



AAHA Treasurer's Report  
October 8, 2018

2018-19 AAHA Actual to Budget Comparison  
AAHA Balance Sheet 9/28/18  
AAHA Profit and Loss 9/28/18  
Chase September Bank Statement

Respectfully Submitted,

Jim Rogers  
Treasurer  
Arizona Amateur Hockey Association

# 2018-19 AAHA Approved Budget

<b>Income</b>		Year	Qty	Amt	last updated: 10.1.18	
					Budget 9/18	Actual to date
						Through 9/28/18
1	Adult Player Reg (USA Hockey)	18/19	4550	\$ 10.00	\$ 45,500.00	\$ 10,320.00
2	Youth Player Reg (USA Hockey)	18/19	3075	\$ 15.00	\$ 46,125.00	\$ 37,395.00
6	USA Hockey Block Grant	18/19			\$ 17,763.13	\$ 17,763.13
	USA Hockey Block Grant	18/19			\$ 3,575.00	
7	Arizona Coyotes Sponsorship				\$ 20,000.00	
8	AZYHL Preseason Tournament		33	\$ 1,056.06	\$ 35,685.00	\$ 35,685.00
9	Youth State Player Development		165	\$ 194.00	\$ 40,500.00	
10	Tier Declaration fees		29	\$ 1,000.00	\$ 29,000.00	\$ 29,000.00
11	Tier Championship team fees				\$ 10,539.73	
12	Adult State Championship		35	\$ 599.00	\$ 20,965.00	
	Checking Clinic	128			\$ 2,560.00	
13	AZYHL Championship Tourn.		37	\$ 1,350.44	\$ 51,039.00	
14	Donations & Fundraising					
15	Penalties & Fees					
	Appeal Fees				\$ 250.00	\$ 250.00
16	Deposit National Tournament					\$ 2,000.00
17	Website Advertising					
18	<b>Total State income</b>				<b>\$ 323,501.86</b>	<b>\$ 132,413.13</b>
20	<b>Expenses</b>					
21	RMD District Adult Player fees			\$ -	\$ 1,575.00	
22	RMD Distric Youth Player fees			\$ -	\$ 2,525.00	
23					\$ 4,100.00	\$ -
24	AZYHL Pre-Season Tourn.					
25	Ice				\$ 26,529.23	\$ 26,597.49
26	Printing/Mailing/Misc.					\$ 549.24
27	Referees/SK				\$ 5,704.00	\$ 5,682.00
28	Awards				\$ 3,100.00	
29	Tournament Director(s)				\$ 310.00	
30					\$ 35,643.23	\$ 32,828.73
31	Youth State Tier Championships					
32	Ice				\$ 28,300.00	
33	Printing/Mailing/Meetings/Misc.				\$ 500.00	\$ 205.14
34	Referees/Sk				\$ 8,143.00	
35	Awards				\$ 1,593.63	
36					\$ 38,536.63	\$ 205.14
37	Youth State AZYHL Championships					
38	Ice				\$ 39,902.00	
39	Printing/Mailing					
40	Referees/SK				\$ 11,137.00	
41	Misc.					
42	Awards					
43					\$ 51,039.00	\$ -
44	Adult State Championship Tourn.					
45	Ice				\$ 21,000.00	
46	Refs/SK				\$ 6,412.00	
47	Scorekeepers					
48	Awards					
49					\$ 27,412.00	\$ -
50	State Player Development Camp					
51	Coaches Stipends				\$ 5,000.00	
52	Jerseys				\$ 1,000.00	

54	Coaches Jackets				\$	1,050.00		
55	Pucks/waterbottles				\$	75.00		
56	Ice				\$	10,000.00		
57	Misc - Adv. Posters							
58	Meeting				\$	200.00		
59	Refs/SK							
60	Supplies/Water				\$	350.00		
61	Third Party Registration				\$	680.00		
62	Travel - Air, Hotel, Meals, R.Car				\$	4,500.00		
63					\$	22,855.00	\$	-
64	<b>Growth Initiatives</b>							
65	Coyotes Little Howlers Equipt	1	\$ 2,000.00		\$	2,000.00		
66	Mite Jamborees	3	\$ 2,000.00		\$	6,000.00		
67	Total Goalie Quick Change	48	\$ 189.99		\$	4,000.00		
68	Cross Ice Boards - Tucson	1	\$ 7,500.00					
69	Free Girls Clinics				\$	4,500.00		
70	Adult Growth Initiative - Skills Clinics				\$	8,025.00		
70	Youth Growth Initiative - Skills Clinics				\$	8,025.00	\$	1,050.00
71	Disabled Hockey Development				\$	7,500.00		
72	Goalie Development Program				\$	5,000.00		
73	Donations/Gifts				\$	250.00		
74	Coaching Education Program				\$	2,000.00		
75	CEP Equipment				\$	1,500.00		
76	Referee Training split with District				\$	2,425.00	\$	1,375.00
77	Recognition Awards, Plaques, Sponsorships							
78	Background Screening Program				\$	12,025.00	\$	4,723.50
79	Bank Service Charges				\$	450.00	\$	34.95
80	AZ Corporation Commission				\$	10.00		
81	Records Storage Unit				\$	700.00	\$	68.46
82	Office Supplies/software/QBO				\$	700.00	\$	65.16
83	Meeting Expense F&B				\$	4,500.00	\$	322.51
84	Postage & Delivery				\$	300.00		
85	Copies/Printing checks				\$	200.00		
86	AZ Rubber Advertising Program							
87	AAHA Admin Assistant	20	\$ 15.00		\$	15,000.00	\$	1,500.00
88	AAHA Admin Social Media				\$	10,000.00		
89	Professional Fees (Tax Return)				\$	1,000.00		
90	Legal Fees				\$	30,000.00	\$	11,856.00
91	D & O Insurance				\$	2,306.00		
92	Website				\$	1,000.00	\$	19.17
93					\$	129,416.00	\$	21,014.75
94	<b>Tournament Fees</b>							
95	Boys Pittsburgh America's Showcase				\$	1,000.00		
96	Youth Tier 1 RMD Championship				\$	4,000.00		
97	Girls RMD District Championship				\$	1,000.00		
98					\$	6,000.00	\$	-
103	Travel							
104	USA Hockey Annual Congress		June		\$	4,000.00		
105	USA Hockey Mid Winter Meeting		January		\$	3,000.00		
106	Rocky Mountain Annual Meeting		August/January		\$	1,000.00		
107	Coaching Ed./RMD Girls/Misc Travel		Misc.		\$	500.00		
108					\$	8,500.00	\$	-
110			<b>Total Expenses</b>		\$	<b>323,501.86</b>	\$	<b>54,048.62</b>
111			<b>Total Income</b>		\$	<b>323,501.86</b>	\$	<b>132,413.13</b>
112			<b>Income(deficit)</b>		\$	<b>-</b>	\$	<b>78,364.51</b>

# AAHA

## BALANCE SHEET

As of September 28, 2018

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1001 AAHA Checking	309,188.53
<b>Total Bank Accounts</b>	<b>\$309,188.53</b>
<b>Total Current Assets</b>	<b>\$309,188.53</b>
Fixed Assets	
1230 One Goal Equipment	0.00
1231 Cost	34,486.15
1232 Accumulated Depreciation	-34,486.15
<b>Total 1230 One Goal Equipment</b>	<b>0.00</b>
<b>Total Fixed Assets</b>	<b>\$0.00</b>
<b>TOTAL ASSETS</b>	<b>\$309,188.53</b>
<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	354,822.15
Net Income	-45,633.62
<b>Total Equity</b>	<b>\$309,188.53</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$309,188.53</b>

