

APPROVED UNANIMOUSLY 9-10-18

Minutes – Monday, August 13, 2018 at 6:30pm

Tempe Mission Palms

AAHA Monthly Meeting

- Call to Order at 6:33pm
- Dial in to Conference call if needed 2: DeJoe & Shafer
- Establish a quorum and identify any directors with proxies 4 proxies: Aguirre for Edwards, Urban for Jim Rogers, Curley for Justin Rogers, Jacobson for Green
- Introductions New AHU representative for 2018-19 Shane Frost & big thank you to Melissa Yubeta for her contributions over the years to the AAHA Board
- Approval of the agenda with two additional new business items: Do Not Play List & AAHA Meeting Venues. Motion: Curley 2nd: Urban
- Approval of July Minutes Motion: Curley 2nd: Urban

- Member Appeal – Brown family player release from DYHA Discussion from both Brienne Broadway and DYHA representatives. Q&A from Board members. Motion to approve Brown appeal for release from DYHA. DYHA, AHU & Oceanside directors to abstain from vote. Ballot vote counted by Tim Reckell and Motion Failed with majority voting no.

Reports

- President Report – Girls Hockey Committee is going very well; will host a clinic every month; Oct mite jamboree will have a girls team competing; thank you to the ASU/GCU coaches who have been phenomenal
- Treasurers Report – Submitted Electronically; Finance Committee is meeting 8/21 in the morning
- Secretary Report – Submitted Electronically; Reminder for expired terms for 3 directors –send new director name and email by 8/31/18; also check Bylaws for EC officer positions eligibility requirements and submit interest/bio by 8/25/18 to Secretary for voting at Annual meeting
- AAHA Admin Report – Submitted Electronically
- AZYHL Report – Submitted Electronically; AZYHL tournament schedule is online; checks for AZYHL preseason tournament are due August 19th – should have received a bill from Kayman; need 1T rosters ASAP; discussion regarding rules for back-up goalie situations – AZYHL will look into it and report back to Donnalee
- Background Screening / Safe Sport Report – Over 180 background screens in the last couple of weeks; they are taking 5-10 business days to process and clear; stay off the ice until the screen is approved/cleared – it's not enough to have just "submitted" for the background screen; please use the same name for both USAH registration/coaching CEP/SafeSport/ background screen; will be updating coach page with modules, etc twice a month moving forward
- By-Laws and Policy Report – Submitted Electronically
- Coaching Report – Question regarding coaches not being able to access modules prior to having their Level 1 – Evan to check with Larry to see if there is a work-around for those coaches who need modules to get on the ice but can't get into a Level 1 seminar until September; discussion about hosting a Level 1 seminar earlier in the summer next year to avoid these potential conflicts
- Disciplinary Report – Submitted Electronically
- Mite Committee Report – See additional/NEW mite report and information provided (attached); Note that any player under age 7 will need to apply to the Mite Committee to play on a Select Team; there will be 3 all-inclusive jamborees for any player 8U with similar format to Coyotes jamboree last spring (1st one is Oct 7 in Chandler, then Dec/Jan in Gilbert, and Gila River in Spring)
- Officiating Report – USA Hockey – Submitted Electronically; current registration is 10% higher than last year; Sept 30th is the Tucson seminar date; working with officials (especially younger/inexperienced officials) to enlist the zero tolerance penalty for coach or players who are negatively interacting with officials due to feedback from officials leaving the game after just 1 or 2 seasons; willing to come to coach meetings and seminars to discuss
- Officiating Report - AHRA – tomorrow is the Annual Meeting; Board elections – positions are open if anyone is interested; thank you for getting AZYHL schedule online early
- Registrars Report – Submitted Electronically; See additional/NEW player/coach/volunteer/manager summary report (attached); Have several out of state players that need to send info to USAH so

they aren't redlined; out of country transfers to through portal to get form and send to transfers@usahockey.com asap so there is time to get them processed

- Tier Committee Report – Submitted Electronically; **Discussion regarding the proposed changes to policy and how state tournament changes would affect the already-formed teams.**
- Adult Hockey Report – Submitted Electronically; **Adam handed out championship banners and leftover tshirts for people to take; kudos to Adam and committee and Coyotes for a great tournament!**
- Arizona Coyotes Report – kiosk reminder, Jon Shivener ticket info, all-star 1 on 1 contest for 10U Kiosk reminder – **anyone having issues with or needing updates to their ticket kiosk please email Matt**

Old Business

- Non Members with USA Hockey Registration Numbers

New Business

- Vote of previously proposed policy changes regarding:

Concussion policy: **Motion to approve: Urban, 2nd: Jacobson Approved 16-0-0**

Helmet Rule: **Motion to approve: Curley, 2nd: Urban Approved 16-0-0**

Appeal fees: **Motion to approve: Curley, 2nd: Urban / Motion to Amend: Curley, 2nd: Urban with additional statement that “A person or team that wins their appeal will be refunded the \$250 appeal fee.” Amendment passes 15-1-0 Amended main motion passes 16-0-0**

