

MINUTES – Monday August 12, 2019

AAHA Monthly Meeting

Ice Den Scottsdale

- Call to Order 6:36pm
- Dial in to Conference call if needed **DeJoe, Edwards, Tye, Shane,**
- Establish a quorum and identify any directors with proxies **Radke to Aguirre, Shafer to Edwards**
- Introductions
- Approval of agenda **Motion: Justin, 2nd Urban**
- Approval of last month's minutes **Motion: Justin, 2nd Urban**

Reports

- President Report – **Sent Electronically**
- Treasurer Report – **Sent Electronically**
- Secretary Report – **No Report**
- AAHA Admin Report – **Sent Electronically**
- Background Screening / Safe Sport Report – **No Report USA hockey has come out with a form – each association has to sign that states they are in compliance with safesport. Since 461 the first of April, duplicates 79 Herb is able to stop the duplicates prior to AAHA being charged. Programs must sign and return**
- By-Laws / Policy Report – **Sent Electronically**
- Coaching Report – **Sent Electronically**
- Disciplinary Report – **No Report**
- Officiating Report (AHRA) – **No Report**
- Officiating Report (USA Hockey) – **Held 2 seminars this year, several more to go. Registration opened 2 months earlier than last year. Attendance increased 10% from last year. There is a benefit to offering seminars earlier. Level 2s and 3s registration was done. Looking to add another seminar in October for Level 2s and 3s.**
- Registrar's Report – **Portal has been up and down. There are 4457 players registered, 1100 have been captured. There are some glitches that are definitely affecting the Kachinas girl program and others.**
- Hockey Operations Committee Report – **There is policy that will be updated for 16U and 18U Tier I rosters for deadline change from June 15th to August 20th each year. Policy update will be presented in the December policy update deadline. Body contact clinic – 05/06 birthyear male and female – will be held at AZ Ice Gilbert. Hockey Ops report has all the necessary dates for team schedules and play timelines.**
- Girls Committee Report – **No Report**
- Adult Hockey Report – **Sent Electronically**
- Arizona Coyotes Report – **No Report**
- Affiliate Counsel Report – **Two projects Governance project - on the agenda separately, proposed member organization agreement for the referee association.**

Old Business

- Non-Members with USA Hockey Registration Numbers **Tim has not received anything that does not have members for the programs, so they will not have a portal this year.**
- Referee Association **Adam and Tim attended referee association meeting and presented bylaw and policy updates. Zorza – would like to have their attorney review the agreement. We are looking for a constructive process. AHRA concern is being held to AAHA bylaws, but not have voting rights. Once AHRA obtains an attorney to review the agreement the connection should be made with AAHA Affiliate Counsel to negotiate terms. Bylaw and Policy edits to be given back to Tim for review.**
- Motion to bring these two topics for discussion and review passes with unanimous decision to move ahead. **Motion: Koshiol Urban 2nd**
- AAHA Governance email blast will go out tomorrow. Cover letter from Tim, amended restated AOI. We will probably have 9000 members between 2018-2019 and 2019-2020 to vote. All associations will need to get the information out. 10% of ballots must be returned for success amendments. Emailed August 12th, must be returned by September 11th.

New Business

- Disabled Hockey Workshop – [Jim Curly would like to attend USA Hockey Disabled hockey workshop in Allentown, Pennsylvania at the end of September. \\$1000 estimated costs, Motion to approve: Gavrilles, 2nd Justin Rogers. Motion approved.](#)

Announcements

Adjournment 7:45pm Curly, Justin Rogers

Future State AAHA Board Meetings

- **September 16th, 2019** – Special Meeting/Annual Meeting
- October 14th, 2019
- No November Meeting

PRESIDENTS REPORT AUGUST 2019

At the July meeting, there were a few items that were reported to the Board that I had been working on with the AAHA Counsel Rick Carter.

The first item is to update the Arizona Amateur Hockey Association Articles of Incorporation with the State of Arizona. This process will begin on August 13 with an email blast to all members of the affiliate and conclude at the Special Meeting of Members of AAHA to be held on September 16th, 2019. A copy of that email blast as well as the amended articles and ballot are included with this report.

It is vitally important that we communicate with the members of the affiliate to vote either directly by email or by proxy. That proxy can be given to any other member of the affiliate, but I would recommend that it be given to the Board member that represents that organization. If a proxy is appointed, we will still need to collect that signed proxy for validation purposes.