# AAHA

## PROFIT AND LOSS

September 1-28, 2018

	TOTAL
<b>Income</b>	
4000 Player Registration	
4001 Adult	
2018-19 Adult Reg	1,860.00
<b>Total 4001 Adult</b>	<b>1,860.00</b>
4002 Youth	
2018-19 Youth Reg	4,380.00
<b>Total 4002 Youth</b>	<b>4,380.00</b>
<b>Total 4000 Player Registration</b>	<b>6,240.00</b>
4040 Youth State Championships	
4041 Declaration Fees	1,000.00
<b>Total 4040 Youth State Championships</b>	<b>1,000.00</b>
5000 AZYHL - Preseason Tournament	1,175.00
<b>Total Income</b>	<b>\$8,415.00</b>
<b>GROSS PROFIT</b>	<b>\$8,415.00</b>
<b>Expenses</b>	
7072 Growth & Development - Year Round Player Development clinic ice	1,050.00
<b>Total 7072 Growth &amp; Development - Year Round Player Development</b>	<b>1,050.00</b>
7130 Referee Development	1,375.00
7150 Background Screening Program	4,723.50
7500 Bank Service Charges	34.95
7510 Office Supplies & Software	65.16
7520 Meeting Expense	322.51
7540 Website	19.17
7550 Records Storage	68.46
7600 AAHA Administrative Assistant	1,500.00
AZYHL	
AZYHL - Refs	5,682.00
<b>Total AZYHL</b>	<b>5,682.00</b>
AZYHL - Preseason Tournament Expenses	549.24
AZYHL Ice	26,597.49
<b>Total AZYHL - Preseason Tournament Expenses</b>	<b>27,146.73</b>
Legal-Prof Fees	11,856.00
meeting - Tier Committee	205.14
<b>Total Expenses</b>	<b>\$54,048.62</b>
<b>NET OPERATING INCOME</b>	<b>\$ -45,633.62</b>
<b>NET INCOME</b>	<b>\$ -45,633.62</b>



JPMorgan Chase Bank, N.A.  
 P O Box 182051  
 Columbus, OH 43218 - 2051

September 01, 2018 through September 28, 2018  
 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

**We updated our Deposit Account Agreement**

We published an updated version of our Deposit Account Agreement on August 26, 2018. You can get the latest agreement at a branch or by request when you call us. Here's what you should know:

- We may use your voice to verify your identity. (General Account Terms, Section I, Other Legal Terms, Telephone and electronic communication)
- We clarified that any provision in the agreement is enforceable to the fullest extent permitted by law. (General Account Terms, Section I, Other Legal Terms, Rules governing your account)

The following updates will become effective on November 11, 2018:

- If an account owner dies while residing outside the United States, we may require the appointment of a personal representative in a U.S. court. (General Account Terms, Section B, Checks, Withdrawals, Transfers and Other Account Charges, Death or incompetence of account owner or sole signer)
- Check deposits made by mail and addressed to any Chase facility other than National Bank by Mail, may be forwarded to the National Bank by Mail facility at PO Box 36520, Louisville, KY 40233-6520, and will be considered received on the date the deposit is received by that facility. We do not accept cash deposits by mail. (Funds Availability, When Your Deposit Is Received)

Please call us at the number at the top of this statement if you have any questions.

<b>CHECKING SUMMARY</b>		Chase BusinessClassic
	INSTANCES	AMOUNT
<b>Beginning Balance</b>		<b>\$358,857.15</b>
Deposits and Additions	3	8,415.00
Checks Paid	20	-8,607.00
ATM & Debit Card Withdrawals	7	-5,934.01
Electronic Withdrawals	1	-34.95
<b>Ending Balance</b>	<b>31</b>	<b>\$352,696.19</b>

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



September 01, 2018 through September 28, 2018

Account Number:

**DEPOSITS AND ADDITIONS**

DATE	DESCRIPTION	AMOUNT
09/10	Deposit 988103682	\$1,175.00
09/18	USA Hockey Cash Trans PPD ID: 1510204742	6,240.00
09/27	Deposit 988103670	1,000.00
<b>Total Deposits and Additions</b>		<b>\$8,415.00</b>

**CHECKS PAID**

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3076 ^		09/14	\$125.00
3077 ^		09/20	100.00
3078 ^		09/10	150.00
3079 ^		09/24	150.00
3080 ^		09/20	175.00
3081 ^		09/26	500.00
3082 ^		09/17	75.00
3083 ^		09/14	50.00
3084 ^		09/11	125.00
3086 * ^		09/11	175.00
3087 ^		09/21	50.00
3088 ^		09/11	500.00
3089 ^		09/11	50.00
3090 ^		09/17	100.00
3091 ^		09/11	175.00
3092 ^		09/12	100.00
3093 ^		09/10	75.00
3095 * ^		09/07	150.00
3096 ^		09/05	100.00
3097 ^		09/25	5,682.00
<b>Total Checks Paid</b>			<b>\$8,607.00</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
09/04	Recurring Card Purchase 09/02 Intuit *Qb Online 800-286-6800 CA Card 7333	\$65.16
09/05	Card Purchase 09/04 Tempe Choice S Storage 480-9667021 AZ Card 7333	68.46
09/06	Card Purchase 09/04 Active Screening 800-319-5580 FL Card 7333	4,723.50
09/12	Card Purchase 09/11 Residence Inns Tempe AZ Card 3977	549.24
09/12	Card Purchase 09/10 18 Degrees Neighborhood 480-5857465 AZ Card 7333	322.51
09/19	Card Purchase 09/18 Phillys Sports Grill Tempe AZ Card 3977	157.74
09/28	Card Purchase 09/27 Thirsty Lion Pub & Gril Tempe AZ Card 3977	47.40
<b>Total ATM &amp; Debit Card Withdrawals</b>		<b>\$5,934.01</b>

**ATM & DEBIT CARD SUMMARY**



September 01, 2018 through September 28, 2018  
Account Number

Timothy Reckell Card 3977

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$754.38
Total Card Deposits & Credits	\$0.00

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$5,179.63
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$5,934.01
Total Card Deposits & Credits	\$0.00



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**ELECTRONIC WITHDRAWALS**

DATE	DESCRIPTION	AMOUNT
09/04	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
09/04	\$358,757.04	09/12	352,668.33	09/21	358,075.59
09/05	358,588.58	09/14	352,493.33	09/24	357,925.59
09/06	353,865.08	09/17	352,318.33	09/25	352,243.59
09/07	353,715.08	09/18	358,558.33	09/26	351,743.59
09/10	354,665.08	09/19	358,400.59	09/27	352,743.59
09/11	353,640.08	09/20	358,125.59	09/28	352,696.19

**SERVICE CHARGE SUMMARY**

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	28
Deposits / Credits	3
Deposited Items	2
<b>Transaction Total</b>	<b>33</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>



September 01, 2018 through September 28, 2018

Account Number:

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**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:** Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: 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. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

## Background Screening / SafeSport

To date there is only one application pending screening through the vendor, looks like the rush of applications is finally over!

