

NOVEMBER PRESIDENTS REPORT 2018

This is a reminder to all programs and coaches of their obligation to monitor locker rooms, and to only permit coaches that have completed their CEP requirements, background checks, and Safesport Training to go on the ice for practice or the bench for games. This is especially important to review to the house programs where rosters are not created. Currently, Policy (4.1) states that any association found violating this policy will incur a \$500 fine for the first offense, and will be placed on probation, not in good standing, for the second offense.

The second girls skills clinic went really well, there were 26 participants that skated for an hour with coaches and players of the ASU and GCU girls hockey teams. This clinic occurred an hour prior to the GCU girls hockey game at Arcadia Ice Arena, most of the clinic participants stayed to enjoy the college game. The next girls skills clinic will be on December 1 at 7:30 pm at Oceanside Ice Arena.

Tim Reckell

"Communication eliminates hesitation and Duplication" Mike Sullivan



AAHA Treasurer's Report
November 12, 2018

2018-19 AAHA Actual to Budget Comparison
AAHA Balance Sheet 10/31/18
AAHA Profit and Loss 10/31/18
Chase October Bank Statement

Respectfully Submitted,

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

Jim Rogers
Treasurer

Arizona Amateur Hockey Association

2018-19 AAHA Approved Budget

Income		Year	Qty	Amt	last updated: 11.7.18	
					Budget 9/18	Actual to date
					Through 10/31/18	
1	Adult Player Reg (USA Hockey)	18/19	4550	\$ 10.00	\$ 45,500.00	\$ 23,560.00
2	Youth Player Reg (USA Hockey)	18/19	3075	\$ 15.00	\$ 46,125.00	\$ 38,800.00
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	Total State income				\$ 323,501.86	\$ 147,058.13
20	Expenses					
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	Growth Initiatives							
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	\$	6,796.00
79	Bank Service Charges				\$	450.00	\$	69.90
80	AZ Corporation Commission				\$	10.00		
81	Records Storage Unit				\$	700.00	\$	137.82
82	Office Supplies/software/QBO				\$	700.00	\$	130.32
83	Meeting Expense F&B				\$	4,500.00	\$	520.79
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	\$	3,255.00
88	AAHA Admin Social Media				\$	10,000.00		
89	Professional Fees (Tax Return)				\$	1,000.00		
90	Legal Fees				\$	30,000.00	\$	16,359.00
91	D & O Insurance				\$	2,306.00		
92	Website				\$	1,000.00	\$	38.34
93					\$	129,416.00	\$	29,732.17
94	Tournament Fees							
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					Total Expenses	\$ 323,501.86	\$	62,766.04
111					Total Income	\$ 323,501.86	\$	147,058.13
112					Income(deficit)	\$ -	\$	84,292.09

AAHA

BALANCE SHEET

As of October 31, 2018

	TOTAL
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ASSETS	
Current Assets	
Bank Accounts	
1001 AAHA Checking	333,566.11
Total Bank Accounts	\$333,566.11
Total Current Assets	\$333,566.11
Fixed Assets	
1230 One Goal Equipment	0.00
1231 Cost	34,486.15
1232 Accumulated Depreciation	-34,486.15
Total 1230 One Goal Equipment	0.00
Total Fixed Assets	\$0.00
TOTAL ASSETS	\$333,566.11
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LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
2400 Deferred Revenue	59,238.13
Total Other Current Liabilities	\$59,238.13
Total Current Liabilities	\$59,238.13
Total Liabilities	\$59,238.13
Equity	
3000 Opening Bal Equity	0.00
3900 Retained Earnings	296,119.02
Net Income	-21,791.04
Total Equity	\$274,327.98
TOTAL LIABILITIES AND EQUITY	\$333,566.11
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AAHA

PROFIT AND LOSS

September - October, 2018

	TOTAL
Income	
4000 Player Registration	
4001 Adult	
2018-19 Adult Reg	23,560.00
Total 4001 Adult	23,560.00
4002 Youth	
2018-19 Youth Reg	15,240.00
Total 4002 Youth	15,240.00
Total 4000 Player Registration	38,800.00
4040 Youth State Championships	
4041 Declaration Fees	1,000.00
Total 4040 Youth State Championships	1,000.00
5000 AZYHL - Preseason Tournament	1,175.00
Total Income	\$40,975.00
GROSS PROFIT	\$40,975.00
Expenses	
7072 Growth & Development - Year Round Player Development clinic ice	1,050.00
Total 7072 Growth & Development - Year Round Player Development	1,050.00
7130 Referee Development	1,375.00
7150 Background Screening Program	6,796.00
7500 Bank Service Charges	69.90
7510 Office Supplies & Software	130.32
7520 Meeting Expense	520.79
7540 Website	38.34
7550 Records Storage	137.82
7600 AAHA Administrative Assistant	3,255.00
AZYHL	
AZYHL - Refs	5,682.00
Total AZYHL	5,682.00
AZYHL - Preseason Tournament Expenses	
AZYHL Ice	26,597.49
Total AZYHL - Preseason Tournament Expenses	27,146.73
Legal-Prof Fees	16,359.00
meeting - Tier Committee	205.14
Total Expenses	\$62,766.04
NET OPERATING INCOME	\$ -21,791.04
NET INCOME	\$ -21,791.04



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

September 29, 2018 through October 31, 2018

Account Number:

00006386 DRE 601 211 30518 NNNNNNNNNN 1 000000000 63 0000
 ARIZ AMATEUR HOCKEY ASSOC
 ARCADIA ICE ARENA
 3853 E THOMAS RD
 PHOENIX AZ 85018-7504

CUSTOMER SERVICE INFORMATION

Web site: **www.Chase.com**
 Service Center: **1-877-425-8100**
 Deaf and Hard of Hearing: 1-800-242-7383
 Para Espanol: 1-888-622-4273
 International Calls: 1-713-262-1679



Welcome to your new checking account

As a reminder, your business checking account is now Chase Total Business Checking®.

While some of your account features will stay the same, some may change. We sent you a letter on August 28 with information about how this will affect your account, but if you have questions, please call us anytime at the number on this statement. You can also contact your relationship team.

