101	Coyotes Little Howlers Equipt	5	\$ 2,000.00		\$	2,000.00		
102	Mite Jamborees	8	\$ 2,000.00		\$	16,000.00		
103	Total Goalie Quick Change	48	\$ 189.99					
	Cross Ice Boards - Tucson	1	\$ 7,500.00		\$	7,500.00		
104	Free Girls Clinics				\$	4,000.00		
105	Adult Growth Initiative - Skills Clinics	12	\$ 700.00		\$	8,400.00		
106	Goalie Development Program				\$	7,500.00		
107	Donations/Gifts				\$	250.00		
108	Coaching Education Program				\$	2,000.00		
109	CEP Equipment				\$	1,500.00		
110	Referee Training split with District				\$	2,000.00		
111	Recognition Awards, Plaques, Sponsorships							
112	Background Screening Program				\$	10,000.00		
113	AZ Corporation Commission				\$	10.00		
114	Records Storage Unit				\$	650.00		
115	Office Supplies/software/QBO				\$	550.00		
116	Meeting Expense F&B				\$	4,500.00		
117	Postage & Delivery				\$	300.00		
118	Copies/Printing checks				\$	110.31		
119	AZ Rubber Advertising Program				\$	2,000.00		
120	AAHA Admin Assistant	20	\$ 20.00		\$	8,300.00		
121	AAHA Admin Social Media	15	\$ 15.00		\$	7,500.00		
122	Professional Fees (Tax Return)				\$	1,300.00		
123	Legal Fees				\$	6,500.00		
124	D & O Insurance				\$	2,306.00		
126	Website				\$	1,000.00		
127					\$	96,176.31	\$	-
128	<b>Tournament Fees</b>							
129	Boys Pittsburgh America's Showcase				\$	4,000.00		
131	Youth Tier 1 RMD Championship				\$	3,666.68		
132	Girls RMD District Championship				\$	1,833.32		
133					\$	9,500.00	\$	-
134	Travel							
135	USA Hockey Annual Congress		June		\$	4,000.00		
136	USA Hockey Mid Winter Meeting		January		\$	3,500.00		
137	Rocky Mountain Annual Meeting		August/January		\$	1,500.00		
138	Coaching Ed./RMD Girls/Misc Travel		Misc.		\$	1,000.00		
139					\$	10,000.00	\$	-
140								
141				<b>Total Expenses</b>	\$	<b>292,988.87</b>	\$	<b>-</b>
142				<b>Total Income</b>	\$	<b>292,988.87</b>	\$	<b>-</b>
143				<b>Income(deficit)</b>	\$	<b>0.00</b>	\$	<b>-</b>

Last Updated 6/29/17

August 2017 USA Hockey Referee Report

All seminars for the 2017-18 have been scheduled and are posted in the USA Hockey database. Advertisement on the seminars has been posted to Facebook by AHOA. Available seats will be closely monitored to determine if an additional seminar should be added in late-October or early-November. Based on registration history an additional seminar should not be necessary.

Respectfully,  
Bryan D. Eisentraut  
Arizona Supervisor of Officials  
USA Hockey

<b>Date</b>	<b>Location</b>	<b>Level</b>	<b>Seats Offered</b>	<b>Seats Available</b>
13-Aug	Peoria	2	60	50
13-Aug	Peoria	3	45	37
20-Aug	Gilbert	1	60	27
9-Sep	Scottsdale	1	30	23
9-Sep	Scottsdale	2	30	23
9-Sep	Scottsdale	3	45	31
10-Sep	Flagstaff	1 & 2 & 3	30	29
1-Oct	Tucson	1 & 2 & 3	30	30
1-Oct	Tempe	4	20	15



Discipline Report  
August 2017

The Discipline Committee met on Monday July 24, 2017. There was one match penalty scheduled for a hearing.

An adult player from the Arcadia Adult League was assessed a match penalty under USA Hockey rule 601(f3), behaving in any manner that is critically detrimental to the game. The player appeared before the Discipline Committee and provided an opportunity to make a statement.

After listening to the statement and speaking with one of the officials, the Committee unanimously agreed that the following suspension be assessed.