With the significantly increased public awareness and focus on safety of athletes across the Olympic movement, there are some key areas that we need to make sure we are all focusing on and the following was recently sent out by USAH to be shared with all of the members:

- Reporting. Prompt reporting of any matters involving sexual abuse or sexual misconduct must be made to the Center for SafeSport ([www.safesport.org](http://www.safesport.org)) and to law enforcement. As you are speaking with programs, remind them that the **new federal law makes all adults within our programs mandatory reporter of child abuse**. If you become aware of any allegations of sexual abuse or sexual misconduct, please report immediately, or contact our office and we can assist you in reporting. If you make a report to the Center, please check the box at the bottom of the online reporting form to request a copy of the report, and send a copy to our office.
- Locker Rooms. We cannot emphasize enough the importance of locker room monitoring, as the locker rooms are the areas where misconduct most often occurs among unsupervised athletes.
- One-on-One Interactions. The new federal law requires that we have policies in place to limit any one-on-one interactions between an adult and an unrelated minor athlete at facilities under our jurisdiction. Our existing policies do include such prohibitions, but upcoming revisions will make this more explicit. Please remind your programs and boards that their coaches, officials, volunteers and employees need to avoid any one-on-one interactions with minor athletes..
- No Retaliation. This is an issue that seems to be coming up more and more. Programs or coaches want to avoid controversy or having the spotlight on them, and make threats that if a person reports misbehavior to USA Hockey, an affiliate or the Center, that there will be consequences. Whenever we speak to programs about a report, we need to remind them that there can be no retaliation as a result of a person reporting or participating in an investigation in good faith.
- Poster Distribution. New SafeSport posters are being printed and distributed by our marketing department very soon. A sample is attached and they may also be printed from our website.
- Monitoring. As we develop new SafeSport Policies, one key component will be increased monitoring. You are all aware of the reminders that our office sends out to national volunteers about the requirements to complete background screens and SafeSport Training. We will be developing similar procedures for Affiliates to monitor and to require that their board of directors and other volunteers have completed background checks and SafeSport Training. **These new procedures will also require that the local programs in each Affiliate have submitted the names of all board members and volunteers to the Affiliate so it can confirm that background checks and SafeSport Training are in place.**

As more information becomes available I will be sharing that will all of you.

Herb...

## Bylaw and Policy Committee Report

### October 2018 AAHA Meeting

Prepared By: Sherri Koshiol

Date: October 1, 2018

**Approved change to Bylaw 5.03 was updated and new bylaws uploaded to the AAHA website.**

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#### **Vote of Minor Revision to Appeal procedure**

**Intention of Proposal: Allow for appeals to be heard by an Appeal Committee or go straight to the overall Board to be heard**

5.1.8 Appeal Procedures – Any person or team that considers himself/herself aggrieved by sanctions imposed by the DC may appeal that decision to the AAHA Board of Directors. The AAHA President must receive written appeals of a decision or action of the DC within fifteen (15) days of notification of the decision of the DC (or on Monday following the fifteenth (15<sup>th</sup>) day if that day is Friday) for consideration. Such appeal must be accompanied by all written documentation from the original proceeding. The AAHA President will present the appeal to the Appeal Committee made up of three disinterested Directors on the AAHA Board **and/or the full Board** for reconsideration, and will be responsible for all appeal proceedings and actions. The Appeal Committee shall render its decision within a reasonable period thereafter. A check or money order in the amount of \$250 shall accompany the appeal. Check or money order is to be made out to AAHA.

#### **Vote of Revision to Play Up Rules**

**Intention of Proposal: The proposed language on the Play Up rule was discussed at a Tier meeting last January. All of the Hockey Directors present that day were in favor of the proposed language. In discussion with USA Hockey ADM Administrators a disservice is done to players moving up an age division. They lose out on skill development for the age division they should be in as well as growth in maturity and muscle development. It was recently determined that it was never brought to the AAHA Board for approval. The minutes of that January meeting are attached. Hockey Directors present for that meeting were Marc Fritsche, Kenny Corupe, Jeremy Goltz, Ron Fillion, Brad McCaughey and Kurt Goar.**

#### **Current language:**

##### 12.2 Play Up Rules

All 8U age players (as defined by USA Hockey) shall only be eligible to participate on an 8U age team. No 8U age player or 8U team shall be permitted to “play up” in a higher division.

No team, 10U and above (boys or girls), shall roster a player more than one age group higher (as defined by USA Hockey) only if allowed by the Member Association. Appeals to these roster rules need to be

made to the full AAHA Board prior to the August AAHA Board meeting so it can be reviewed by the Board at that meeting. This appeal must be accompanied by an evaluation by the head coach of the current team the player is trying out for as well as the head coach of the prior team the player was rostered on showing the player has the ability to play at this higher level.

**Proposed replacement language for entire section to read as follows:**

12.2 Play Up Rules

**All players may only play within their own age division as defined by USA Hockey's Annual Guide.**

**(FYI - Per Tier Committee meeting - an amendment motion to allow goalies to play up will be presented at the meeting.)**

**Vote regarding Proposed Appendix C number of games change:**

**Intention of Proposal: The proposal to modify Appendix 'C', due to timing of the season, should be able to be dealt with immediately by the Board since it is only a change/modification in the number of games played and is in total agreement by the Tier I Associations involved (they proposed the change jointly).**

# Proposed modifications to the AAHA Policy and Procedures Manual (9/20/18):

## Appendix C: Tier I Competition Requirements

### ~~Tier I Regular Season Game Requirements for 2017-2018 Playing Season:~~

~~Each Tier I Association shall adhere for the following: If there is more than one (1) authorized Tier I team in any USA Hockey approved age division, each authorized Tier I team shall play the other Tier I teams, in Arizona (excluding any tournament games), a minimum number of times as noted below:~~

~~13U: vs all other AAHA 13U Tier I teams — 4 times (2 home — 2 away)  
vs all other AAHA 14U Tier I teams — 4 times (2 home — 2 away)~~

~~14U: vs all other AAHA 14U Tier I teams — 4 times (2 home — 2 away)  
vs all other AAHA 13U Tier I teams — 4 times (2 home — 2 away)~~

~~15U: vs all other AAHA 15U Tier I teams — 4 times (2 home — 2 away)  
vs all other AAHA 16U Tier I teams — 2 times (1 home — 1 away)~~

~~16U: vs all other AAHA 16U Tier I teams — 4 times (2 home — 2 away)  
vs all other AAHA 15U Tier I teams — 2 times (1 home — 1 away)~~

~~18U: vs all other AAHA 18U Tier I teams — 4 times (2 home — 2 away)~~

~~Failure of a Tier I team or association to agree and execute these requirements shall result in excluding the non-complying Tier I team or association from participating in USA Hockey's National Tournament at any level.~~

~~Penalties for non-compliance, in addition to the above, shall be as described in the AAHA Policies and Procedure Manual.~~

### The above can now be deleted from the Manual since we are in the 2018-2019 playing season

**Tier I Regular Season Game Requirements beginning with the 2018-2019 playing season and lasting through at least the 2022-2023 playing season: the Tier I Regular Season Game Requirements shall be:**

13U: vs all other AAHA 13U Tier I teams – 6 times (3 home – 3 away)

14U: vs all other AAHA 14U Tier I teams – 6 times (3 home – 3 away)

**\*\* There shall be no requirement for 13U teams to play 14U teams during the playing season. \*\***

15U **Only**: vs all other AAHA 15U **Only** Tier I teams – 6 times (3 home – 3 away)  
~~vs all other AAHA 16U Tier I teams — 2 times (1 home — 1 away)~~

**\*\* There shall be no requirement for 15 Only teams to play 16U teams during the playing season. \*\***

16U: vs all other AAHA 16U Tier I teams – 6 times (3 home – 3 away)  
~~vs all other AAHA 15U Tier I teams — 2 times (1 home — 1 away)~~

18U: vs all other AAHA 18U Tier I teams – 6 times (3 home – 3 away)

Failure of a Tier I team or association to agree and execute these requirements shall result in excluding the non-complying Tier I team or association from participating in USA Hockey's National Tournament at any level.