CHECKING SUMMARY

Chase Total Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$352,696.19
Deposits and Additions	3	32,560.00
Checks Paid	8	-33,265.99
ATM & Debit Card Withdrawals	4	-2,405.30
Electronic Withdrawals	1	-34.95
Ending Balance	16	\$349,549.95

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
10/22	USA Hockey Cash Trans PPD ID: 1510204742	\$7,970.00
10/29	USA Hockey Cash Trans PPD ID: 1510204742	10,735.00
10/31	USA Hockey Cash Trans PPD ID: 1510204742	13,855.00
Total Deposits and Additions		\$32,560.00



September 29, 2018 through October 31, 2018
 Account Number:

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3075 ^		10/23	\$300.00
3094 * ^		10/01	125.00
3100 * ^		10/03	1,500.00
3101 ^		10/03	1,886.52
3102 ^		10/03	8,960.97
3103 ^		10/02	8,312.50
3104 ^		10/02	325.00
3105 ^		10/19	11,856.00

Total Checks Paid **\$33,265.99**

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
10/02	Card Purchase 10/01 Tempe Choice S Storage 480-9667021 AZ Card 7333	\$69.36
10/03	Card Purchase 10/01 Active Screening 800-319-5580 FL Card 7333	2,072.50
10/03	Recurring Card Purchase 10/03 Intuit *Qb Online 800-286-6800 CA Card 7333	65.16
10/10	Card Purchase 10/08 18 Degrees Neighborhoo 480-5857465 AZ Card 7333	198.28

Total ATM & Debit Card Withdrawals **\$2,405.30**

ATM & DEBIT CARD SUMMARY

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$2,405.30
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$2,405.30
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
10/02	Paymentech Fee 6103857 CCD ID: 1020401225	\$34.95

Total Electronic Withdrawals **\$34.95**

The monthly service fee of \$12.00 was waived this period because you maintained a minimum daily balance of \$1,500.00 or more.



September 29, 2018 through October 31, 2018

Account Number:

DAILY ENDING BALANCE

DATE	AMOUNT
10/01	\$352,571.19
10/02	343,829.38
10/03	329,344.23
10/10	329,145.95
10/19	317,289.95
10/22	325,259.95
10/23	324,959.95
10/29	335,694.95
10/31	349,549.95

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	13
Deposits / Credits	0
Deposited Items	0
Transaction Total	13

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$12.00
Service Fee Credit	-\$12.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 100)	\$0.00
Total Service Fees	\$0.00



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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



September 29, 2018 through October 31, 2018
Account Number:

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Administrators Report

Sept/Oct 2018

First sorry for not getting a report turned in for the September AAHA meeting, but as I did not I'll report on both September and October in this report.

September

The first weekend of September, Labor Day weekend, was focused on the annual AZYHL Labor Day Weekend Tournament. In addition to organizing the ice and the game schedules and entering them on the AAHA web site, there were a number of reports developed used by the AZYHL Committee and the Directors of Hockey Operations to evaluate and place the teams in the league/divisions for the upcoming league season. The results of all of the games needed to be entered in a timely manner so that those analyses could be done to assist in that placement of teams into their Divisions for the upcoming league season.

I also acted as the facilitator for the first annual Team Manager's meeting for AZYHL and facilitated the AZYHL scheduling meetings one held for each league/division. Once the scheduler's meetings were concluded the league schedules for the ten league/divisions were entered into the AAHA web site. Tier I and Tier II state league games were also scheduled and entered into the system.

Then throughout the month, game sheets received for all leagues and divisions were entered into the AAHA web site.

Another significant undertaking in the month was the development of the new Mite Selects tab under the AZYHL tab and the News article announcing it and the schedule for the Mite Select's game jamborees.

There was also a registration process developed for the first non-travel Mites AAHA Jamboree at which we registered over 150 players.

October

This month was a continuation of entering scoresheets for Tier I, Tier II and AZYHL and following up when a scoresheet is not submitted. I also started an audit project of the Commitment Letters not assign to teams, every Association had at least one.

The first go at the audit found 81 Commitment Letters not assigned and there appears to have been two main issues; first a number of 6 year olds filled out Commitment Letters; and second players trying out for Tier I or Tier II teams that did not make it and subsequently left the respective Association.

In the first issue any player under the age of 7 has to have permission from the Mite Committee to play up, but similarly to the Tier I/Tier II tryouts I think that parents filled out the Commitment Letter for just trying out. It is my recommendation that we have a Registrar's meeting just before tryouts to review the Commitment Letter, how it is to be filled out and more importantly by who it is to be filled out and by when.

A number of News articles were developed and added to the News tab of the streaming articles. The hope and intent is to generate more traffic to the AAHA web page to help improve communication in the hockey community in Arizona

In both months there is regular maintenance and updating going on, primarily to the Calendar and News articles.



USA Hockey Sample Locker Room Policy

USA Hockey requires that all local programs publish their locker room policies to the parents of all minor participants. The policies should be specific to the facilities they regularly use. The policy below is a sample only but may be modified by the local program to meet its specific needs and facilities. The local program's policies shall include the program's (a) practices for supervising and monitoring locker rooms and changing areas; (b) permission or lack of permission for parents to be in the locker rooms; (c) prohibited conduct, including at least all forms of abuse and misconduct prohibited by USA Hockey; and (d) specific policies regarding the use of mobile electronic devices and phones and prohibiting the use of a device's recording capabilities.

[NAME OF PROGRAM]'s Locker Room Policy

In addition to the development of our hockey players and enjoyment of the sport of hockey, the safety and protection of our participants is central to [PROGRAM's] goals. [PROGRAM] adheres to USA Hockey's SafeSport Program as a means to help protect its participants from physical abuse, sexual abuse and other types of misconduct, including emotional abuse, bullying, threats, harassment and hazing. To help prevent abuse or misconduct from occurring in our locker rooms, [PROGRAM] has adopted the following locker room policy. This policy is designed to maintain personal privacy as well as to reduce the risk of misconduct in locker rooms.

At [NAME OF ARENA] there are [number (#)] of locker rooms available for our program's use. Each of the locker rooms [has its own restroom [and shower area]/shares a restroom [and shower area] with one or more locker rooms]. [if program uses multiple arenas, the same information should be included for each arena] Some teams in our program may also occasionally or regularly travel to play games at other arenas, and those locker rooms, rest rooms and shower facilities will vary from location to location. [PROGRAM's] team organizers will attempt to provide information on the locker room facilities in advance of games away from our home arena. At arenas for which you are unfamiliar, parents should plan to have extra time and some flexibility in making arrangements for their child to dress, undress and shower if desired.