- Discussion of new bylaw change regarding director attendance and new policy change regarding Tier rules – **anyone having additional comments please contact the Policy Committee and Tier Committee prior to the September meeting when these changes will be eligible for vote**
- AAHA Meeting Venue – **Discussion regarding moving our monthly meetings to this Tempe location (\$300 rental fee at Tempe Mission Palms) or any other ideas for other locations? Bruce brought up the idea of reducing the number of meetings. He will bring a proposal to the next meeting. Any other ideas – please contact the EC.**
- AZ Lady Coyotes question regarding format for AHSOA Premier Girls Team; **Kenny McGinley explained that there will be one Premiere 19U Girls team for freshmen to seniors – must play for a local high school; will be sending 6 junior/senior players to the female showcase; Premiere team will not play for a state title or go to National Championships**

Announcements - NONE

Adjournment at 9pm Motion; Curley, 2nd: Urban

Future State AAHA Board Meetings

- Monday, September 10, 2018 – Annual Meeting + Regular Meeting
- Monday, October 8, 2018
- Monday, November 12, 2018
- Monday, December 10, 2018

REGULAR MEETING on August 13, 2018

ARIZONA AMATEUR HOCKEY ASSOCIATION 2017-18

ARIZONA AMATEUR HOCKEY ASSOCIATION 2017-18		
VOTING DIRECTORS	Name	Signature
AHSHA	Tait Green	Proxy Joth Jacobson
CAHA	Tony Radke	Phone In
CAHA CHANDLER	Scott Shafer	Phone In
DYHA	Brad McCaughey	[Signature]
FYHA	Joth Jacobson	[Signature]
LADY COYOTES	Jennifer Triant	[Signature]
MISSION	Evan Gavrilles	[Signature]
TUCSON	Ryan DeJoe	Phone In
UNION	Melissa Yubeta	Proxy Jim Curley
VOSHA	Justin Rogers	Proxy Bruce Urban
AZ ICE ARCADIA	Jim Rogers	Bruce Urban
AZ ICE GILBERT	Bruce Urban	Jim Curley
AZ ICE PEORIA	Jim Curley	Kristy Aguirre
ICE DEN CHANDLER	Kristy Aguirre	Proxy Kristy Aguirre
ICE DEN SCOTTSDALE	Scott Edwards	Sherri Koshiol
OCEANSIDE	Sherri Koshiol	[Signature]
AT-LARGE DIRECTORS (Non-voting)		
PRESIDENT	Tim Reckell	[Signature]
ADMIN	Charles Knotts	Absent
ADULT	Adam Mims	Absent
AHRA	Chris Zorza	Absent
AZ COYOTES	Matt Shott	Absent
AZYHL CMTEE	Charles Knotts	[Redacted]
DISCIPLINARY CMTEE	Bruce Urban	[Redacted]
TIER/STATE CHAMP/PDC	Geoff Pashkowski	Absent
EX-OFFICIO DIRECTORS (Non-voting)		
8U CMTEE	Kayman Wong	Absent
COACHING	Larry Gibson	Absent
OFFICIALS	Bryan Eisentraut	[Signature]
REGISTRAR	Donnalee Jerome	[Signature]
SAFESPORT/BACKGROUND	Herb Haley	[Signature]
AAHA Meeting Guests		
	Brianne Broadway	[Signature]
	Shane Frost	[Signature]
	Kenny McInnis	[Signature]

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11
12
13
14
15
16

16 present
4 proxies
2 on phone
10 present

On Tue, Jul 3, 2018, 9:58 AM Brianne Broadway <bbroadway148@gmail.com> wrote:
Hi Tim,

I am reaching out to you to request a formal appeal for the decision the DYHA Board made in regards to my request to release Brandon Brown from the DYHA 12U team. In order for DYHA to release Brandon, they have stated that I would need to pay \$2,349 for overhead and team account fees due to Brandon accepting a Roster Spot on this team that could have been offered to someone else. I realize that we went through the initial process to join DYHA, however there are some extenuating circumstances and would like to understand if there are any other actions I can take to rectify the situation. I also would like to point out that I have not signed a financial contract with them, and their practices have not yet begun. My son who is 11 will be forced to sit out the season, which is very sad.

I was initially hesitant to make the switch to DYHA, from the beginning, and was very up front about this with DYHA. Due to rink logistics, my family situation and some work travel, making this transition was going to be challenging for my family. After many conversations, I started the process to move forward with the offer, but did not finish the process because of the initial uncertainty. I did the first step, which I thought was just registering Brandon to play hockey for the 2018-19 season, but since we are relatively new to the travel hockey world I was a little confused. Terms like tender, commitment letter and contract signing were all things I did not think I did yet. I did not realize that AAHA registration was the same thing as a commitment letter. Therefore, I thought that since we did not finalize everything, we were still good to change our minds (outside of feeling conflicted for changing our minds). I have since learned otherwise.