1. The player is suspended from participating in any USA Hockey sanctioned adult hockey league through August 11, 2017.
2. From August 11, 2017 through August 11, 2018 he will be placed on a one year probation.

The player was provided the information on appeal should he choose to do so.

This concludes my report for August 2017

Respectfully,  
Bruce Urban  
Discipline Committee Chair



Dear USA Hockey Member,

As you know, the USA Hockey SafeSport Program includes required training for all USA Hockey coaches, officials, managers and volunteers with **regular, routine or frequent access to or supervision over youth participants**. As in previous seasons, these individuals will be required to have completed the training **prior to** that person's participation (on ice or off ice) in a USA Hockey program.

In prior years, the SafeSport Training has been offered through the US Olympic Committee training platform. With the opening of the U.S. Center for SafeSport (the "Center"), the SafeSport training will soon move to a new platform operated by the Center, and this email is to let you know about the transition and how it will affect both first-time users as well as existing USA Hockey members.

- The switchover date to the new platform is expected to take place between September 18 and October 2. After the transition date, anyone taking SafeSport training will need to create a new account on the new training platform.
- After the transition date, the "refresher" training program will not be available. So, if you are eligible to take the shorter SafeSport Refresher training (which is approximately 35 minutes long), you should complete that training **BEFORE September 18<sup>th</sup>**, after which your training will be valid for another two seasons.
- After the transition date, the new training will have a different format and content. Anyone needing to complete SafeSport Training after the transition date will need to complete the full course, which will be approximately 90 minutes long. Once completed, the new SafeSport Training will be good for two seasons and members will then again be eligible for the new refresher module.
- Members who need a copy of their SafeSport Training or SafeSport Refresher Certificates should do so **BEFORE September 18**.

We hope you understand the importance of the training and to helping you be aware of how to maximize our participants' safety.

Thank you for your diligence in helping make our sport as safe as possible!

## Sample Notice of Summary Suspension

\_\_\_\_\_, 2017

[Name and Address of Party]

Re: Notice of Summary Suspension Under USA Hockey Bylaw 10.D(3)(a)

Dear \_\_\_\_\_:

This letter serves as notice that you have been suspended from all participation in any USA Hockey sanctioned activity within the jurisdiction of [name of party imposing suspension]. The suspension is imposed pursuant to the Summary Suspension provisions of USA Hockey Bylaw 10.D.(3)(a) as a result of allegations that you have violated [identify the USA Hockey or Affiliate Policies e.g., physical or sexual abuse] as set forth in the Annual Guide of USA Hockey. You are alleged to have [describe facts that are alleged to have occurred]. At this point, you are suspended indefinitely pending further notice [or, a time period or other scope of suspension descriptions may be included].

**[For suspensions related to a sexual abuse or misconduct, add the following language:]**

Summary Suspensions issued in relation to allegations of sexual abuse or misconduct are subject to the jurisdiction of the U.S. Center for SafeSport (“USCSS”). Accordingly, this suspension shall be subject to modification or may be superseded by the USCSS upon the USCSS exercising jurisdiction over the matter and making a determination related to your eligibility pending the USCSS investigation and adjudication process.

You have a right to request a hearing to contest this suspension. To request a hearing, you must provide written notice to the undersigned within seven (7) days of your receipt of this notice. Your failure to request a hearing within seven (7) days of this notice will waive your right to a hearing and the suspension imposed hereby shall stand. [if a criminal investigation is ongoing or charges are pending, then it is appropriate to advise that “in light of the ongoing legal proceedings, the [Disciplinary Authority] understands that you may not be able to participate in an administrative hearing, therefore, [Disciplinary Authority] is staying the time by which you must submit a request for a hearing until 7 days following the conclusion of the legal proceedings.”] If a hearing is requested, the hearing will be held pursuant to the provisions of USA Hockey Bylaw 10.C., a Hearing Committee will be appointed, and the Hearing Committee will notify you of the time, place and other details regarding the hearing. If a hearing is held, you will have a right to appeal any determination pursuant to USA Hockey Bylaw 10.E.

Please feel free to contact me if you have questions regarding any of the foregoing.

Best regards,

[Organization Imposing Suspension]

\_\_\_\_\_, [Title of Officer]