Locker Room Monitoring

[PROGRAM] has predictable and limited use of locker rooms and changing areas (e.g., generally 30-45 minutes before and following practices and games). This allows for direct and regular monitoring of locker room areas. While constant monitoring inside of locker rooms and changing areas might be the most effective way to prevent problems, we understand that this would likely make some players uncomfortable and may even place our staff at risk for unwarranted suspicion.

We conduct a sweep of the locker rooms and changing areas before players arrive, and if the coaches are not inside the locker rooms, either a coach or voluntary locker room monitors (each of which has been screened) will be posted directly outside of the locker rooms and changing areas during periods of use, and leave the doors open only when adequate privacy is still possible, so that only participants (coaches and players), approved team personnel and family members are permitted in the locker room. Team personnel will also secure the locker room appropriately during times when the team is on the ice.

Parents in Locker Rooms

Except for players at the younger age groups [specific age groups may be included here], we discourage parents from entering locker rooms unless it is truly necessary. If a player needs assistance with his or her uniform or gear, if the player is or may be injured, or a player's disability warrants assistance, then we ask that parents let the coach know beforehand that he or she will be helping the player.

Naturally, with our youngest age groups it is necessary for parents to assist the players getting dressed. We encourage parents to teach their players as young as possible how to get dressed so that players will learn as early as possible how to get dressed independently. In circumstances where parents are permitted in the locker room, coaches are permitted to ask that the parents leave for a short time before the game and for a short time after the game so that the coaches may address the players. As players get older, the coach may in his or her discretion prohibit parents from a locker room.

Mixed Gender Teams

Some of our teams consist of both male and female players. It is important that the privacy rights of all of our players are given consideration and appropriate arrangements made. Where possible, [PROGRAM] will have the male and female players dress/undress in separate locker rooms and then convene in a single locker room before the game or team meeting. Once the game or practice is finished, the players may come to one locker room for a team meeting and then the male and female players proceed to their separate locker rooms to undress and shower, if available. If separate locker rooms are not available, then the players will take turns using the locker room to change. We understand that these arrangements may require that players arrive earlier or leave later to dress, but believe that this is the most reasonable way to accommodate and respect all of our players.

Cell Phones and Other Mobile Recording Devices

Cell phones and other mobile devices with recording capabilities, including voice recording, still cameras and video cameras, are not permitted to be used in the locker rooms. If phones or other mobile devices must be used, they should be taken outside of the locker room. [it may be permissible to have team manager collect phones]

Prohibited Conduct and Reporting

[PROGRAM] prohibits all types of physical abuse, sexual abuse, emotional abuse, bullying, threats, harassment and hazing, all as described in the USA Hockey SafeSport Handbook. Participants, employees or volunteers in [PROGRAM] may be subject to disciplinary action for violation of these locker room policies or for engaging in any misconduct or abuse or that violates the USA Hockey SafeSport Policies. Reports of any actual or suspected violations, you may email USA Hockey at SafeSport@usahockey.org or may call 1-800-888-4656.

Bylaw and Policy Committee Report

November 2018 AAHA Meeting

Prepared By: Sherri Koshiol

Date: November 5, 2018

Approved change to Policy 5.1.8 Appeal Procedures, 12.2 Play Up Rules and Appendix C uploaded to the AAHA website. Policy and Bylaws changes approved throughout the past year were also highlighted in each of the documents (for easier recognition of changes) and new documents uploaded to the AAHA website.

FYI - Policy Committee, EC and others are working on the following:

1. Revisions to AZYHL rules appendix to policy manual
 2. Defining all AAHA Committees' purpose, authority, membership – new proposed section to the AAHA Bylaws
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Vote #1: Delinquent Player List Section 8 of Policy Manual

8. Player Eligibility

8.1 No player shall be rostered on any team or participate in any practice or game until he or she has registered with USA Hockey for the current season.

8.2 No player will be rostered with any Member Association if that player has outstanding debt with any other AAHA Member Association. ~~Member Associations are to make available to all other Member Associations and the Affiliate Registrar a list of all delinquent players to be placed on a Delinquent Player List on a monthly basis. It is the responsibility of the Member Association owed to update their accounts receivable list on a quarterly basis and submit it to the AAHA Registrar and President. AAHA will maintain a list of Affiliate players who have not completed their financial obligations to a Member Association or team. This list will be referred to as the "Delinquent Player List" (DPL).~~

8.2.1 Member Associations may add players to the DPL at any time during the current playing season by submitting the following documentation to the AAHA Executive Committee for approval:

- a. Player name
- b. Date of Birth
- c. Contact information of the player being added
- d. Copy of signed Association contract or documentation of validity of the debt owed
- e. Dollar amount owed to Association
- f. Description of collection attempts/timeline

- 8.3 Upon receipt, the AAHA Executive Committee will review the information submitted to ensure that the requirements listed in 8.2.1 for submission to the DPL are complete.
- 8.3.1 If no information is missing, the player can be added to the DPL.
- 8.3.2 If information is found to be missing in the submittal by the Association, it will be returned to the Association with a clear description of what is missing. Association may then resubmit to the Executive Committee for approval.
- 8.3.3 The Executive Committee will review a submission to the DPL, with the intent of determining the validity of the submission.
- 8.4 Players added to the DPL may not participate in any activities for any team or Member Association (including the Association that placed them on the DPL) until their financial obligations are resolved and the Executive Committee is notified to remove the player from the DPL.
- ~~8.3 Under no circumstances will any team be registered by or through the Arizona Registrar without the proper paperwork or payments.~~
- 8.5 Any player that has been listed on the Delinquent Player List and desires to move to another AAHA Member Association is required to obtain a full unconditional release from the Member Association to which money is owed.
- 8.6 Any player not listed on the DPL will be assumed to be in good financial standing and eligible for all USA Hockey activities.
- ~~8.5 Any player that has been listed on the Delinquent Player List shall not be eligible to participate in the Arizona Player Development Camp unless an unconditional release from the Member Association to which they owe money is presented to the Camp Director.~~
- 8.7 The Arizona Amateur Hockey Association (AAHA) assumes no responsibility for contractual and/or financial agreements entered into between the players, their families, and each individual Association within the Affiliate
- 8.8 A Player/Parent wishing to appeal their addition to the DPL may request an appeal hearing before the AAHA Executive Committee by sending a written request for an appeal hearing to the President of AAHA. The AAHA President shall schedule an appeal review within fourteen (14) calendar days of receiving the request.
- 8.9 A Player/Parent of Member Association wishing to appeal the decision of the AAHA Executive Committee can request an appeal hearing before the entire AAHA Board. A written request for an appeal hearing shall be sent to the AAHA President fourteen (14) days prior to the next scheduled AAHA Board Meeting. The AAHA Board shall place the appeal

hearing on the AAHA Board Meeting Agenda at their next scheduled meeting.