Then to make this situation more challenging, logistics came more into play when I recently learned about my increase in work travel. When we first started thinking about playing for DY, we, as a family, talked about how there would be some sacrifices to logistically make this happen, since we live in Gilbert and the Oceanside rink is in Tempe. I was willing to make that work under the premise that I would need help occasionally from my family and with one of the parents, to work out a schedule. However, once I received confirmation that my work travel was increasing to 2-3 weeks per month, starting in July through March 2019 at minimum, I could not in good faith, ask everyone helping me to take on these additional responsibilities the majority of every month for the entire hockey season. With this new revelation, I believe it would be extremely difficult to facilitate all the the logistics when I am thousands of miles away on a consistent basis. In conjunction, I am a single mom of three young boys, all of which are involved in multiple activities in the Gilbert area, thus putting more strain on my family and friends with increased travel. Not only would I need help getting Brandon to and from the rink on a regular basis, but would need planning and timing to coordinate drop offs and pick ups in conjunction with the other boys/family schedules. All of which, would be difficult to say at the least. It is a challenge for me to do it, as I am running around as soon as I get off work until late in the evening. However, they are my children and my responsibility, so I get it done. It is not fair to ask others to do the same on a more frequent basis, on top of taking care of the boys, while

I am away on travel. Ultimately, this is the main reason why we could not make this work with DY.

At this point, my son just wants to play hockey and I want to help him, however, we cannot make a season at DYHA work with my current work schedule and family logistics. I would just ask you to review my current situation and see if there is anything else we can do to get a release from DHYA. Then I can work on a solution that fits better within my family and logistical constraints.

Please let me know if you have any additional questions.

Thank you,

Brianne Broadway,
Bbroadway148@gmail.com
(512) 786-8262

DYHA RESPONSE

Tim,

Brandon Brown Dropped in on a few of our Elite Camp Skates in April. He then attended our Tryouts. Coach Koshiol selected Brandon to his team and they signed their Commitment Letter on Wed, May 9th. She had expressed to a few of our parents that she was happy to be playing at DYHA. On Sat, May 12th, Brianne called Coach Koshiol and mentioned that she was notified that her travel schedule at work was going to be more than she originally anticipated and that she was not sure if she could honor her Commitment to DYHA. We set up a meeting to chat with Brianne, John and myself on Sunday, May 13th. During this meeting, she reiterated her concerns on her travel and having to rely on friends and family for getting Brandon to and from rink. John was assuring her that we have parents on that team that live near her and they would be more than happy to assist. At no time in this meeting did she ask for a release. I had mentioned to Coach John after the meeting that I felt like we were not getting the whole story. I believe it was that next week when Coach John followed up with her that she told John that it was just not going to work. John informed her that this would have to go to our Board for review. She kept in touch by email with me asking if the Board has made a decision. By this time it was clear to me that she had changed her mind and wanted Brandon to play at AHU. I only say that because when AHU released their Rosters, Brandon was listed on their Roster, which I thought was kind of weird because he was committed to us and my understanding is that they should have not even been talking to the Brown Family.

The Board later met and rendered a decision which I then emailed to Brianne. I have included that email below for your review. Our Budgets are based on full rosters and the Browns committed to a Roster Spot on our team. She kept saying to Coach John we were "Across Town" when in fact Oceanside is about 15 minutes from where she lives, or at least that is what I was told. AHU Clearly offered Brandon a spot after he committed to DYHA which is in violation of league rules.

I have no hard feeling towards Brianne and think Brandon is an excellent young man. I am just looking out for DYHA's best interest and if that team is short handed, it affects the budget for the rest of the parents. We felt like we had the right to ask for full fees for his release but chose not to. This situation in my mind raises a lot of questions about what really happened behind the scenes.

Thanks for getting our view of things and we will respect and honor whatever decision you make. Email sent to Brianne is below:

Brianne,

The DYHA Board met this past Wednesday night and discussed your request in great detail. The final decision came down as follows:

Brandon accepted a Roster Spot on this team that could have been offered to someone else. That someone else has now signed with another organization. We are disappointed that with Brandon leaving the overall team will be at a disadvantage both on the ice as well as financially. As a non profit organization, our Budgets are put together so that all expenses are covered based upon a set roster of players. Our Budget is broken into 6 categories and a portion of every rostered player's fees fulfill those budgeted costs. If we do not have our set roster, these categories end up short, which forces us to ask the parents on that team for additional money to cover the short fall. This is not fair to the other members of this team and the organization.