Penalties for non-compliance, in addition to the above, shall be as described in the AAHA Policies and Procedure Manual.

## **Proposed modifications to the AAHA Policy and Procedures Manual** **From Tier Committee (9/18/2018)**

The following revision to the current AAHA Policy and Procedures Manual, Section 13 – Tier II; subsection 13.3.1 (Tier II Associations); 13.3.1.5 will be forwarded to the AAHA BOD:

### **Current wording:**

5. Number of Teams: Any AAHA Member Association in good standing may field a youth Tier II team at any age division recognized by USA Hockey (14U, 16U, 18U for males and 14U, 16U, 19U for girls). An AAHA Member Association in good standing may have more than one Tier II team in each USA Hockey recognized age division.

### **Replace with the following revised wording**

**5. Effective beginning with the 2019-2020 USA Hockey Playing Season; Number of Teams: Any AAHA Member Association in good standing may field ONE youth or girls Tier II team at any age division recognized by USA Hockey (14U, 16U, 18U for youth and 14U, 16U, 19U for girls).**

The following revision to the current AAHA Policy and Procedures Manual, Section 13.4 Tier I/Tier II State Championships, will be forwarded to the AAHA BOD:

### **Current wording:**

#### 13.4.3 Tournament Formats

The Tier Committee shall determine an Arizona State Championship Tournament format for the division or divisions that will represent Arizona in the National Tournament.

The Arizona State Championship format for all Divisions shall be as follows:

1. In a Division of two (2) teams the teams will play a best out of three series. The first team to win two games will be declared the Champion. The third scheduled game in this division WILL NOT BE PLAYED if it is not needed to declare a Champion. All games will be played utilizing USA Hockey's semifinal rules.
2. In a division with three (3) or four (4) teams the teams will play a single Round Robin of games against all other teams in the division. The two teams with the greatest number of points at the end of the single Round Robin will play a best of three championship series to determine the State Champion. The team with the most points after the single round robin will be declared the Home team. If one or more teams are tied as the top two teams at the end of the single Round Robin, the tie breaking formula outlined in the most current USA Hockey Championship Tournament Guidebook will be used to break the tie and declare the final two teams.
3. In a division of more than four (4) teams, the results of the 4-game season series between all teams in the division shall be used to determine the top four (4) teams which shall advance to the Arizona State Championships. The top four (4) advancing teams shall then play a Championship series as described in 13.4.3, item 2 (above).

### **Replace with the following revised wording:**

#### 13.4.3 Tournament Formats

**Effective beginning with the 2019-2020 USA Hockey Playing season, The Tier Committee shall determine, subject to AAHA Board of Directors approval, an Arizona State Championship Tournament format for the division or divisions that will represent Arizona in USA Hockey's National Tournament on a yearly basis no later than August 15<sup>th</sup> of that playing season.**

Delete all current wording in this section after the above paragraph.

Establish a minimum number of players rostered in order to field a team at the House/Rec, Tier II and Tier I levels for youth and girls divisions.

The following revisions/additions to the current AAHA Policy and Procedures Manual

**Page 20 of AAHA Policies and Procedures (add):**

- 10.9.7 Beginning with the 2019-2020 USA Hockey playing season: A House/Rec travel team shall have a minimum of ten (10) skaters and one (1) goalie (two goalies are recommended) and shall have no more than eighteen (18) skaters and twenty (20) total rostered players, including goalies, on their USA Hockey 1-T roster no later than August 15<sup>th</sup> of the current playing season.**
- 10.9.8 A House/Rec travel team shall not be permitted to have a "taxi" squad or players that are "practice players" or not actively rostered.**
- 10.9.9 Any appeal to these rostering rules shall be made to the full AAHA Board prior to the August AAHA Board of Directors meeting so that the appeal may be reviewed by the Board at that meeting.**

**Page 28 of AAHA Policies and Procedures (modify/add):**

13.2.4 Team Selection Process

3. Roster:

- d. Any Tier I team (Youth or Girls) must have a minimum of fifteen (15) players (including at least one (1) goalie) and A Tier I team shall have no more than eighteen (18) skaters and twenty (20) total rostered players, including goalies, on their USA Hockey 1-T roster no later than August 15<sup>th</sup> of the current playing season.** ~~eighteen (18) skaters and two (2) goalies.~~
- e. A Tier I team shall not be permitted to have a "taxi" squad or players that are "practice players" or not actively rostered.
- f. No Tier I team (Youth or Girls, regardless of whether or not the Team is Nationally Bound) may roster a player 12 years or younger (as defined in the age classification chart for the current season).**
- g. No appeal of the minimum rostering requirements for Tier I may be made.**

**Page 34 of AAHA Policies and Procedures (modify/add):**

13.3.3 Team Selection Process

3. Roster:

- e. A Tier II team shall have no more than eighteen (18) skaters and two (2) goalies.  
**Beginning with the 2019-2020 USA Hockey playing season: Any Tier II team (Youth or Girls) must have a minimum of fourteen (14) players, including a minimum of one (1) goalie (Two (2) goalies are recommended) and A Tier I team shall have no more than eighteen (18) skaters and twenty (20) total rostered players, including goalies, on their USA Hockey 1-T roster no later than August 15<sup>th</sup> of the current playing season.** ~~eighteen (18) skaters and two (2) goalies.~~
- f. A Tier II team shall not be permitted to have a "taxi" squad or players that are "practice players" or not actively rostered.
- g. No Tier II team (Youth or Girls, regardless of whether or not the Team is Nationally Bound) may roster a player 12 years or younger (as defined in the age classification chart for the current season). Exception allowed for Girls 14U team(s) as described in the USA Hockey Annual Guide and IF approved by the AAHA Board of Directors. Girls exception is valid only for the 2019-2020 USA Hockey playing season.**

**h. Any appeal to these Tier II rostering rules, with the exception of item G above, which is not appealable, shall be made to the full AAHA Board prior to the August AAHA Board of Directors meeting so that the appeal may be reviewed by the Board at that meeting.**

**Discussion on revising current AAHA Policy and Procedures Manual to not allow a player to “play-up” at any age.**

After discussion, Tier Committee reached a unanimous decision to support the proposed AAHA Policy and Procedures Manual revision beginning with the 2019-2020 playing season that NO youth player shall be rostered on a team other than their age division. Girls may continue to “play-up” one age division provided they are rostered in accordance with USA Hockey requirements.