- 8.10 A Member Association wishing to appeal a decision of the AAHA Executive Committee can request an appeal hearing before the entire AAHA Board. A written request for an appeal hearing shall be sent to the AAHA President fourteen (14) days prior to the next scheduled AAHA Board Meeting. The AAHA Board shall place the appeal hearing on the AAHA Board Meeting Agenda at their next scheduled meeting.
- 8.11 The DPL will only be accessible to the Executive Committee and Association Registrars.
- 8.12 Any Member Association allowing a player (who is listed on the DPL) to sign an AAHA Commitment Letter for said Member Association and/or otherwise participate on a team from said Member Association without proper release from the prior Member Association that placed them on the DPL. Any Member Association in violation of this rule will be referred to the AAHA Disciplinary Committee for action which may include disciplinary action and/or a fine of up to \$1000 per violation.

Vote #2: Clarification to Section 9 of the Policy Manual

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 ~~1I~~), AA (Tier ~~2II~~) Travel teams, A House/Rec and B House/Rec teams.
 - 9.1.1 The AAHA Commitment Letter commits a specific Member Association and a specific Team to a specific player and **further, also** the specific player to a specific Member Association and a specific Team for one playing season.
 - 9.1.2 The commitment letter shall not be viewed as part of, or party to any contract or financial agreement required of players by individual Associations.
 - 9.1.3 The commitment shall expire at the conclusion of the USA Hockey National Tournament for Tier rostered players and at the conclusion of the AAHA State Championships for House/Rec rostered players.
 - 9.1.4 All players ~~selected to participate on any of the above listed teams shall be~~ are required to sign AAHA's Electronic Commitment Letter for their respective Association in order to participate on that team as defined earlier in this paragraph.
 - 9.1.5 In the event that a Member Association does not sign the minimum number of players (House/Rec: 11 players or as noted

in 10.9.7, Tier II: 14 players or as noted in 13.3.3.3.e, Tier I: 15 players or as noted in 13.2.4.3.d) 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 offer the player(s) the option of signing with another team within that Member Association in lieu of an unconditional release.

9.1.6 The AAHA Commitment Letter shall be signed **electronically** by the custodial parent(s) or legal guardian of any player under the legal age of 18 or by the player if **they are** of legal age AND by an agent authorized by the Member Association to **commit-make commitments on behalf of** the Member Association. Per Arizona law, after signing the AAHA Commitment Letter, Player/Parent have 3 calendar days to rescind.

9.2 Commitment Letters **are an electronic process that** may not be offered or signed prior to the AAHA established tryout dates for each travel level of each playing year.

~~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. 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 given time.~~

~~Upon **signing** electronic completion of the AAHA Commitment Letter, 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. the state will compile a list of all completed electronic Commitment Letters and provide a list of such to Member Association Registrars showing their committed players.~~

~~9.3 Upon receipt of the AAHA Commitment Letter by the AAHA President or his/her designated representative, the player's name and Member Association and Team the Player has committed to will be posted to the state website and the Association State Registrar shall be directed to roster said player only on the specific Member Association and Team the Player committed to. Each Member Association shall be responsible for providing an electronic list of all players by team to the AAHA President or designee for posting to the AAHA website on or before August 1st.~~

9.4 Players/Parents may only be committed to one Member Association (through completion of the AAHA Commitment Letter) at a time. There are two exceptions to this rule whereby players may be committed to more than one Member Association: 1) Girls – as allowed by the USA Hockey Annual Guide and 2) Players playing in Arizona high school hockey and house leagues. ~~sign one AAHA Commitment Letter per season. If a Player/Parent inadvertently signed more than one Commitment Letter in any given season, the AAHA Commitment Letter with the earliest date shall be considered binding. Signing multiple~~

~~letters may cause a Player/Parent to be placed on disciplinary probation and the Player/Parent must appear before the AAHA Disciplinary Committee (DC).~~

9.5 After the Commitment letter is signed by all the parties, a player may move to another Member Association prior to the completion of USA Hockey's National Tournament only by obtaining a signed AAHA Release Letter, completed by the Player/Parent and obtain an "approval to be released" signature from the Member Association to which the Player/Parent previously committed. The Member Association to which the Player/Parent is requesting the release from shall respond to the AAHA Release Letter request within fourteen (14) calendar days from receiving the request.

~~9.6 After the AAHA Release Letter is signed by the Player/Parent and the original Member Association, one copy shall be sent to the State Registrar via electronic transmission, one copy shall be given to the Player/Parent and one copy shall remain with the original Member Association.~~

9.6 The Player/Parent shall present the ~~signed and fully~~ executed AAHA Release letter to any different Member Association prior to participating in any tryout(s), practice(s), or game(s) with any different Member Association. ~~A copy of the AAHA Release Letter must be sent via email to the AAHA President and AAHA State Registrar in order to update the team roster thereby finalizing the release process.~~

9.7 If the AAHA Release Letter request is not approved by the original Member Association, the Player may not participate in any tryout(s), practice(s), or game(s) with any different Member Association until ~~all obligations, financial or otherwise, are met and~~ an approved AAHA Release Letter can be obtained ~~from the original Member Association.~~

9.8 A Player/Parent wishing to appeal a denial of release may request an appeal hearing before the AAHA Executive Committee by a written request for an appeal hearing along with a copy of the denial Release request to the President of AAHA. The AAHA President shall schedule an appeal review within fourteen (14) calendar days of receiving the request.