Our only goal as an organization is to do what is fair for the team and the whole organization. We have the right to ask for full fees (\$4,200) for Brandon's Release but are trying to offer a compromise solution that is beneficial to both parties. Therefore, it is the Board's decision that in order to grant you a release from your commitment, We are requiring that you pay your portion of 2 of those categories (Team account and Overhead). Those total amounts are \$2,349

Overhead: \$1,299
Team Account: \$1,050
Total Payment for Release: \$2,349

Coach Jon and the whole organization would still love to work with you on finding a way to make it work so that Brandon could be a Jr Sun Devil this year. My understanding is that Brandon has a little Brother who plays hockey as well in the 10U Age division and if he has not committed anywhere yet, we could talk about him becoming a Jr Sun Devil as well.

If either of these solutions are not acceptable to you, Then I regret to inform you that the only remaining option would be for Brandon to be placed on the state "Do Not Play" list (for full fees) which will unfortunately not allow him to play with another organization this season.

Please let me know how you would like to proceed. Thank you.

Brad McCaughey
Director of Hockey Operations
Desert Youth Hockey Association



AAHA Treasurer's Report
Aug 13, 2018

2017-18 AAHA Actual to Budget Comparison
AAHA Balance Sheet 7/31/18
AAHA Profit and Loss 7/31/18
Chase July Bank Statement

Respectfully Submitted,

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

Jim Rogers
Treasurer

Arizona Amateur Hockey Association

2017-18 AAHA Budget

Income		Year	Qty	Amt		Budget 9/17	Actual to date
							Through 5/31/18
1	Adult Player Reg (USA Hockey)	17/18	4538	\$ 10.00	\$	39,360.00	\$ 45,380.00
2	Youth Player Reg (USA Hockey)	17/18	3069	\$ 15.00	\$	47,700.00	\$ 46,035.00
1	Adult Player Reg (USA Hockey)	18/19	636	\$ 10.00	\$	39,360.00	\$ 5,660.00
2	Youth Player Reg (USA Hockey)	18/19	1613	\$ 15.00	\$	47,700.00	\$ 18,810.00
3	USA Hockey Block Grant	16/17			# \$	3,300.00	
4	USA Hockey Block Grant	17/18			# \$	17,126.87	\$ 17,126.87
5	USA Hockey Block Grant	17/18			\$	3,552.62	\$ 3,552.62
6	USA Hockey Block Grant	18/19			\$	17,763.13	\$ 17,763.13
7	Mite Jamboree sponsorship		8	\$ 2,000.00	\$	16,000.00	\$ 20,000.00
8	AZYHL Preseason Tournament		33	\$ 1,056.06	\$	34,850.00	\$ 42,580.00
9	Youth State Player Development		165	\$ 194.00	\$	35,052.75	\$ 40,386.80
10	Tier Declaration fees		18	\$ 500.00	\$	10,000.00	\$ 9,000.00
11	Tier Championship team fees		18	\$ 1,041.67	\$	31,704.25	\$ 31,684.32
12	Adult State Championship		30	\$ 599.00	\$	13,180.00	\$ 20,968.00
13	AZYHL Championship Tourn.		37	\$ 1,350.44	\$	44,715.00	\$ 53,617.00
14	Donations & Fundraising						\$ 7,252.00
15	Penalties & Fees						\$ 1,000.00
16	Deposit National Tournament						\$ 2,000.00
17	Website Advertising						
18	Total State income					\$ 314,304.62	\$ 382,815.74
20	Expenses						
21	RMD District Adult Player fees		3574	\$ -	\$	949.00	\$ 1,505.50
22	RMD Distric Youth Player fees		3126	\$ -	\$	2,442.75	\$ 2,448.00
23						\$ 3,391.75	\$ 3,953.50
24	AZYHL Pre-Season Tourn.						
25	Ice				\$	31,272.35	\$ 35,666.53
26	Printing/Mailing/Misc.						
27	Referees/SK				\$	6,121.00	\$ 7,688.00
28	Awards				\$	1,100.00	
29	Tournament Director(s)				\$	1,000.00	
30					\$	39,493.35	\$ 43,354.53
31	Youth State Tier Championships						
32	Ice				\$	28,830.73	\$ 28,383.35
33	Printing/Mailing/Meetings/Misc.						\$ 388.05
34	Referees/Sk				\$	8,241.00	\$ 8,143.00
35	Awards				\$	1,100.00	\$ 1,596.73
36					\$	38,171.73	\$ 38,511.13
37	Youth State AZYHL Championships						
38	Ice				\$	30,000.00	\$ 39,902.45
39	Printing/Mailing				\$	356.73	
40	Referees/SK				\$	9,307.00	\$ 11,137.00
41	Misc.				\$	387.50	
42	Awards				\$	1,100.00	
43					\$	41,151.23	\$ 51,039.45
44	Adult State Championship Tourn.						
45	Ice				\$	25,522.50	\$ 20,849.02
46	Refs/SK				\$	5,586.00	\$ 6,412.00
47	Scorekeepers						
48	Awards						
49					\$	31,108.50	\$ 27,261.02
50	State Player Development Camp						
51	Coaches Stipends				\$	5,000.00	\$ 5,000.00
52	Jerseys				\$	3,000.00	