**The Tier Committee would offer as an amendment to the current proposal that youth Goalies may “play-up” no more than one (1) age division, except that any 12U player or younger, including goalies, shall not play on any 14U and above team.**

**The proposed amendment above regarding player ‘play-up’ would need to be brought forth by an AAHA BOD member when discussion on the item occurs.**

## **Misc Proposed modifications to the AAHA Policy and Procedures Manual (9/11/18):**

### 13.4 Tier I/Tier II State Championships

#### 13.4.1 Guidelines

1. Each playing season AAHA shall conduct Arizona State Championships at the following age divisions for the purpose of determining teams to represent Arizona in USA Hockey's National Tournament play according to a schedule approved each year by the AAHA Board of Directors.

Youth Division: 14U and above as defined by USAH; Tier I and Tier II for each age division.

Girls Divisions: 14U; 16U; and 19U; Tier I and Tier II for each age division.

2. The AAHA Board of Directors will announce the Championship dates for each Division prior to October 31st of each year and post to the AAHA website.

#### **CURRENT WORDING:**

The Champion of each Youth Tier I, and each Girls Tier I or Girls Tier II Divisions shall advance to the Rocky Mountain District Championships.

The Champion of each Youth Tier II Division shall advance to the USA Hockey National Championships.

#### **REPLACE WITH:**

**The Arizona Champion of each Youth and Girls Tier (Tier I or Tier II) age Division shall advance to USA Hockey's next level of USA Hockey's National Tournament.**

~~Tier I, and each Girls Tier I or Girls Tier II Divisions shall advance to the Rocky Mountain District Championships.~~

~~The Champion of each Youth Tier II Division shall advance to the USA Hockey National Championships.~~

3. All final costs (ice, referees, score and timekeepers, awards, etc.) per division, related to the State Championships, shall be shared equally by the teams participating in the Arizona State Championships. All costs shall be subject to review and approval by the AAHA Board of Directors.
4. Each Member Association wishing to participate in State Championships must be in good standing with AAHA.
5. ~~Member Associations shall submit a \$500 non-refundable fee, for each Tier I or Tier II playing division in which they field a team for the playing season, no later than October 31st of each year. The non-refundable fee from Member Association shall be used to offset the final State Championship fees due per division from each Tier I or Tier II team participating in the State Championships.~~

Beginning with the 2018-2019 playing season, Member Associations shall submit a \$1,000 non-refundable fee, for **each** Tier I or Tier II team fielded for the playing season, no later than August 15th each year. The non-refundable fee for **each** team shall be paid by the Member Association that is represented by the team and shall be used to offset the final State Championship fees due per division from each Tier I or Tier II team participating in the State Championships. The non-refundable fee shall be required for **ALL** Tier I and Tier II teams, even if they fail to qualify for the Arizona State Championships and regardless as to whether or not they register as a Nationally Bound team. Fee payment shall be made payable to AAHA and delivered to the AAHA Treasurer. Failure to make the non-refundable fee payment on or prior to August 15th shall result in a \$500 penalty (per team not paid) to the delinquent Member Association. Any Member Association that has not paid their non-refundable fee plus penalty fee for a team or teams, representing that Member Association, prior to October 1st shall be referred to the AAHA Disciplinary

Committee for review on the subject.

6. Each Member Association may declare no more than one team in each division to participate in the **TIER** State Championships. Member Associations that register multiple teams in a division with the Arizona Associate Registrar shall be free to determine which team may represent the Member Association per Division in any manner they wish, but the Member Association shall declare to AAHA, in writing, which team will represent that Member Association in the State Championships no later than 10 days prior to the start of the Tier II State Championships **in which they will be participating**. See Section 13.4.3 for additional information on the State Championship format.
  7. A final cost per team per division to participate in the State Championships will be forwarded to each Member Association no less than thirty (30) days prior to the state of the State Championships.
  8. A Credentials Meeting shall be held approximately 7-10 days prior to the start of the State Championships. All remaining fees due per participating team shall be due no later than this meeting. A coach and/or manager from each participating team shall be required to attend. No one person shall represent more than one team unless prior approval is granted by the Tournament Director. Failure of a team to have a coach and/or a manager present for the credentials meeting shall result in the suspension of the Head Coach of that team's first game of the State Championship Tournament.
  9. AAHA will pay the entry fee for any team that represents AAHA in the Rocky Mountain District Championships and Tier II Nationals, not to exceed the RMD entry fee per team. Beginning with the 2018-19 playing season, AAHA will pay the entry fee or a maximum of \$1,000 towards the entry fee, whichever is less, for any team that represents AAHA in the Rocky Mountain District Championships.
- ADD:**  
**Beginning with the 2019-2020 playing season, each team that represents AAHA at either the Rocky Mountain District Tournament and/or USA Hockey's National Championships shall be responsible for payment of their team's entry fee into the tournament.**
10. All games shall be played in accordance with District/National requirements as outlined in the latest edition of the USA Hockey Championship Tournament Guidebook including all games being played to a winner.

**Page 18 of AAHA Policies and Procedures (modify to be in conformance with USA Hockey Annual Guide):**

- 10.4 No team shall play any game until it has registered with Associate Registrar from Arizona for the current season in accordance with USA Hockey Guidelines. Teams registered with USA Hockey and AAHA as Tier I or Tier II will be considered Competitive (Travel) team and will be classified as one of the following and players rostered on them will be considered competitive travel players:  
**Youth (Boys) Division:**  
Tier I: 14U, ~~15U~~ **15 Only**, 16U, 18U  
Tier II: 14U, 16U, 18U  
**Girls Division:**  
Tier I or Tier II: 14U, 16U and 19U

# Proposed modifications to the AAHA Policy and Procedures Manual – Section 9 – Player Commitment and Release Letters (9/26/18):

Page 14 of AAHA Policies and Procedures (modify):

## 9. Player Commitment and Release Letters

- 9.1 The AAHA Board will provide AAHA Commitment Letters and Release letters for use by Players Parents and Associations for all AAHA Registered AAA (Tier 1), AA (Tier 2) Travel teams, A House/Rec and B House/Rec teams. The AAHA Commitment Letter commits a specific Member Associations and a specific Team to a specific player and also the specific player to a specific Member Association and a specific Team for one playing season. The commitment shall expire at the conclusion of the USA Hockey National Tournament **(ADD THE FOLLOWING HERE) for Tier rostered players and at the conclusion of the AZYHL State Championships for House/Rec rostered players**. All players selected to participate on any of the above listed teams shall be required to sign AAHA's Electronic Commitment Letter for their respective association in order to participate on that team.

**(ADD THE FOLLOWING HERE) In the event that a Member Association does not sign the minimum number of players, as stated elsewhere in these Policies and Procedures, to field the team that the player signed an AAHA Commitment Letter to play for then the Member Association must offer the player(s) the option of being unconditionally released from their AAHA Letter of Commitment and receiving a refund of any monies paid to the Member Association, other than tryout fees, or sign the player(s) to another team within that Member Association.**

The AAHA Commitment Letter shall be signed by the custodial parent(s) or legal guardian of any player under the legal age of 18 or by the player if of legal age AND by an agent authorized by the Member Association to commit the Member Association.

Per Arizona law, after signing the AAHA Commitment Letter, Player/Parent have 3 calendar days to rescind.