9.9 ~~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 but not limited to a financial commitment contract other than as noted in 9.1 above.~~

9.10 ~~As the AAHA Commitment Letter is not related to any financial obligation or contract entered into with an individual Member Association, appeals to any denial of a release will be considered solely related to the AAHA Commitment Letter process and will not include any contractual or financial obligation with an individual Member Association.~~

9.11 A Player/Parent of Member Association wishing to appeal the decision of the AAHA Executive Committee can request an appeal hearing before the entire AAHA Board. A written request for an appeal hearing shall be

sent to the AAHA President requesting the hearing fourteen (14) days prior to the next scheduled AAHA Board Meeting. The AAHA Board shall place the appeal hearing on the AAHA Board Meeting Agenda at their next scheduled meeting.

- 9.12 Any Player/Parent or Member Association may appeal any aspect of **the AAHA Commitment Letter** ~~this~~ process according to the USA Hockey Appeals process as published in the current Annual Guide. Violations of these policies may result in a Player, coach or Member Association being brought before the AAHA Disciplinary Committee.

~~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. THIS WAS MOVED TO 9.9 ABOVE.~~

Vote #3: Change to wording of 13.3.1.5

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).

Vote #4: Add wording to 13.4.3 pertaining to State Championship format decisions beginning in 2019-20

Add the wording in red for now (old wording will be deleted after 2018-19 season is done)

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. **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 15th of that playing season.**

The **2018-19** 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).

Vote #5: Changes to 10.9.7, 10.9.8, 10.9.9 – House/Rec Travel rostering requirements

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 plus one (1) goalie (two goalies are recommended) for a total of eleven (11) players minimum 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 1st 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 July AAHA Board of Directors meeting so that the appeal may be reviewed by the Board at that meeting.**

Vote #6: Changes to 13.2.4 – Tier I rostering requirements

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 1st 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.

Vote #7: Changes to 13.3.3 – Tier II rostering requirements

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 1st 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 July AAHA Board of Directors meeting so that the appeal may be reviewed by the Board at that meeting.

Vote #8: Changes to 13.4.1 – Guidelines section having to do with Tier I/Tier II State Championships

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.

Vote #9: Fine tune 10.4 wording

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

Vote #10: Add the wording shown in red to 10.1

10. Youth/Girls Team Registration – Except for Juniors

10.1 Member Associations that have jurisdiction over youth/girls teams must be in full control of all aspects of the program in which the teams participate. This control extends to, but is not limited to, Background screening for all individuals described in the Background Screening policy for all levels of participation within the program.

USA Hockey and AAHA only recognize youth/girls teams classified as Tier I, Tier II and House/Rec.

ALL teams (Youth/Girls), regardless of level of play, wishing to roster players may only roster players through a Member Association in good standing. No "Independent Team(s)" shall be allowed.

The Arizona High School Hockey Association shall be recognized and designated as the single official high school hockey association/organization for the State of Arizona.

There shall continue to be one recognized and designated official all-female organization for the State of Arizona until such time that female enrollment is significantly increased to a level that warrants multiple organizations as consistent with USA Hockey recommended guidelines. Female organizations shall be subject to the same Tier Authorization requirements and deadlines as outlined in sections 13.2.3 and 13.3.2. Additionally, the organization selected as the designated female organization shall hold the designation for two years. Other organizations may only register house/rec all-female teams.

No later than the March AAHA Board meeting date the Board of Directors shall establish the earliest tryout dates for each level of play as defined above for the purposing of forming teams for the upcoming playing season (defined as beginning after the conclusion of USA Hockey's National Tournament). No Member Association shall conduct or hold tryouts for the purpose of forming a team, at any level, for the upcoming playing season prior to the AAHA established date.

Vote #11: Revisions to Policy 20.0 incorporating policy/bylaw policy change process deadlines & miscellaneous wording clean-up

20. Board Operating Policies

- 20.1 The Board will announce in advance the dates and times of all meetings **on the AAHA website.**
- 20.2 Board member should expect meetings to start and end on time.
- 20.3 Board members will inform the **AAHA** President a minimum of 10 days prior to scheduled meeting date, of matters they wish to include on the **meeting** agenda.
- 20.4 Whenever **possible practical**, the **AAHA** President will **email, or** distribute **written** materials supporting action items the Board may consider to Board members before the meeting. Board members will review these materials before the meeting.
- 20.5 Non-Board members wishing to be placed on the agenda must notify the AAHA President in writing or by email at least fourteen (14) days prior to the scheduled meeting. The request should include the subject, the amount of time required, and copies of any materials that Board members need to review.
- 20.6 Each Board member has the responsibility of staying informed on the operations of **AAHA the Association**. This requires, among other things, timely review of all communications, preparation for meetings, and attendance at all Board and Committee meetings.
- 20.7 Meetings of the Board are open to all members of the Member Associations. The Chairperson may close the meeting to include only the Directors present and voting, to discuss personnel, confidential, disciplinary, or other sensitive matters.
- 20.8 Matters discussed in closed sessions of the Board shall remain within the confines of the Boardroom.
- 20.9 Board members may express their conscience in a professional manner. Board members expressing their opinions will show courtesy to the volunteer efforts of the other Board members.
- 20.10 Board members will set the example in all areas of conduct affecting **AAHA the Association** both within and outside the boardroom.
- 20.11 The Chairperson presiding at any meeting of the Board, shall rule on eligibility for voting on any issues involving the personal interests of a Board member, subject to being overruled by a majority of directors present and voting at such meeting.
- 20.12 All Board members shall annually sign a Conflict of Interest Statement and return the statement to the President at the **F**first Board of Directors meeting following election of the Board.
- 20.13 The Chairperson presiding at any meeting of the Board shall vote in accordance with the current AAHA bylaws.
- 20.14 The Board will act on all policy decisions and all decisions involving expenditure of funds not already approved in the budget. The Board may delegate these specific items to a Committee of the Board.
- 20.15 The Board has a duty to leave for its successors, clear written policy on all areas of Board responsibility.
 - 20.15.1 Any and all Policy and Bylaw revisions must be presented in writing to the Policy Committee prior to December 15th of every calendar year to fall within the Policy-Bylaw Change Process. As part of this established process, the Committee will then review**

all proposed revisions and present them to the Executive Committee and Board for review no later than the February Board meeting. Proposed revisions would then be eligible for Board vote at the March Board meeting. Policy and/or Bylaw revisions approved at the March Board meeting would be implemented in the upcoming hockey season. Any revisions proposed after the December 15th deadline will need approval from 2/3 of the Board to be considered outside of this established Policy-Bylaw Change Process.