53	AZ Coyotes Jersey Sponsorship			\$	(3,000.00)		
54	Coaches Jackets			\$	1,050.00		
55	Pucks/waterbottles			\$	200.00	\$	54.75
56	Ice			\$	12,000.00	\$	9,818.75
57	Misc - Adv. Posters			\$	100.00		
58	Meeting			\$	200.00	\$	63.80
59	Refs/SK						
60	Supplies/Water			\$	350.00	\$	39.97
61	Third Party Registration			\$	596.00	\$	680.00
62	Travel - Air, Hotel, Meals, R.Car			\$	4,500.00	\$	3,239.27
63				\$	23,996.00	\$	18,896.54
64	Growth Initiatives						
65	Coyotes Little Howlers Equipt	1	\$ 2,000.00	\$	2,000.00		
66	Mite Jamborees	8	\$ 2,000.00	\$	16,000.00	\$	9,534.68
67	Total Goalie Quick Change	48	\$ 189.99				
68	Cross Ice Boards - Tucson	1	\$ 7,500.00	\$	7,500.00	\$	7,500.00
69	Free Girls Clinics			\$	4,000.00		
70	Adult Growth Initiative - Skills Clinics	12	\$ 700.00	\$	8,400.00		
71	Disabled Hockey Development					\$	600.00
72	Goalie Development Program			\$	7,500.00	\$	1,500.00
73	Donations/Gifts			\$	250.00		
74	Coaching Education Program			\$	2,000.00	\$	2,000.00
75	CEP Equipment			\$	1,500.00		
76	Referee Training split with District			\$	2,000.00	\$	2,000.00
77	Recognition Awards, Plaques, Sponsorships						
78	Background Screening Program			\$	10,000.00	\$	8,890.00
79	Bank Service Charges					\$	383.45
80	AZ Corporation Commission			\$	10.00	\$	10.00
81	Records Storage Unit			\$	650.00	\$	662.88
82	Office Supplies/software/QBO			\$	550.00	\$	608.16
83	Meeting Expense F&B			\$	4,500.00	\$	4,152.30
84	Postage & Delivery			\$	300.00		
85	Copies/Printing checks			\$	110.31		
86	AZ Rubber Advertising Program			\$	2,000.00	\$	2,000.00
87	AAHA Admin Assistant	20	\$ 15.00	\$	8,300.00	\$	9,000.00
88	AAHA Admin Social Media			\$	7,500.00		
89	Professional Fees (Tax Return)			\$	1,300.00		
90	Legal Fees			\$	6,500.00	\$	29,152.00
91	D & O Insurance			\$	2,306.00		
92	Website			\$	1,000.00	\$	59.51
93				\$	96,176.31	\$	78,052.98
94	Tournament Fees						
95	Boys Pittsburgh America's Showcase			\$	4,000.00	\$	4,000.00
96	Youth Tier 1 RMD Championship			\$	3,666.68	\$	4,800.00
97	Girls RMD District Championship			\$	1,833.32		
98				\$	9,500.00	\$	8,800.00
99	2017 National Tournament						
100	Nationals 2017 expenses					\$	736.02
101	Scorekeepers					\$	530.00
102						\$	1,266.02
103	Travel						
104	USA Hockey Annual Congress	June		\$	4,000.00	\$	3,374.65
105	USA Hockey Mid Winter Meeting	January		\$	3,500.00	\$	1,613.26
106	Rocky Mountain Annual Meeting	August/January		\$	1,500.00		
107	Coaching Ed./RMD Girls/Misc Travel	Misc.		\$	1,000.00	\$	435.15
108				\$	10,000.00	\$	5,423.06
110				Total Expenses	\$ 292,988.87	\$	276,558.23
111				Total Income	\$ 314,304.62	\$	382,815.74
112				Income(deficit)	\$ 21,315.75	\$	106,257.51

AAHA

BALANCE SHEET

As of July 31, 2018

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1001 AAHA Checking	278,546.33
Total Bank Accounts	\$278,546.33
Total Current Assets	\$278,546.33
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	\$278,546.33
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2400 Deferred Revenue	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
3000 Opening Bal Equity	0.00
3900 Retained Earnings	172,288.82
Net Income	106,257.51
Total Equity	\$278,546.33
TOTAL LIABILITIES AND EQUITY	\$278,546.33