We need 10% of the registered members on August 12th for this vote to be valid. That will be almost 1,000 ballots to be collected, Kristy will keep the Board updated on the ballots count every ten days to ensure we reach that number.

The second item we are working on, is to add structure to the relationship between AAHA, the affiliate members, and the referees association. To do this we reviewed what the Colorado and Texas affiliates had done over the past few years with their referees, highlighted what applied to Arizona and put together a membership agreement along with a list of recommended policy changes to facilitate a working relationship for the future. These changes are attached as Proposed amendments to the Policy and Procedure Manual of Arizona Amateur Hockey Association under the Policy committee report.

On that document you will also notice Section 8.1, this section defines how The Office of the Counsel serves with the AAHA BOD and with member organizations in a conflict of interest situation.

I would like to thank Joth Jacobson for all of his expertise in making **Hockey Great in Arizona!** His soft demeanor and insightful comments will be missed.

THANK YOU JOTH!!



AAHA Treasurer's Report
August 12, 2019

2018-19 AAHA Actual to Budget Comparison
AAHA Balance Sheet 7/31/19
AAHA Profit and Loss 7/31/19
Chase July Bank Statement

Respectfully Submitted,

A handwritten signature in red ink, consisting of several loops and a long horizontal stroke extending to the right.

Jim Rogers
Treasurer

Arizona Amateur Hockey Association

2018-19 AAHA Approved Budget vs Actual

	Income	Year	Qty	Amt	Budget 9/18	last updated: 8.7.19
						Through 7.31.19
1	Adult Player Reg (USA Hockey)	18/19	4550	\$ 10.00	\$ 45,500.00	
2	Youth Player Reg (USA Hockey)	18/19	3075	\$ 15.00	\$ 46,125.00	
3	Total Registrations 2018-19					\$ 96,165.00
4	Adult Player Reg (USA Hockey)	19/20	862			\$ 7,580.00
5	Youth Player Reg (USA Hockey)	19/20	2608			\$ 31,305.00
6	USA Hockey Block Grant	18/19			\$ 17,763.13	\$ 17,763.13
7	USA Hockey Block Grant	18/19			\$ 3,575.00	\$ 3,818.38
8	USA Hockey Block Grant	19/20				\$ 19,091.87
9	Arizona Coyotes Sponsorship				\$ 20,000.00	\$ 20,000.00
10	AZYHL18/19 Preseason Tournament		33	\$ 1,056.06	\$ 35,685.00	\$ 35,685.00
11	AZYHL19/20 Preseason Tournament					\$ 29,415.00
12	Youth State Player Development		165	\$ 194.00	\$ 40,500.00	\$ 31,740.71
13	Tier Declaration fees		29	\$ 1,000.00	\$ 29,000.00	\$ 29,000.00
14	Tier Championship team fees				\$ 10,539.73	\$ 17,338.00
15	Adult State Championship		35	\$ 599.00	\$ 20,965.00	\$ 21,567.00
16	Checking Clinic	128			\$ 2,560.00	
17	AZYHL Championship Tourn.		37	\$ 1,350.44	\$ 51,039.00	\$ 48,125.00
18	Rocky Mountain Girls Team					\$ 5,960.00
19	Donations & Fundraising					
20	Penalties & Fees					
21	Appeal Fees				\$ 250.00	\$ 250.00
22	Deposit National Tournament					\$ 2,000.00
23	Website Advertising					
24	Total State income				\$ 323,501.86	\$ 416,804.09
25	Expenses					
26	RMD District Adult Player fees			\$ -	\$ 1,575.00	\$ 1,523.00
27	RMD Distric Youth Player fees			\$ -	\$ 2,525.00	\$ 2,833.00
28					\$ 4,100.00	\$ 4,356.00
29	AZYHL Pre-Season Tourn.					
30	Ice				\$ 26,529.23	\$ 26,597.49
31	Printing/Mailing/Misc.					\$ 549.24
32	Referees/SK				\$ 5,704.00	\$ 5,682.00
33	Awards				\$ 3,100.00	\$ 5,680.00
34	Tournament Director(s)				\$ 310.00	
35					\$ 35,643.23	\$ 38,508.73
36	Youth State Tier Championships					
37	Ice				\$ 28,300.00	\$ 24,300.94
38	Printing/Mailing/Meetings/Misc.				\$ 500.00	\$ 324.28
39	Referees/Sk				\$ 8,143.00	\$ 9,970.00
40	Awards				\$ 1,593.63	\$ 2,132.27
41					\$ 38,536.63	\$ 36,727.49
42	Youth State AZYHL Championships					
43	Ice				\$ 39,902.00	\$ 33,394.75
44	Printing/Mailing/Misc.					\$ 5,680.00
45	Referees/SK				\$ 11,137.00	\$ 8,928.00
46	Awards					\$ 1,993.18
47					\$ 51,039.00	\$ 49,995.93
48	Adult State Championship Tourn.					
49	2018-19 Ice					\$ 3,587.50
50	Ice				\$ 21,000.00	\$ 24,087.50
51	Refs/SK				\$ 6,412.00	\$ 7,006.00
52	Scorekeepers					
53	sanction Fee					\$ 50.00
54	Awards					