- 20.16 Board members will complete accepted assignments on a timely basis.
- 20.17 The Executive Committee of the AAHA Board will consist of the President, Vice President, Secretary and Treasurer and may meet from time to time to review issues that need to be addressed prior to the next scheduled AAHA Board meeting.
- 20.18 The Chairpersons of the standing committees of AAHA shall keep the President informed as to the progress, needs and concerns of their committees. The line of communication is Committee member to Committee Chairperson to President.
- 20.19 Board members shall refrain from being critical of the Board, its members and staff, when communicating with others. Board members will keep any problems with the Board or its policies at the Board level and work to resolve them.
- 20.10 Board Executive Committee Nomination Process
 - 20.10.1. 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.
 - 20.10.2. Eligibility of Candidates:
 - 1. All candidates must reside in the State of Arizona.
 - 2. 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.
 - 3. 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.
 - 20.10.3. 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.
 - 20.10.4. Nominees may choose to address the Board at the Annual Meeting.

- 20.10.5. Write-in candidates will not be permitted.
- 20.10.6. 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.

Coaching Program report for 11-12-18

Level 1 and 3 in Scottsdale 10/20

There were 35 coaches in the level 1 and 49 in the level 3. Thank you Scott Gruber for the Ice and hospitality.

Future clinics;

Flagstaff level 1 and 3 November 11th

Gilbert level 1 and 2 November 17th and then a possible level one in Tucson with no one signed up yet.

Thank you

Larry Gibson AZ CEP.

AAHA Mites Committee

Meeting Minutes

October 24,2018, 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 10/24/18 at Oceanside Ice Arena.

II. Roll call

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

Paul Miller
Kayman Wong
Holly Harrington
Brad Donaldson (Phone)- AZ Bobcats

III. Open issues

None

IV. New business

- a) Review- DYHA League Games
 - (a) Overall everyone thought things went well with no major issues
 - (b) Recommend that we all send out a request for special requests with regards to the schedule before making the schedule
 - (c) Recommend that all Committee Reps send out the draft schedules to their associations (Coaches & Team Managers) as soon as they receive the draft schedules instead of waiting. This reduces last minute changes.
 - (d) Recommend that all Committee Reps ask their associations to please funnel all requests through them instead of individual requests to the host organizations.
 - (e) The refs situation at these league games went well and we thank Zach for assisting us organizing them.
 - (f) It was noticed that an association played a player in their Track 1 game and played that same player again in their Track 2 game. We need to

verify with them if this is correct and if verified they need to be reminded of the rules.

b) Update regarding State Meeting

- Tim updated the Committee on actions the Board took regarding 8U.
- All three requests were approved (11 player roster for Titans, Dec 31st deadline for finalized rosters and August 15th for deadline to add teams).

c) Discuss AZYHL versus Mites Committee oversight for 8U

-This item was tabled for our December meeting due to lack of attendance at this meeting

d) Flagstaff League games

- The Committee reviewed the game schedule and individual requests will be made to Flagstaff for special requests.
- The Committee recommended that a deadline of Friday October 26 be set for all special requests regarding this set of League games.

e) Update for State run Jamborees

- AAHA is still looking at possible dates for the next Jamboree

f) Future Meeting Dates

November 7th

December 12- (Mandatory Meeting to discuss possible rule changes for 2019-2020 season. It is HIGHLY RECOMMENDED to bring all Hockey Directors to this meeting.

January 16th

February 6th

Committee Chair adjourned the meeting at its conclusion.

Minutes submitted by: Kayman Wong

AHRA October Report 2018 Officiating Report

Highlights:

October Game Summary	
Youth House	151
Youth Travel	254
Adult	494
ACHA	9
Total Games	750

- Supervised Officials in October 22, total for this season 56

AHRA Updates

- Preparing for Tournament season
- Updated Scorekeeper manual published provided to all scorekeepers

USA Hockey Officiating Report
November 2018
Submitted by Bryan D. Eisentraut

Registration Summary and Comparison

- Registration is up in every category (except Level 4 Incomplete) on year-to-date comparison.

2018-19 USA Hockey Officials Registration Data as of 11/4/2018

	2018-19		
	Complete	Incomplete	TOTAL
Level 1	51	80	131
Level 2	36	28	64
Level 3	37	48	85
Level 4	5	6	11
	129	162	
	291		

	2017-18 (As of 11/4/2017)		
	Complete	Incomplete	TOTAL
Level 1	59	70	129
Level 2	31	30	61
Level 3	33	40	73
Level 4	3	10	13
	126	153	
	279		

	2017-18 (End of Season)		
	Complete	Incomplete	TOTAL
Level 1	104	38	142
Level 2	74	8	85
Level 3	57	1	58
Level 4	3	0	3
	238	47	
	285		

Registration Completion Push

- Registration from 2017-18 season expires November 30
 - Starting December 1st, all officials need to be complete for 2018-19 season to officiate
- Registration Campaign
 - Weekly individual email to non-complete officials
 - Outlining non-complete requirements
 - Direct links to complete requirements
 - AHRA Newsletter
 - AHRA Facebook Page