AAHA

PROFIT AND LOSS

September 2017 - July 2018

	TOTAL
Income	
4000 Player Registration	
4001 Adult	
2017-18 Adult reg	45,380.00
2018-19 Adult Reg	5,660.00
Total 4001 Adult	51,040.00
4002 Youth	
2018-19 Youth Reg	18,810.00
player registration youth 2017-18	46,035.00
Total 4002 Youth	64,845.00
Total 4000 Player Registration	115,885.00
4010 USA Hockey Block Grant	
2017-18 Block Grant deposit	20,679.49
2018-2019	17,763.13
Total 4010 USA Hockey Block Grant	38,442.62
4020 Youth State Player Development Regist	40,386.80
4040 Youth State Championships	
4041 Declaration Fees	9,000.00
4042 Team Fees	31,684.32
Total 4040 Youth State Championships	40,684.32
4045 Adult State Champion Team Fees	20,968.00
4060 Fines paid	1,000.00
5000 AZYHL - Preseason Tournament	42,580.00
5001 AZYHL - Postseason Tournament	53,617.00
deposit - 2018 National tournament fees	2,000.00
Donations - Income	25.00
fundraising	7,227.00
Mite Jamboree	20,000.00
Total Income	\$382,815.74
GROSS PROFIT	\$382,815.74
Expenses	
6005 2017 National Tournament	736.02
6008 Nationals Scorekeepers	530.00
7001 RMD District Adult Fees	1,505.50
7002 RMD District Youth Fees	2,448.00
7005 State Playdowns	
7010 Youth	
7011 Ice	28,383.35
7013 Referees	8,143.00
7015 Trophies & Banners	1,596.73
7016 meeting	179.30
Total 7010 Youth	38,302.38
7020 Adult	

	TOTAL
7021 Ice	15,724.02
7022 Referees	6,412.00
Total 7020 Adult	22,136.02
Total 7005 State Playdowns	60,438.40
7030 State Player Develop Program	
7031 Coaches Stipends	5,000.00
7032 Equipment	63.80
7036 Ice	9,818.75
7037 Advertising, Posters	54.75
7041 Supplies/Water	39.97
7043 Third Party Registration	680.00
7044 Travel	2,230.87
7046 Lodging	1,008.40
Total 7030 State Player Develop Program	18,896.54
7069 Growth & Development - Cross Ice Dividers	7,500.00
7073 Growth & Development - Mite Festivals	9,534.68
7100 Coaching Education Stipend	2,000.00
7130 Referee Development	2,000.00
7150 Background Screening Program	8,890.00
7500 Bank Service Charges	383.45
7505 AZ Corp Commission	10.00
7510 Office Supplies & Software	608.16
7520 Meeting Expense	4,152.30
7540 Website	59.51
7550 Records Storage	662.88
7600 AAHA Administrative Assistant	9,000.00
7800 Tournament Fees	
7801 Pittsburgh America's Showcase	4,000.00
7804 Youth Tier 1 RMD Championship	4,800.00
Total 7800 Tournament Fees	8,800.00
7850 Travel	
7851 USA Hockey Annual Congress	3,374.65
7852 USA Hockey Mid Winter Meeting	1,613.26
7854 Coaching Education/Misc Travel	435.15
Total 7850 Travel	5,423.06
Adult state Championships	5,125.00
Advertising	2,000.00
AZYHL	
AZYHL - ice Post season	39,902.45
AZYHL - Refs	11,137.00
Total AZYHL	51,039.45
AZYHL - Preseason Tournament Expenses	43,354.53
Disabled Hockey Development	600.00
Growth & Development Program	
1233 Goalie Clinics	1,500.00
Total Growth & Development Program	1,500.00
Legal-Prof Fees	29,152.00
meeting - Tier Committee	208.75
Total Expenses	\$276,558.23

	TOTAL
NET OPERATING INCOME	\$106,257.51
NET INCOME	\$106,257.51



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

June 30, 2018 through July 31, 2018

Account Number:

CUSTOMER SERVICE INFORMATION

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

00007437 DRE 601 211 21318 NNNNNNNNNN 1 000000000 63 0000
 ARIZ AMATEUR HOCKEY ASSOC
 ARCADIA ICE ARENA
 3853 E THOMAS RD
 PHOENIX AZ 85018-7504



0007437020100000002

CHECKING SUMMARY

Chase BusinessClassic

	INSTANCES	AMOUNT
Beginning Balance		\$306,168.29
Deposits and Additions	1	6,470.00
Checks Paid	9	-25,523.36
ATM & Debit Card Withdrawals	4	-916.07
Electronic Withdrawals	1	-34.95
Ending Balance	15	\$286,163.91

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

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
07/16	USA Hockey Cash Trans PPD ID: 1510204742	\$6,470.00
Total Deposits and Additions		\$6,470.00



June 30, 2018 through July 31, 2018
Account Number: _____

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3046 ^		07/16	\$284.17
3048 * ^		07/09	284.17
3055 * ^		07/16	2,000.00
3062 * ^		07/10	525.00
3063 ^		07/11	6,662.50
3064 ^		07/16	7,244.00
3065 ^		07/17	6,412.00
3066 ^		07/31	225.00
3067 ^		07/27	1,886.52
Total Checks Paid			\$25,523.36