55					\$	27,412.00	\$	31,143.50
56	State Player Development Camp							
57	Coaches Stipends				\$	5,000.00		
58	Jerseys				\$	1,000.00	\$	2,799.00
59	Coaches Jackets				\$	1,050.00		
60	Pucks/waterbottles				\$	75.00		
61	Ice				\$	10,000.00	\$	12,726.67
62	Misc-Adv. Posters/supplies/water				\$	350.00		
63	Meeting				\$	200.00		
64	Refs/SK							
65	Third Party Registration				\$	680.00	\$	448.00
66	Travel - Air, Hotel, Meals, R.Car				\$	4,500.00		
67					\$	22,855.00	\$	15,973.67
68	Growth Initiatives							
69	Coyotes Little Howlers Equipt	1	\$	2,000.00	\$	2,000.00	\$	2,123.89
70	Mite Jamborees	3	\$	2,000.00	\$	6,000.00	\$	2,671.99
71	Total Goalie Quick Change	21	\$	189.99	\$	4,000.00	\$	4,199.10
72	Cross Ice Boards	1	\$	7,500.00				
73	Free Girls Clinics				\$	4,500.00	\$	913.00
74	Adult Growth Initiative - Skills Clinics				\$	8,025.00		
75	Youth Growth Initiative - Skills Clinics				\$	8,025.00	\$	1,050.00
76	Disabled Hockey Development				\$	7,500.00	\$	7,280.00
77	Goalie Development Program				\$	5,000.00		
78	Concussion Awareness				\$	2,000.00	\$	1,750.00
79	Donations/Gifts				\$	250.00		
80	Coaching Education Program				\$	2,000.00	\$	2,110.00
81	CEP Equipment				\$	1,500.00	\$	1,211.15
82	Referee Training split with District				\$	2,425.00	\$	2,425.00
83	Recognition Awards, Plaques, Sponsorships						\$	124.97
84	Background Screening Program				\$	12,025.00	\$	11,350.00
85	Bank Service Charges				\$	450.00	\$	384.45
86	AZ Corporation Commission				\$	10.00	\$	10.00
87	Records Storage Unit				\$	700.00	\$	762.06
88	Office Supplies/software/QBO				\$	700.00	\$	727.62
89	Meeting Expense F&B				\$	4,500.00	\$	2,828.08
90	Postage & Delivery				\$	300.00	\$	2.64
91	Copies/Printing checks				\$	200.00		
92	AZ Rubber Advertising Program				\$	2,000.00	\$	2,000.00
93	AAHA Admin Assistant	20	\$	15.00	\$	15,000.00	\$	13,845.00
94	AAHA Admin Social Media				\$	8,000.00		
95	Professional Fees (Tax Return)				\$	1,000.00	\$	875.00
96	Legal Fees				\$	30,000.00	\$	34,823.00
97	D & O Insurance				\$	2,306.00	\$	1,080.00
98	Website				\$	1,000.00	\$	62.51
99					\$	131,416.00	\$	94,609.46
100	Tournament Fees							
101	Boys Pittsburgh America's Showcase				\$	1,000.00		
102	Youth Tier 1 RMD Championship				\$	4,000.00		
103	Girls St. Louis Showcase						\$	8,046.29
104	Girls RMD District Championship				\$	1,000.00		
105					\$	6,000.00	\$	8,046.29
106	Travel							
107	USA Hockey Annual Congress			June	\$	4,000.00	\$	2,887.94
108	USA Hockey Mid Winter Meeting			January	\$	3,000.00	\$	1,332.20
109	Rocky Mountain Annual Meeting			August/January	\$	1,000.00		
110	Coaching Ed./RMD Girls/Misc Travel			Misc.	\$	500.00		
111					\$	8,500.00	\$	4,220.14
112								
113					Total Expenses	\$ 325,501.86	\$	283,581.21
114					Total Income	\$ 323,501.86	\$	416,804.09
115					Income(deficit)	\$ (2,000.00)	\$	133,222.88