Local Association	Program	Age 19+	Age 17-18
PHOENIX COYOTES SLED HOCKEY	AZD1001	18	1
MISSION SPECIAL EDITION	AZD4002	0	0
ARIZONA AHA	AZH0000	5	0
TUCSON WOMENS HOCKEY LEAGUE	AZH0005	7	0
CHANDLER AMATEUR HOCKEY ASSOC	AZH0006	0	22
AZ ICE PEORIA YOUTH	AZH0010	0	0
ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION	AZH0013	1	181
FLAGSTAFF YOUTH HOCKEY ASSOCIATION	AZH0018	0	0
DESERT YOUTH HOCKEY ASSOCIATION	AZH0020	7	29
VALLEY OF THE SUN HOCKEY ASSOCIATION	AZH0022	5	12
COYOTES AMATEUR HOCKEY ASSOCIATION	AZH0028	0	20
TUCSON ADULT HOCKEY LEAGUE	AZH0032	211	1
MISSION ARIZONA ICE	AZH0033	0	21
OCEANSIDE ADULT HOCKEY	AZH0039	433	4
R TEAM ICE HOCKEY CLUB	AZH0041	20	0
AZ ICE GILBERT YOUTH	AZH0043	2	0
ARIZONA HOCKEY UNION REC	AZH0045	0	16
WILDCAT YOUTH HOCKEY ASSOCIATION	AZH0047	1	5
AZ LADY COYOTES	AZH0048	0	0
CHANDLER ADULT HOCKEY LEAGUE	AZH0049	427	2
ARCADIA ADULTS	AZH0050	162	3
AZ ICE PEORIA ADULT	AZH0051	421	2
AZ ICE GILBERT ADULT	AZH0052	0	0
FLAGSTAFF ADULT HOCKEY LEAGUE	AZH0056	63	2
SCOTTSDALE ADULT HOCKEY	AZH0057	623	0
ACHA	AZH9999	186	44
AZ Unclaimed	AZHUNCL	1201	28
Total		3793	393

Age 15-16	Age 13-14	Age 11-12	Age 9-10	Age 7-8	Age 1-6	Total
0	0	0	0	0	0	19
0	0	0	0	0	0	0
0	0	0	0	0	0	5
0	0	0	0	0	0	7
58	56	36	31	11	3	217
3	34	53	54	62	38	244
239	39	0	0	0	0	460
15	18	31	19	20	1	104
37	56	30	27	17	3	206
18	25	33	31	23	21	168
74	170	191	161	126	47	789
0	0	0	0	0	2	214
28	41	19	15	11	3	138
0	0	0	0	0	0	437
0	0	0	0	0	0	20
13	35	41	63	33	37	224
4	31	70	31	35	2	189
7	26	17	27	32	21	136
10	10	8	6	0	0	34
0	0	0	0	0	0	429
0	1	0	0	0	0	166
0	0	0	0	0	0	423
0	0	0	0	0	0	0
0	0	0	0	0	0	65
0	0	0	0	0	0	623
0	0	0	0	0	0	230
25	99	145	214	268	294	2274
531	641	674	679	638	472	7821

November 2018 report to AAHA BOD for:

2019 State Championships

2019 RMD Tournament

2019 Arizona State Championships

- Tier II Championships to be held March 9 – March 20, 2019

14U Preliminary Round Games will be held at Oceanside Ice Arena

16U Preliminary Round Games will be held at Ice Den - Chandler

18U Preliminary Round Games will be held at AZ Ice - Gilbert

ALL Championship Games for ALL age divisions will be held at Oceanside Ice Arena

The Game days for each age division have been determined. Game times for games at Ice Den Chandler and Oceanside have been determined. Awaiting game times from AZ Ice Gilbert.

A schedule for each age division is attached.

Game schedules for each of the above will be posted to the AAHA website as soon as game times are supplied by AZ Ice Gilbert

- Tier I State Championships to be held in early February, 2019
Game dates and times will be determined and posted to the AAHA website as soon as information is received from Ice Den ice schedulers.

2019 Rocky Mountain District Championships

- Rocky Mountain District Youth (Boys) Tier I and Girls Tier I and Tier II Championships to be held March 14 – 17, 2019

All Preliminary Round and Championship Games will be played in Denver

The Pre-tournament meeting will be held on Thursday, March 14, 2019. Location to be announced. A team representative from each participating team is **required** to attend the pre-tournament meeting.

16U & 18U Youth (Boys) Preliminary Round games will begin on Thursday evening, March 14th. All other Youth divisions as well as Girls Divisions will begin Preliminary Round play on Friday morning, March 15th.

Championship games will be played on Sunday, March 17th.

Game schedules/slot times for tournament to be finalized at the Rocky Mountain District meeting in Orlando on January 17, 2019. Participating teams to be determined as affiliate tournaments take place.

2019 14U Tier II State Championships

Teams: Top 4 teams from in-season play

Round Robin Games and Championship Series Games at Oceanside Ice Arena

Game	Day	Date	Facility	Rink	Time On	Time Off	Team	SC	Team	SC
#1	Saturday	March 9, 2019	Oceanside	O.I.A.	12:40pm	2:25pm	Team #1		Team #2	
#2	Saturday	March 9, 2019	Oceanside	O.I.A.	2:35pm	4:20pm	Team #3		Team #4	
#3	Monday	March 11, 2019	Oceanside	O.I.A.	5:10pm	6:55pm	Team #2		Team #3	
#4	Monday	March 11, 2019	Oceanside	O.I.A.	7:05pm	8:50pm	Team #4		Team #1	
#5	Wednesday	March 13, 2019	Oceanside	O.I.A.	5:10pm	6:55pm	Team #3		Team #1	
#6	Wednesday	March 13, 2019	Oceanside	O.I.A.	7:05pm	8:50pm	Team #4		Team #2	
#1	Saturday	March 16, 2019	Oceanside	O.I.A.	12:40pm	2:25pm	Seed #1		Seed #2	
#2	Sunday	March 17, 2019	Oceanside	O.I.A.	9:00AM	11:00AM	Seed #2		Seed #1	
#3	Tuesday	March 19, 2019 IF NEEDED	Oceanside	O.I.A.	5:10pm	7:10pm	Seed #1		Seed #2	

2019 16U Tier II State Championships

Teams: Top 4 teams from in-season play

Round Robin Games at Ice Den-Chandler - Championship Series Games at Oceanside Ice Arena

Game	Day	Date	Facility	Rink	Time On	Time Off	Team	SC	Team	SC
#1	Sunday	March 10, 2019	ID-Chandler	East Rink	4:45pm	6:45pm	Team #1		Team #2	
#2	Sunday	March 10, 2019	ID-Chandler	East Rink	7:00pm	9:00pm	Team #3		Team #4	
#3	Tuesday	March 12, 2019	ID-Chandler	East Rink	5:15pm	7:15pm	Team #2		Team #3	
#4	Tuesday	March 12, 2019	ID-Chandler	East Rink	7:30pm	9:30pm	Team #4		Team #1	
#5	Thursday	March 14, 2019	ID-Chandler	East Rink	5:30pm	7:30pm	Team #3		Team #1	
#6	Thursday	March 14, 2019	ID-Chandler	East Rink	7:40pm	9:40pm	Team #4		Team #2	
#1	Saturday	March 16, 2019	Oceanside	O.I.A.	2:35pm	4:35pm	Seed #1		Seed #2	
#2	Sunday	March 17, 2019	Oceanside	O.I.A.	11:15AM	1:15pm	Seed #2		Seed #1	
#3	Tuesday	March 19, 2019 IF NEEDED	Oceanside	O.I.A.	7:20pm	9:20pm	Seed #1		Seed #2	