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

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

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

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/03	Card Purchase 07/02 Tempe Choice S Storage 480-9667021 AZ Card 7333	\$55.24
07/03	Recurring Card Purchase 07/02 Intuit *Qb Online 800-286-6800 CA Card 7333	65.16
07/05	Card Purchase 07/03 Active Screening 800-319-5580 FL Card 7333	775.50
07/16	Recurring Card Purchase 07/13 Dnh*Godaddy.Com 480-5058855 AZ Card 7333	20.17
Total ATM & Debit Card Withdrawals		\$916.07

ATM & DEBIT CARD SUMMARY

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$916.07
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$916.07
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

DAILY ENDING BALANCE

DATE	AMOUNT
07/02	\$306,133.34
07/03	306,012.94
07/05	305,237.44
07/09	304,953.27



June 30, 2018 through July 31, 2018

Account Number:

DAILY ENDING BALANCE (continued)

DATE	AMOUNT
07/10	304,428.27
07/11	297,765.77
07/16	294,687.43
07/17	288,275.43
07/27	286,388.91
07/31	286,163.91

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	14
Deposits / Credits	1
Deposited Items	0
Transaction Total	15

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



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June 30, 2018 through July 31, 2018
Account Number:

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Secretary Report

August 2018 AAHA Meeting

Prepared By: Sherri Koshiol

Date: August 7, 2018

ANNUAL MEETING – SEPTEMBER

Associations with directors' terms expiring (CAHA, Arcadia, Ice Den Chandler) please forward an email to Tim Reckell and Sherri Koshiol with the names and emails of your newly elected directors by August 31st. AHU newly elected director is Shane Frost.

Executive Committee elections will follow the policy adopted last summer – Section 20.10 of the AAHA policy manual outlined below:

- 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.

September: ALL directors will be required to sign conflict of interest forms for 2018-19 and all member organizations must sign the annual AAHA membership agreement along with provide a copy of their Arizona Corporation Commission Certificate of Good Standing.

AZYHL Monthly Report July 2018

This is my first AZYHL report in a few months so I'll take a little time to recap some events that have happened over the last three/four months and comment on some upcoming things.

April was primarily around winding up the 2017-18 season. The playoffs were completed in Mar, but we still needed to get some photos up on the AAHA web site, AZYHL tab.

In addition the registration using the new Commitment Letter process was in full swing and being new to everyone there were, as one would expect, some growing pains. Everything was worked out and I think everyone feels this process is much easier than they have been in past years. We are summarizing comments for adjustments before it is rolled out next year.

May was actually pretty quiet, the Commitment Letters continued to be submitted and with them some questions, but actually the process has gone with relatively few issues, very exciting for the future.

The May AZYHL Committee meeting was canceled, the agenda was very small and really contained nothing could not be addressed and dealt with by phone, conference calls.

At the **June** AZYHL Commitment meeting the initial declarations by Association's for teams that would be looking to participate in the AZYHL leagues were submitted. A fairly lively and significant discuss was held as to how to use the Pre-season tournament to minimize the possibility of teams being placed in Divisions where they might not be competitive.

In an earlier AZYHL Committee meeting it was recommended that we change the names of the Divisions within 10U, 12U, 14U and 16U from Elite, Red, White and Blue to Pinnacle, Cactus, Mesquite and Canyon.

Once there was a preliminary 'seeding' of the 10U and 12U teams in those Divisions there was considerable decision which lead to a consciences as to who should play who, up and down, to help minimize the chances of a team being in the incorrect Division for League play.

June saw the ice secured for the AZYHL Pre-season tournament and this year the games will be played on three area arenas, AZ Ice - Arcadia, Oceanside and Ice Den - Chandler, all three arenas were very helpful in working out and making the details work.

An initial schedule was worked out and reviewed by additional sets of eyes and some anomalies identified were feasible and possible corrected. The AZYHL Committee had indicated that Flagstaff and Tucson, due to travel, should be given some preference in the scheduling.

July saw a lot of work done on the schedule for the Pre-season Tournament, the Tournament setup on the AZYHL page of the AAHA web page and the continued and expanded auditing of the Commitment Letters.

A lot of work has taken place and a lot is yet to be done to be ready for the start of the season.

A first ever Team Managers meeting has been scheduled for late August. A detail agenda is being developed and will be distributed by the middle of August.

The Scheduler's meetings for scheduling the 2018-19 League season have been setup . The 14U's happens in late August and the 10U/12U will happen in early Sept.

The final Pre-season tournament schedule will be uploaded to the web site in early August and the Tournament should be ready to go.

A new season is upon us.

AAHA Administrator's Report
For the Months of April, May, June & July 2018

It has been awhile since I've actually done a report and for that I apologize. A combination of dealing with some health issues and then being away for about three weeks recovering, but I'm back and the health issues seem to be heading in the right direction.