- 9.2 Commitment Letters may not be offered or signed prior to the AAHA established tryout dates for each travel level of each playing year.  
**(THE FOLLOWING SENTENCE TO BE DELETED AND REPLACED)**  
Any team within a Member Association may have not more than eighteen (18) skaters and two (2) goalies signed to AAHA Commitment Letters at any time.

**(REPLACE THE ABOVE SENTENCE WITH THE FOLLOWING HERE)**

**Any team within a Member Association shall have no more than eighteen (18) skaters and twenty (20) total rostered players, including goalies, signed to AAHA Commitment Letters at any time.**

Upon signing of the AAHA Commitment Letter, **one** copy shall be given to the Player/Parent; one copy shall remain with the Member Association and one copy shall be forwarded to the President of the AAHA Board or his/her designated representative via electronic transmission.

- 9.3 **No changes/modifications in Sections 9.3 thru 9.11**

- 9.12 The AAHA Commitment Letter has no bearing on a Member Association's requirements, if any, of the Player/Parent to sign any specific Member Association contract(s) including a financial commitment contract **(ADD THE FOLLOWING HERE) other than as stated in 9.1 above.**

Coaches report for 10/08/18

9/15 level one had 42 participants and level 2 had 33. Clinic held in Peoria. Thank you AZ Ice for the free ice.

Upcoming clinics are in Scottsdale Oct 20<sup>th</sup> and will host a level 1 in which 28 are signed up and a level 3 with 46 signed up so far.

Further clinics will be held in Gilbert, November 17th and will be levels 1 and 2. And in Flagstaff levels 1 and 3.

Thank you!

Very respectfully,

Larry Gibson AZ CEP 623-344-0546

# **AAHA Mites Committee**

## **Meeting Minutes**

September 26,2018, 6:30 pm @ Oceanside Ice Arena

### **I. Call to order**

Committee Chair called to order the regular meeting of the Mites Committee at 6:30 pm on 9/26/18 at Oceanside Ice Arena.

### **II. Roll call**

Committee Chair conducted a roll call. The following persons were present:

Paul Miller  
Kayman Wong  
Jill Burton – Via Phone  
Holly Harrington  
Dave Bereson- Via Phone  
Kenny Corupe

### **III. Open issues**

- a) The following are finalized dates and times for League games

September 30 - 8 am-12:30 pm– Mission \*\*This will be our seeding tournament  
October 20 – 7 am -12 pm – Jr. Devils  
November 4<sup>th</sup> – 7 am – 9 am then from 11 am -1:45pm– Flagstaff  
Dec 8 – 10 am – 1:30 pm & Dec 9 – 9:30 am – 11:45 am – Jr Coyotes (Scottsdale)  
January 13<sup>th</sup> - 1 pm – 6 pm – AZ Hockey Union  
February 2<sup>th</sup> - 7:15 am – 9:30 am & February 3 8:30 am – 12 pm – Bobcats (Chandler)  
March 9<sup>th</sup> or 10<sup>th</sup> 8 am- 1 pm- Jill to confirm

- b) Discussion of how ice fees will function for all league games. All in attendance agree that all associations will pay for their own ice when hosting league games and all associations will host a set of league games.
- c) Motion- The host associations will ask all teams who will want to play the extra games with the extra ice at the league games and will be reserved on a first come first serve basis- Kenny Corupe- 2<sup>nd</sup> by Jill- Passess with no objections.
- d) Discussion about upcoming Mission League games.

- Committee Chair will create a form to keep score and evaluate the kids only for seeding tournament and all coaches will quietly keep score. These sheets will be used to evaluate teams to ensure they are all in the correct tracks.
  - Mission is reminded to please not forget to paint a line at center ice. Costume spray paint can be bought from Sally's beauty supply.
  - Referees will be the same as previous seasons. There will be a supervisor on the ice same as last year.
  - Mission to determine and send out jersey colors
- e) Committee was given an update that all Out of Town requests for AHU Silver, AHU White and CAHA 7U were approved by the EC. The chair thanks all members for their responses.
- f) Committee was given an update that the Play Up request for the Titans was approved by the Committee. The Chair thanks all members for their responses.
- g) Committee was presented with 3 Play Up requests for Mission as presented by their Hockey Director. Discussion ensued.

Motion-To approve Missions 3 Play up Requests as presented by their Hockey Director- Kayman, 2<sup>nd</sup>-Holly- Approved with Dave B against, all others for approval.

#### **IV. New business**

- a) Discussion among members regarding current rules in our 1<sup>st</sup> season of Selects and they may need some adjustment at the end of this season. Motion-Discuss and re-evaluate all rules by the end of March- Kenny, 2<sup>nd</sup> Jill no-objections, passes
- b) Discussion ensued after the Titans asked to have 2 teams again. The Committee agreed to allow one Titan team to play the 1<sup>st</sup> game on Sunday and a second team to play the second game. Motion- The Select League will not accept new teams 2 weeks before the seeding tournament- Dave, 2<sup>nd</sup> Holly- approved with no objections
- c) The Committee discussed if we required a deadline for adding players to rosters. Motion- All teams are able to add players until Dec 31- Holly, 2<sup>nd</sup>- Pau. Approved with no objections

- d) Titans withdrew their Play Up request therefore it was taken off the agenda.
- e) The Committee was given an update by Tim and Carly regarding the AAHA run Jamboree Oct 7<sup>th</sup> at Ice Den Chandler. They have over 100 kids already registered. Discussion ensued regarding why Select kids are allowed to play in the Jamborees. There is fear that Select kids may dominate the play. Carly and Tim indicated that they are doing their best to equally distribute the Select kids among the teams. Currently all kids will play. If it becomes a problem then the State will re-evaluate for the second Jamboree. The date for the second Jamboree has not yet been set.

They are looking for volunteers the day of the Jamboree. They need volunteer refs and coaches.

Zach will ask if there are volunteers to officiate- asking for a paid supervisor- Carly will send Zach the details.

Please Email Gary & Carly- [gihling@coyotesice.com](mailto:gihling@coyotesice.com) with volunteer information. All volunteers need to arrive at Ice Den Chandler at 11 am.

- f) Future Meeting Dates- all at 6:30 pm at OIA.

October 3rd - Review Mission League games and Seeding Results

October 24th

November 7th

December 12

January 16th

February 6th

Committee Chair adjourned the meeting at 8:35 pm.