2019 18U Tier II State Championships

Teams: VOSHA Titans; DYHA Jr. Sun Devils; AZ Hockey Union; Mission

Round Robin Games at AZIce Gilbert - Championship Series Games at Oceanside Ice Arena

Game	Day	Date	Facility	Rink	Time On	Time Off	Team	SC	Team	SC
#1	Saturday	March 9, 2019	AZIce-Gilbert				Team #1		Team #2	
#2	Saturday	March 9, 2019	AZIce-Gilbert				Team #3		Team #4	
#3	Monday	March 11, 2019	AZIce-Gilbert				Team #2		Team #3	
#4	Monday	March 11, 2019	AZIce-Gilbert				Team #4		Team #1	
#5	Wednesday	March 13, 2019	AZIce-Gilbert				Team #3		Team #1	
#6	Wednesday	March 13, 2019	AZIce-Gilbert				Team #4		Team #2	
#1	Saturday	March 16, 2019	Oceanside	O.I.A.	4:45pm	6:45pm	Seed #1		Seed #2	
#2	Sunday	March 17, 2019	Oceanside	O.I.A.	1:30pm	3:30pm	Seed #2		Seed #1	
#3	Wednesday	March 20, 2019 IF NEEDED	Oceanside	O.I.A.	6:20pm	8:20pm	Seed #1		Seed #2	

OCEANSIDE ICE ARENA

AAHA Meeting
Nov 12, 2018

Adult Hockey Report

Nothing new

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.

AAHA/AHRA Report

2 issues to be addressed – Scorekeepers and Mite Supervisors.

--Adam Mims

October 30, 2018

ARIZONA AMATEUR HOCKEY ASSOCIATION
3853 E. THOMAS ROAD
PHOENIX, AZ 85018

AAHA President and Board:

This letter is to advise and confirm that the Mission Arizona Ice 16U – White (A) team is non-Tier II Team. We ask that this team be moved to a lower level and recognized by AAHA, as a House/Rec Team. We understand that this team will be ineligible to participate in the Arizona Youth Hockey League (AZYHL) Championships. Further, Mission understands that players will be given a fourteen (14) day window to request an unconditional release from the Mission organization.

Sincerely,

Karen Erwin
President, Mission Arizona Ice

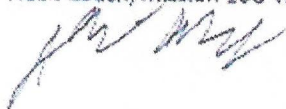


Christopher Carouchi
Asst. Coach, Mission 16U White




Doug Cannon
Asst. Coach, Mission 16U White

Jeremy Goltz
Head Coach, Mission 16U White



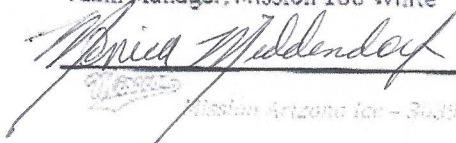
Joshua Rademacher
Asst. Coach, Mission 16U White



Craig Morton
Asst. Coach, Mission 16U White



Monica Middendorf
Team Manager, Mission 16U White



Mission Arizona Ice - 3439 W. Peoria Ave. #102-155 - Phoenix, AZ 85029

October 30, 2018

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3853 E. THOMAS ROAD
PHOENIX, AZ 85018

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Sincerely,

Karen Erwin
President, Mission Arizona Ice

Jeremy Goltz
Head Coach, Mission 16U White

Christopher Carouchi
Asst. Coach, Mission 16U White

Joshua Rademacher
Asst. Coach, Mission 16U White


Doug Cannon
Asst. Coach, Mission 16U White

Craig Morton
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Monica Middendorf
Team Manager, Mission 16U White

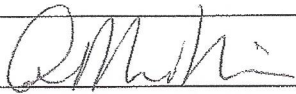


Mission Arizona Ice – 3039 W. Peoria Ave., #102-155 – Phoenix, AZ 85029

As a parent with a player on the Mission 16U White Team I understand that this team is no longer eligible to participate in the Arizona Youth Hockey League (AZYHL) Championships. I also understand that we are being provided a fourteen (14) window to request an unconditional release from the Mission Arizona Ice organization (Tuesday, October 30, 2018 - Tuesday, November 13, 2018). My signature below acknowledges and agrees to the statements noted above.

Player	Parent Printed Name	Parent Signature
BOMBERG	DBouberg	DBoms
BRILL	Laura Brill	Laura Brill
GOLTZ	Brandi Goltz	Brandi Goltz
GUERTIN	Brian Guertin	Brian Guertin
HENTZ-ELLIS	Howard Ellis	Howard Ellis
HUEGLER	Larry Huegler	Larry Huegler
KIROFF	Oiga Kiroff	O. Kiroff
LOPEZ	Jamie Lopez	Jamie Lopez
MIDDENDORF	Monica Mikkelsen	Monica Mikkelsen
MILLER	James Miller	James Miller
MONTOYA	Heather Montoya	Heather Montoya
NORRIS		
SCHEUR	Caily LaScaer	Caily LaScaer
SCHNEIDMILLER	Adrienne Schneidmiller	Adrienne Schneidmiller
SINGPRADITH	Santy Singpradith	Santy Singpradith
STENHOLM	Rebecca Stenholm	Rebecca Stenholm
STORMS	STEVE STORMS	Steve Storms
THRUSTON	Jessica Thruston	Jessica Thruston
THURMAN	CURT THURMAN	Curt Thurman

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BOMBERG		
BRILL		
GOLTZ		
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HEINZ-ELLIS		
HUEGLER		
KRIOFF		
LOPEZ		
MIDDENDORF		
MILLER		
MONTOYA		
NORRIS	Ann Marie Norris	
SCHEUR		
SCHNEIDMILLER		
SINGPRADITH		
STENHOLM		
STORMS		
THRUSTON		
THURMAN		