AAHA

BALANCE SHEET

As of July 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1001 AAHA Checking	366,035.20
Total Bank Accounts	\$366,035.20
Total Current Assets	\$366,035.20
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	\$366,035.20
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
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	296,269.02
Net Income	10,528.05
Total Equity	\$306,797.07
TOTAL LIABILITIES AND EQUITY	\$366,035.20

AAHA

PROFIT AND LOSS

September 2018 - July 2019

	TOTAL
Income	
4000 Player Registration	
4001 Adult	
2018-19 Adult Reg	34,740.00
2019-20 Adult registrations	7,580.00
Total 4001 Adult	42,320.00
4002 Youth	
2018-19 Youth Reg	19,950.00
2019-20 Youth Registrations	31,305.00
Total 4002 Youth	51,255.00
Total 4000 Player Registration	93,575.00
4010 USA Hockey Block Grant	
2018-2019	3,818.38
2019-20 Block Grant deposit	19,091.87
Total 4010 USA Hockey Block Grant	22,910.25
4020 Youth State Player Development Regist	31,740.71
4040 Youth State Championships	
4041 Declaration Fees	1,000.00
4042 Team Fees	16,338.00
Total 4040 Youth State Championships	17,338.00
4045 Adult State Champion Team Fees	21,567.00
4050 Rocky Mountain Girls Team	5,960.00
5000 AZYHL - Preseason Tournament	30,590.00
5001 AZYHL - Postseason Tournament	48,125.00
Mite Jamboree	20,000.00
Total Income	\$291,805.96
GROSS PROFIT	\$291,805.96
Expenses	
7001 RMD District Adult Fees	1,523.00
7002 RMD District Youth Fees	2,833.00
7005 State Playdowns	
7010 Youth	
7011 Ice	24,300.94
7013 Referees	9,970.00
7015 Trophies & Banners	
Tier I awards	1,213.42
Tier II Awards	918.85
Total 7015 Trophies & Banners	2,132.27
Total 7010 Youth	36,403.21
7020 Adult	
7021 Ice	24,087.50
7022 Referees	7,006.00

	TOTAL
Tournament Application Fee	50.00
Total 7020 Adult	31,143.50
Total 7005 State Playdowns	67,546.71
7030 State Player Develop Program	
7032 Equipment	
7033 Jerseys	2,799.00
Total 7032 Equipment	2,799.00
7036 Ice	12,726.67
Total 7030 State Player Develop Program	15,525.67
7050 Adult Player Development Prog	
7057 Third Party Registration	30.00
Total 7050 Adult Player Development Prog	30.00
7071 Coyotes Kids First Plus Equip	2,123.89
7072 Growth & Development - Year Round Player Development clinic ice	1,050.00
Total 7072 Growth & Development - Year Round Player Development	1,050.00
7073 Growth & Development - Mite Festivals	2,671.99
7075 Girls Growth & Development	325.00
7077 Youth Goalie Equipt	4,199.10
7100 Coaching Education Stipend	2,110.00
7110 Coaching Education CEP Equip	1,211.15
7130 Referee Development	2,425.00
7140 Recognition Awards/Plaques	32.43
7145 Gifts	92.54
7150 Background Screening Program	11,350.00
7500 Bank Service Charges	384.45
7505 AZ Corp Commission	10.00
7510 Office Supplies & Software	727.62
7520 Meeting Expense	2,828.08
7540 Website	62.51
7550 Records Storage	762.06
7600 AAHA Administrative Assistant	13,845.00
7850 Travel	
7851 USA Hockey Annual Congress	2,887.94
7852 USA Hockey Mid Winter Meeting	1,332.20
Total 7850 Travel	4,220.14
Adult state Championships	3,587.50
Advertising	2,000.00
AZYHL	
5002 Trophies	405.38
AZYHL - ice Post season	25,460.35
AZYHL - Refs	5,682.00
Total AZYHL	31,547.73
AZYHL - Preseason Tournament Expenses	549.24
AZYHL Ice	26,597.49
Total AZYHL - Preseason Tournament Expenses	27,146.73
AZYHL Postseason Expenses	
AZYHL Post Season Ice	7,934.40