Minutes submitted by: Kayman Wong

## AHRA September Report 2018 Officiating Report

### Highlights:

<b>September Game Summary</b>	
Youth House	81
Youth Travel	263
Adult	393
ACHA	13
<b>Total Games</b>	<b>750</b>

- Supervised Officials in September 18, total for this season 34

### AHRA Updates

- Continue to push evaluations with 34 already done this season
- Partnering with the IceDen house league we set up a shadowing program during their pre-season scrimmage games. The Young officials worked the games to gain experience with the support of a Senior Official Shadowing him on the ice.
- The AHRA Conduct and Ethics Committee will be meeting this month to review the recent Match Penalty called against an Official while he was playing in an adult game. The findings of this review will be shared with the AAHA Discipline Committee

Local Association	Program	Age 19+	Age 17-18	Age 15-16	Age 13-14	Age 11-12	Age 9-10	Age 7-8	Age 1-6	Total
ARIZONA AHA	AZH0000	2	0	0	0	0	0	0	0	2
TUCSON WOMENS HOCKEY LEAGUE	AZH0005	24	0	0	0	0	0	0	0	24
CHANDLER AMATEUR HOCKEY ASSOC	AZH0006	0	21	58	58	36	32	11	3	219
AZ ICE PEORIA YOUTH	AZH0010	0	0	1	35	52	54	63	35	240
ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION	AZH0013	1	242	325	62	0	0	0	0	630
FLAGSTAFF YOUTH HOCKEY ASSOCIATION	AZH0018	0	0	15	18	31	18	20	1	103
DESERT YOUTH HOCKEY ASSOCIATION	AZH0020	7	29	38	56	31	27	17	3	208
VALLEY OF THE SUN HOCKEY ASSOCIATION	AZH0022	3	17	18	26	34	31	23	21	173
COYOTES AMATEUR HOCKEY ASSOCIATION	AZH0028	0	20	74	173	193	162	127	48	797
TUCSON ADULT HOCKEY LEAGUE	AZH0032	224	1	0	0	0	0	0	2	227
MISSION ARIZONA ICE	AZH0033	0	21	27	42	19	15	11	3	138
OCEANSIDE ADULT HOCKEY	AZH0039	370	3	0	0	0	0	0	0	373
R TEAM ICE HOCKEY CLUB	AZH0041	30	0	0	0	0	0	1	0	31
AZ ICE GILBERT YOUTH	AZH0043	0	0	0	0	0	0	0	0	0
ARIZONA HOCKEY UNION REC	AZH0045	0	16	4	32	71	32	35	2	192
WILDCAT YOUTH HOCKEY ASSOCIATION	AZH0047	1	4	7	26	19	27	29	21	134
AZ LADY COYOTES	AZH0048	0	0	10	12	9	7	0	0	38
CHANDLER ADULT HOCKEY LEAGUE	AZH0049	0	0	0	0	0	0	0	0	0
ARCADIA ADULTS	AZH0050	158	3	0	1	0	0	0	0	162
AZ ICE PEORIA ADULT	AZH0051	395	2	0	0	0	0	0	0	397
AZ ICE GILBERT ADULT	AZH0052	0	0	0	0	0	0	0	0	0
FLAGSTAFF ADULT HOCKEY LEAGUE	AZH0056	1	0	0	0	0	0	0	0	1
SCOTTSDALE ADULT HOCKEY	AZH0057	0	0	0	0	0	0	0	0	0
ACHA	AZH9999	102	19	0	0	0	0	0	0	121
AZ Unclaimed	AZHUNCL	2200	29	34	130	179	264	297	306	3439
Total		3518	427	611	671	674	669	634	445	7649

Local Association	Program	Age 19+	Age 17-18	Age 15-16	Age 13-14	Age 11-12	Age 9-10	Age 7-8	Age 1-6	Total
ARIZONA AHA	AZH0000	2	0	0	0	0	0	0	0	2
TUCSON WOMENS HOCKEY LEAGUE	AZH0005	7	0	0	0	0	0	0	0	7
CHANDLER AMATEUR HOCKEY ASSOC	AZH0006	0	21	58	56	36	31	11	3	216
AZ ICE PEORIA YOUTH	AZH0010	0	0	1	34	52	52	59	34	232
ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION	AZH0013	1	181	239	39	0	0	0	0	460
FLAGSTAFF YOUTH HOCKEY ASSOCIATION	AZH0018	0	0	15	18	31	18	20	1	103
DESERT YOUTH HOCKEY ASSOCIATION	AZH0020	7	29	37	56	30	27	17	3	206
VALLEY OF THE SUN HOCKEY ASSOCIATION	AZH0022	3	12	18	24	33	31	23	21	165
COYOTES AMATEUR HOCKEY ASSOCIATION	AZH0028	0	20	74	170	191	161	126	47	789
TUCSON ADULT HOCKEY LEAGUE	AZH0032	207	1	0	0	0	0	0	2	210
MISSION ARIZONA ICE	AZH0033	0	21	27	41	19	15	11	3	137
OCEANSIDE ADULT HOCKEY	AZH0039	351	3	0	0	0	0	0	0	354
R TEAM ICE HOCKEY CLUB	AZH0041	19	0	0	0	0	0	0	0	19
AZ ICE GILBERT YOUTH	AZH0043	0	0	0	0	0	0	0	0	0
ARIZONA HOCKEY UNION REC	AZH0045	0	16	4	31	70	31	35	2	189
WILDCAT YOUTH HOCKEY ASSOCIATION	AZH0047	1	4	7	26	17	27	29	21	132
AZ LADY COYOTES	AZH0048	0	0	10	10	8	6	0	0	34
CHANDLER ADULT HOCKEY LEAGUE	AZH0049	0	0	0	0	0	0	0	0	0
ARCADIA ADULTS	AZH0050	152	3	0	1	0	0	0	0	156
AZ ICE PEORIA ADULT	AZH0051	390	2	0	0	0	0	0	0	392
AZ ICE GILBERT ADULT	AZH0052	0	0	0	0	0	0	0	0	0
FLAGSTAFF ADULT HOCKEY LEAGUE	AZH0056	1	0	0	0	0	0	0	0	1
SCOTTSDALE ADULT HOCKEY	AZH0057	0	0	0	0	0	0	0	0	0
ACHA	AZH9999	101	16	0	0	0	0	0	0	117
AZ Unclaimed	AZHUNCL	2200	29	34	130	179	264	297	306	3439
Total		3442	358	524	636	666	663	628	443	7360

## **Recap of September 18, 2018 Tier Committee Meeting**

Meeting at Philly's

Tier Committee members present: Geoff Pashkowski, Bruce Urban, Tim Reckell, Kurt Goar, Marc Fritsche, Kenny Corupe, Ron Fillion, Brad McCaughey, Scott Squires & Jeremy Goltz.

Mark Manone – present telephonically

Members absent: Justin Rogers

### **Discussion on number of 16U Tier II teams currently fielded by Member Associations and their competitiveness.**

Jeremy Goltz offered to withdraw the Mission 16U White team from the Tier II ranks and the required number of in-state games, provided that other Tier II 16U teams would agree to play this team during the course of the 2018-2019 season. The Mission 16U White team will play in the AZYHL, IF the AZYHL offers a 16U division.

### **Discussion on the Mission 18U Tier II team rostering three (3) goalies.**

Current AAHA Policy is that no Tier team may roster more than two (2) goalies. Jeremy explained the reason for the Mission 18U team to have three (3) goalies. The Tier Committee informed Jeremy that in order to roster the three (3) goalies on the Mission 18U team that AAHA BOD approval was needed. The Tier Committee voted unanimously to recommend to the AAHA BOD that the BOD approve this request.

### **Discussion on revising current AAHA Policy and Procedures Manual concerning the number of Tier II teams that may be fielded by a Member Association.**

After discussion on the number of Tier II teams the Tier Committee reached a unanimous decision to propose to the AAHA BOD directors that the AAHA Policy and Procedures Manual be revised, effective for the 2019-2020 playing season, to limit each Member Association to field only **ONE (1)** Tier II team.