	TOTAL
Pins	1,377.00
Referees AZYHL Post Season shirts	8,928.00
Total AZYHL Postseason Expenses	23,919.40
Concussion Awareness	1,750.00
Girls Clinic	
Ice	588.00
Total Girls Clinic	588.00
Insurance	1,080.00
Legal-Prof Fees	34,823.00
accounting	875.00
Total Legal-Prof Fees	35,698.00
meeting - Tier Committee	324.28
Misc	2.64
Rocky Mountain Girls Team Event	
Airfare	3,351.68
Coaches Stipend -	200.00
Food	1,723.61
Hotel	2,771.00
Third Party Registration	418.00
Total Rocky Mountain Girls Team Event	8,464.29
Sled Hockey Equipt	7,280.00
Total Expenses	\$281,277.91
NET OPERATING INCOME	\$10,528.05
NET INCOME	\$10,528.05



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

June 29, 2019 through July 31, 2019

Account Number:

00006908 DRE 601 211 21319 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**



00069080201000000022

CHECKING SUMMARY

Chase Total Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$329,013.79
Deposits and Additions	7	80,083.25
Checks Paid	12	-41,215.03
ATM & Debit Card Withdrawals	5	-1,266.15
Electronic Withdrawals	1	-34.95
Ending Balance	25	\$366,580.91

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
07/01	USA Hockey Cash Trans PPD ID: 1510204742	\$8,855.00
07/02	Deposit 988103708	24,108.25
07/12	USA Hockey Cash Trans PPD ID: 1510204742	10,555.00
07/24	USA Hockey Cash Trans PPD ID: 1510204742	7,150.00
07/29	Sportsengine3007 Payments CCD ID: 1452904553	10,865.00
07/30	Sportsengine3007 Payments CCD ID: 1452904553	9,690.00
07/31	Sportsengine3007 Payments CCD ID: 1452904553	8,860.00
Total Deposits and Additions		\$80,083.25

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3168 ^		07/22	\$1,230.00
3169 ^		07/22	5,125.00
3170 ^		07/15	6,478.00
3171 ^		07/22	4,560.00
3172 ^		07/11	1,275.00
3173 ^		07/11	3,587.50



June 29, 2019 through July 31, 2019
Account Number:

CHECKS PAID (continued)

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3174 ^		07/09	6,150.00
3175 ^		07/16	403.53
3176 ^		07/12	6,165.50
3177 ^		07/15	2,603.00
3178 ^		07/26	50.00
3179 ^		07/22	3,587.50
Total Checks Paid			\$41,215.03

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

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/02	Card Purchase 07/01 Tempe Choice S Storage 480-9667021 AZ Card 7333	\$69.36
07/02	Recurring Card Purchase 07/02 Intuit *Quickbooks 800-446-8848 CA Card 7333	76.02
07/03	Card Purchase 07/01 Active Screening 800-319-5580 FL Card 7333	828.00
07/10	Card Purchase 07/08 18 Degrees Neighborhoo 480-5857465 AZ Card 7333	271.60
07/15	Recurring Card Purchase 07/13 Dnh*Godaddy.Com 480-5058855 AZ Card 7333	21.17
Total ATM & Debit Card Withdrawals		\$1,266.15

ATM & DEBIT CARD SUMMARY

Jimmie D Rogers Jr Card 7333		
	Total ATM Withdrawals & Debits	\$0.00
	Total Card Purchases	\$1,266.15
	Total Card Deposits & Credits	\$0.00
ATM & Debit Card Totals		
	Total ATM Withdrawals & Debits	\$0.00
	Total Card Purchases	\$1,266.15
	Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/02	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.



June 29, 2019 through July 31, 2019
Account Number:

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
07/01	\$337,868.79	07/11	349,684.61	07/24	337,215.91
07/02	361,796.71	07/12	354,074.11	07/26	337,165.91
07/03	360,968.71	07/15	344,971.94	07/29	348,030.91
07/09	354,818.71	07/16	344,568.41	07/30	357,720.91
07/10	354,547.11	07/22	330,065.91	07/31	366,580.91

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	18
Deposits / Credits	1
Deposited Items	4
Transaction Total	23

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



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



June 29, 2019 through July 31, 2019
Account Number:

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Administrator's Report June/July 2019

June and July have been very busy months, a couple of key dates for the House/Rec (AzyHL) program; development of the Labor Day Weekend Seeding Tournament; and auditing of the submitted Commitment Letters took up most of the time, but definitely not all.

There was a Goalie Coaches Clinic in late June which required a registration process be developed for the Goalies who were going to attend and a number of informational News articles were created and uploaded.

The critical dates, the 1st and 15th of June, had to do with the declaration of teams for the upcoming season and verifying that the teams, at least at this point, meet the AAHA By-law requirements for the number of players and goaltenders registered. The declaration of the teams was due Jun 1st and the preliminary team rosters were due Jun 15th.

The Hockey Operations Committee then met, after the Jun 1st deadline and did a pre-seeding of the AzyHL teams for the Labor Day Weekend Seeding Tournament. AAHA By-laws stipulates that teams will play four games and that every effort will be made to have teams play games in their anticipated divisions as well as up and down a division to help ensure the proper placement of teams for the up coming regular season play.

Ice was secured for the tournament and this year that became a bit problematic for a couple of reason; first the number of teams went from 36 to 55 meaning a requirement of an additional 38 ice slots; and second High School is using two weekends to do their seeding tournament when they have typical only used one weekend.

The increase in the number of teams was due to a number of factors; AAHA agreed to allow teams from El Paso and Vegas to return to participation in AzyHL again this year which added nine (9) teams; and the decision that all teams wishing to participate in AzyHL leagues had to participate. The last couple of years teams felt to be in the highest division of 12U were exempt from participation and last year the 14U's did not participate. Requiring everyone to participated accounted for the adding an additional ten (10) teams this year and that combined with El Paso and Vegas being added we had a total of the nineteen (19) additional teams in this years tournament.

All the ice has been secured, the matchups are done, the games times and locations uploaded to the AAHA web page and the Officials scheduled, we are ready to go.

There is a lot of work going on preparing for the upcoming AzyHL Team Manager's Meeting Aug 24th, and the AzyHL Scheduling meetings on the weekend of Sept 7th & 8th so lots yet to do this summer.

The Tier I and II league schedules are being worked on and will be uploaded to the web page as soon as they are ready.

We have another critical date, August 15th, fast approaching which is the due date for the approved 1T Rosters to be submitted. Once those are received the teams can be rostered for the upcoming season.

It is and has been a busy summer.

Bylaw and Policy Committee Report

August 2019 AAHA Meeting

Prepared By: Sherri Koshiol

Date: August 7, 2019

Per policy 3.1.4, approval by 2/3 of the voting directors at the August meeting will be necessary in order to officially present these policy and bylaw changes, review and discuss them, and then have them become eligible for a vote at September meeting.

Proposed amendment to the Policy and Procedure Manual of Arizona Amateur Hockey Association. (This would replace the old Section 16.0 of the existing policy manual)

16.0. Officiating (On-Ice and Off-Ice) Policy

16.1 General.

- 16.1.1 This Officiating Policy applies to all on-ice and off-ice officials, including but not limited to, scorekeepers and referees.
- 16.1.2 All games involving any Member Organization teams shall be officiated by officials registered or otherwise credentialed by USA Hockey. All officials must be screened to the extent required by SafeSport and/or any other rule or policy promulgated by USA Hockey or AAHA.
- 16.1.3 All officials are expected to follow the rules and policies of USA Hockey and AAHA, including but not limited to the USA Hockey Code of Conduct.
- 16.1.4 All officials are expected to cooperate with and support the efforts of AAHA's designated statewide coordinator for assignment and development of officials, USA Hockey's designated State Referee-in-Chief, and any other individual(s) designated by AAHA and/or USA Hockey with respect to officiating.