The following revision to the current AAHA Policy and Procedures Manual, Section 13 – Tier II; subsection 13.3.1 (Tier II Associations); 13.3.1.5 will be forwarded to the AAHA BOD:

Current wording:

5. Number of Teams: Any AAHA Member Association in good standing may field a youth Tier II team at any age division recognized by USA Hockey (14U, 16U, 18U for males and 14U, 16U, 19U for girls). An AAHA Member Association in good standing may have more than one Tier II team in each USA Hockey recognized age division.

### **Replace with the following revised wording (effective for the 2019-2020 playing season):**

5. Number of Teams: Any AAHA Member Association in good standing may field **ONE** youth or girls Tier II team at any age division recognized by USA Hockey (14U, 16U, 18U for youth and 14U, 16U, 19U for girls).

### **Discussion on revising current AAHA Policy and Procedures Manual concerning the State Championships.**

After discussion, Tier Committee reached a unanimous decision that the Arizona State Championships format will continue as described in the AAHA Policy and Procedures Manual for the current (2018-2019) season and that the AAHA Policy and Procedures Manual be revised to reflect that beginning with the 2019-2020 playing season that the Arizona State Championships format be determined by the Tier Committee no later than August 15<sup>th</sup> of the current playing season with the determination forwarded to the AAHA BOD for review and approval at its' September BOD meeting.

The following revision to the current AAHA Policy and Procedures Manual, Section 13.4 Tier I/Tier II State Championships, will be forwarded to the AAHA BOD:

Current wording:

#### 13.4.3 Tournament Formats

The Tier Committee shall determine an Arizona State Championship Tournament format for the division or divisions that will represent Arizona in the National Tournament.

The Arizona State Championship format for all Divisions shall be as follows:

1. In a Division of two (2) teams the teams will play a best out of three series. The first team to win two games will be declared the Champion. The third scheduled game in this division WILL NOT BE PLAYED if it is not needed to declare a Champion. All games will be played utilizing USA Hockey's semifinal rules.
2. In a division with three (3) or four (4) teams the teams will play a single Round Robin of games against all other teams in the division. The two teams with the greatest number of points at the end of the single Round Robin will play a best of three championship series to determine the State Champion. The team with the most points after the single round robin will be declared the Home team. If one or more teams are tied as the top two teams at the end of the single Round Robin, the tie breaking formula outlined in the most current USA Hockey Championship Tournament Guidebook will be used to break the tie and declare the final two teams.
3. In a division of more than four (4) teams, the results of the 4-game season series between all teams in the division shall be used to determine the top four (4) teams which shall advance to the Arizona State Championships. The top four (4) advancing teams shall then play a Championship series as described in 13.4.3, item 2 (above).

**Replace with the following revised wording (effective for the 2019-2020 playing season):**

The Tier Committee shall determine, subject to AAHA Board of Directors approval, an Arizona State Championship Tournament format for the division or divisions that will represent Arizona in USA Hockey's National Tournament on a yearly basis no later than August 15<sup>th</sup> of that playing season.

Delete all current verbiage (1, 2 & 3 above) beyond this revised paragraph.

**Discussion on revising current AAHA Policy and Procedures Manual to include a minimum number of players to be rostered in order to field a team.**

After discussion, Tier Committee reached a unanimous decision that the AAHA Policy and Procedures Manual be revised to reflect that beginning with the 2019-2020 playing season that there shall be a minimum number of players rostered in order to field a team at the House/Rec, Tier II and Tier I levels for youth and girls divisions.

The following revisions/additions to the current AAHA Policy and Procedures Manual, will be forwarded to the AAHA BOD:

Page 20 of AAHA Policies and Procedures (add):

- 10.9.7 Beginning with the 2019-2020 USA Hockey playing season: A House/Rec travel team shall have a minimum of ten (10) skaters and one (1) goalie (two goalies are recommended) and shall have no more than eighteen (18) skaters and twenty (20) total rostered players, including goalies, on their USA Hockey 1-T roster no later than August 15<sup>th</sup> of the current playing season.**
- 10.9.8 A House/Rec travel team shall not be permitted to have a "taxi" squad or players that are "practice players" or not actively rostered.**
- 10.9.9 Any appeal to these rostering rules shall be made to the full AAHA Board prior to the August AAHA Board of Directors meeting so that the appeal may be reviewed by the Board at that meeting.**

### 13.2.4 Team Selection Process

#### 3. Roster:

d. **Any Tier I team (Youth or Girls) must have a minimum of fifteen (15) players (including at least one (1) goalie) and eighteen (18) skaters and twenty (20) total rostered players, including goalies, on their USA Hockey 1-T roster no later than August 15<sup>th</sup> of the current playing season.** ~~eighteen (18) skaters and two (2) goalies.~~

e. A Tier I team shall have no more than ~~eighteen (18) skaters and two (2) goalies.~~ A Tier I team shall not be permitted to have a "taxi" squad or players that are "practice players" or not actively rostered.

**f. No Tier I team (Youth or Girls, regardless of whether or not the Team is Nationally Bound) may roster a player 12 years or younger (as defined in the age classification chart for the current season).**

**g. No appeal of the minimum rostering requirements for Tier I may be made.**

### 13.3.3 Team Selection Process

#### 3. Roster:

e. A Tier II team shall have no more than eighteen (18) skaters and two (2) goalies.

**Beginning with the 2019-2020 USA Hockey playing season: Any Tier II team (Youth or Girls) must have a minimum of fourteen (14) players, including a minimum of one (1) goalie (Two (2) goalies are recommended) and A Tier I team shall have no more than eighteen (18) skaters and twenty (20) total rostered players, including goalies, on their USA Hockey 1-T roster no later than August 15<sup>th</sup> of the current playing season.** ~~eighteen (18) skaters and two (2) goalies.~~

f. A Tier II team shall not be permitted to have a "taxi" squad or players that are "practice players" or not actively rostered.

**g. No Tier II team (Youth or Girls, regardless of whether or not the Team is Nationally Bound) may roster a player 12 years or younger (as defined in the age classification chart for the current season). Exception allowed for Girls 14U team(s) as described in the USA Hockey Annual Guide and IF approved by the AAHA Board of Directors. Girls exception is valid only for the 2019-2020 USA Hockey playing season.**

**h. Any appeal to these Tier II rostering rules, with the exception of item G above, which is not appealable, shall be made to the full AAHA Board prior to the August AAHA Board of Directors meeting so that the appeal may be reviewed by the Board at that meeting.**

#### **Discussion on revising current AAHA Policy and Procedures Manual to not allow a player to "play-up" at any age.**

After discussion, Tier Committee reached a unanimous decision to support the proposed AAHA Policy and Procedures Manual revision beginning with the 2019-2020 playing season that NO youth player shall be rostered on a team other than their age division. Girls may continue to "play-up" one age division provided they are rostered in accordance with USA Hockey requirements.

The Tier Committee would offer as an amendment to the current proposal that youth Goalies may "play-up" no more than one (1) age division, except that any 12U player or younger, including goalies, shall not play on any 14U and above team.

# OCEANSIDE ICE ARENA

AAHA Meeting  
Oct 8, 2018

## **Adult Hockey Report**

Adult Hockey Directors are collaborating on AAHA-subsidized Adult LTPH classes and clinics for Spring 2019. Details to be announced by end of the year.

Coyotes Summer Classic Adult tournament is scheduled for June 21-23, 2019.

--Adam Mims