16.1.5 Each official, and his/her respective Officiating Member Organization, shall be accountable to AAHA and any Member Organization to which officiating services are provided, will address any and all issues raised in a timely fashion, and will be subject to the grievance and dispute resolution procedures set forth in the rules and policies of AAHA and/or USA Hockey.

16.1.6 The Officiating Member Organizations shall be responsible for facilitating and maintaining relations between their respective officials and the Member Organizations, including but not limited to, assisting officials in scheduling of sanctioned ice hockey events and payment of fees by the Member Organizations to the officials.

16.1.7 The integrity of ice hockey depends upon officiating that is consistent and free from bias (both actual and perceived). Therefore, AAHA shall promulgate uniform fee schedules, from time-to-time, that set forth the fees to be charged by the officials to the Member Organizations to which the officials provide officiating services. Such fee schedules shall be promulgated by the Board of Directors with input from the Officiating Member Organizations. Such fee schedules shall also set forth any discounts that may apply as discussed below.

16.2 Scheduling/Tardiness/No-Show.

16.2.1 The Officiating Member Organization shall provide login credentials for the scheduling software to all Member Organizations. This allows all parties to confirm that all games are posted, and Member Organizations are encouraged to utilize the software to confirm that requested games are entered accurately.

16.2.2 Member Organizations must submit all game requests to the designated Officiating Member Organization scheduler for the subject facility. Game requests should be sent via email in Excel or Google Docs format (or as otherwise directed by the scheduler). For tournaments, games should be submitted to the designated tournament scheduler.

16.2.3 Requests for and cancellations of officials must be made at least 48 hours in advance of the game start time. Any requests submitted within 48 hours of the game start time shall be subject to an additional fee per official. Any cancellations within 48 hours of the game start time shall be invoiced for the full game fee. Games canceled due to an act of God or other exceptional circumstances are not subject to fee. There shall be no fee for cancellation of any AAHA state playoff "if necessary" games.

16.2.4 Officials are required to arrive no later than fifteen (15) minutes before the game start time. Arriving later than fifteen (15) minutes before the game start time but before warm-ups is considered "tardy." Arriving after warm-ups is considered "late." Not arriving at all is considered a "no-show." Fees may be discounted for "tardy," "late," or "no-show" officials as specified in the fee schedules promulgated by AAHA.

16.3 Invoicing/Payment.

16.3.1 On or about the first of each month, the Officiating Member Organization shall submit invoices to the Member Organizations for the games officiated during the preceding month. Member Organizations must pay the invoice, in full, within thirty (30) days of receipt of the invoice. Date of payment shall be determined by the postmarked date of such payment.

16.3.2 Late payment, as determined by the postmarked date, may be subject to a late fee as set forth in the fee schedules promulgated by AAHA and assessed on the next monthly invoice.

16.4 Opt-Out. Notwithstanding anything to the contrary, Member Organizations are permitted to provide their own off-ice officials for youth house and adult leagues provided they have opted-out of such services, in writing, with the Officiating Member Organization. In such event, the Member Organizations shall ensure that the off-ice officials abide by this Policy except with respect to the fees payable to officials, which may be set by the Member Organizations that have opted-out pursuant to this Section 16.4.

Proposed amendment to the Bylaws of Arizona Amateur Hockey Association. (This section would be added to the existing bylaws in Article VIII or possibly another location)

Article VIII. Office of Affiliate Counsel

Section 8.01 As Counsel for AAHA.

The Office of Affiliate Counsel serves as the Chief Legal Officer of AAHA. The Office of Affiliate Counsel represents AAHA in legal proceedings, attends meetings of the Board of Directors and certain committee meetings, has direct access to the Executive Committee, including but not limited to the President, and undertakes such other related tasks as are requested by the Board of Directors and/or President. The Office of Affiliate Counsel functions as an independent authority providing advice and counsel to AAHA, and its officers and directors (to the extent permitted by the governing rules of professional responsibility), regarding all legal matters, including but not limited to regulatory developments and requirements from USA Hockey. The Office of Affiliate Counsel advises the officers and directors on AAHA's governing documents, rules, and other policies and procedures pertaining to the operation of AAHA, including rules, policies, and procedures promulgated by USA Hockey. The Office of Affiliate Counsel reports to the Board of Directors and to the President. The Office of Affiliate Counsel serves at the pleasure of the Board of Directors. The Office of Affiliate Counsel is expected to report to the Board of Directors any concerns regarding the President and other officers to the extent required by the governing rules of professional responsibility. With regard to audits and/or investigations of the President, the Office of Affiliate Counsel reports solely and exclusively to the Board of Directors.

Consistent with the Office of Affiliate Counsel's role in providing advice concerning the rules, policies, and procedures of AAHA and USA Hockey, any Member Organization with a question concerning AAHA's interpretation and/or application of any rules, policies, or procedures promulgated by AAHA or USA Hockey may submit such question, in writing, directly to the President for distribution to the Executive Committee. If the President, after consultation with the Executive Committee, is unable to provide a definitive written answer, the President shall submit the question to the Office of Affiliate Counsel. In such instance, the Office of Affiliate Counsel will respond to the question in writing on behalf of AAHA subject to the governing rules of professional responsibility.

Section 8.02 As Counsel for Member Organizations.

Subject to the governing rules of professional responsibility concerning conflicts of interest, a Member Organization may separately retain the Office of Affiliate Counsel to represent the Member Organization in any legal matter. If an unanticipated conflict of interest between AAHA and the Member Organization arises thereafter, the Office of Affiliate Counsel shall remain as counsel for AAHA, and the Member Organization shall waive the conflict created by the continued representation of AAHA in the matter. In the event of separate representation of the Member Organization by the Office of Affiliate Counsel, the Member Organization shall be responsible for any incurred fees. In no event will AAHA be financially responsible for any services provided by the Office of Affiliate Counsel to any such Member Organization under this Section 8.02.

Online Age-Specific Modules

You must complete each module PRIOR to participating with your team or being placed on a roster.

Coaches must be current members of USA Hockey in order to register for the modules. Please click on the link below to retrieve your USA Hockey confirmation number or to register for the current season.

Click on the link to register for a module or login to the module site to continue a previously registered module or access your account to view review any previously completed modules.

You can register for only ONE module at a time. You must complete the module in its entirety before you can move on to another one.

<https://www.usahockey.com/agespecificmodules>

One of the most exciting aspects of the USA Hockey SafeSport Program is the online training/education that is available to help our members become aware of the information necessary to help prevent abuse from occurring in our sport. We are pleased to announce that all USA Hockey registered coaches, officials, players, employees and volunteers are entitled to take the training at no cost.

The SafeSport Training and Refresher Training are each valid for one (1) season beginning on 4/1/19. Please Note: if you took the training during the 2018-19 season, it is still valid for the 2018-19 and 2019-20 seasons.

As of January 1, 2018, all relevant individuals who need to be SafeSport certified or are seeking recertification will need to complete the new SafeSport training, which features updated content.

Once you have completed the Core SafeSport Course, there will be a Refresher Course available for individuals who have previously completed the core SafeSport course and need to recertify. Users completing the SafeSport refresher course will be certified for an additional season.

PLEASE NOTE that you will need your own USA Hockey Confirmation Number or Referee Number and your own email address to access the training. You can locate your number OR obtain a number here www.usahockeyregistration.com. If you will not be participating as a player, coach or referee, you can register at no cost under the ice manager/volunteer category to obtain your USA Hockey Confirmation Number.

Additionally you will need to access the training from the link provided under "Register for SafeSport Training."

<https://www.usahockey.com/safesporttraining>

CEP Report for AAHA 8/19

All coaching clinics are still open and available for registration.

The Bronze goalie coaching clinic at OIA went well and had 8 participants. I am pursuing a Silver level HP in the Valley with District Offices.

Instructor training in Denver is this weekend the 16-18th.

The September 21st level 1 and 2 clinics have been moved to the 14th and will be at GRA.

I will include the Safe Sport and Age Specific Module information here also.

Thank you!

Larry Gibson

OCEANSIDE ICE ARENA

12 Aug 2019

AAHA Board of Directors Meeting

Adult Hockey Report

1. Growlers Pilot program for adult learn-to-play-hockey – moved to Arcadia for winter 19-20. Oceanside will try in spring 20.

Ref Committee Report

1. “AAHA bylaws and policy amendment” document for AAHA/AHRA relationship is being discussed.

Adam Mims