April:

April was primarily two things, finishing up, cleaning up and posting pictures for the Tier I, Tier II and AZYHL playoffs, which were very successful on all fronts. We could still use some pictures and New's article information on the Tier I and Tier II winners and how they did advancing to the Rocky Mountain District Tournament.

The other major thing was working with Adam Mims and his people on getting the Adult Summer Classic up on the AAHA web site, which we got done. I'm sorry that my health gave out on me and I was unable to participate with the actual tournament as I had planned.

The Tournament was another huge success, but once again we could use some news information and pictures to complete its reporting on the web page.

May:

In May the focus was primarily in a couple of areas; the Commitment Letter process; and a New's article working with the Referee's Association on the upcoming certification classes and encouraging our young players to consider being a Referee.

The Committee Letter process was expended this year and at the same time stream lined. Instead of it being done by team, it was done for all AAHA players from Tier I, II and AZYHL. In addition we capture information on the Mites who will be participating in Jamborees reported on and under AZYHL.

The process seems to have been very successful, as of this writing there are over 1,200 players who have registered through the system and that gives AAHA a data base that we can use to promote and expand hockey in Arizona. Again from all accounts very successful and I can definitely attest to how much easier it is for

roster teams. I have the preliminary rosters for the Tier teams already up on the AAHA web site.

The New's article put up on the web site in conjunction with the Referee's Association should increase interest. We need new young referee's to come on board. As the game grows in Arizona, the number teams increases which leads to more games that we need good qualified officials to officiate.

When a game happens there are three teams on the ice, the two teams of players and the team of Officials who are there to help ensure the game is played fairly and most importantly safely.

June:

June saw the addition of another new and exciting New's article, the announcement of the ASU player Demetrios Koumontzis being drafted by the Calgary Flames, really exciting for the valley and hockey in Arizona.

In addition in June the audit of the Commitment Letters submitted started. This is a process that will be on going really thought out the season, but having all of the Commitment Letters in one pool of data has made the audit process much easier, time consuming at times, but a lot easier.

In addition work began on the 2018-19 Annual AZYHL Labor Day Weekend Pre-Season Tournament. In June the focus was on working with the area ice arenas in identifying and securing the ice needed for the tournament. This year games will be held in three of the local arenas, AZ Ice - Arcadia, Oceanside and Ice Den - Chandler and I really want to thank the coordinators I worked with they make it so much easier.

So that is a summary of the activities over the late spring and early summer. The late summer is shaping up to be very busy and will be focused on getting everything ready for the AZYHL Pre-season tournament and getting the Tier I and Tier II schedules onto the system.

Bylaw and Policy Committee Report

August 2018 AAHA Meeting

Prepared By: Sherri Koshiol

Date: August 4, 2018

Change of Concussion policy

Intention of Proposal: Provide more specifics regarding return to play
(changed shown in red)

4.2 Sports Concussion Management

A sports concussion management program must be incorporated within each **member association and must follow the USA Hockey's program which is available** at usahockey.com/safetyconcussion. In addition to the minimum concussion protocol to be followed by all USA Hockey programs and AAHA member associations the following protocol will also be followed:

4.2.1 All players, parents and coaches are required to sign the concussion protocol acknowledgement forms provided by AAHA at the start of every season. **These forms will be included in the Manager's book for the entire** season. Immediately upon request of the AAHA Board or their designee, any manager will be required to show proof of all signed acknowledgement forms.

4.2.2 All injured players will be required to have a **QUALIFIED** medical professional complete the AAHA-provided Concussion Evaluation and Return to Play Protocol form. The parent must electronically transmit a copy of the completed form to the AAHA Administrative personnel to concussion@azamateurhockey.org ~~for the record~~ prior to returning to play.

Change of Appeal policy

Intention of Proposal: Add a fee for all appeals as permitted by USA Hockey.

Current Wording:

5.1.8 Appeal Procedures – Any person or team that considers himself/herself aggrieved by sanctions imposed by the DC may appeal that decision to the AAHA Board of Directors. The AAHA President must receive written appeals of a decision or action of the DC within fifteen (15) days of notification of the decision of the DC (or on Monday following the fifteenth (15th) day if that day is Friday) for consideration. Such appeal must be

accompanied by all written documentation from the original proceeding. The AAHA President will present the appeal to the Appeal Committee made up of three disinterested Directors on the AAHA Board for reconsideration, and will be responsible for all appeal proceedings and actions.

Specific Wording of Proposal (new wording shown in red):

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

5.1.12 Delete this paragraph in its entirety as it is no longer required.

Change of Helmet Rule policy

Intention of Proposal: **To be in line with USA Hockey's latest change of the helmet rule.**

Current Wording:

- 4.3.2 Any coach or instructor not wearing a helmet while on the ice for practice, scrimmage or any other USA Hockey sanctioned event shall be subject to the following:
1. First offense – written warning from the AAHA Disciplinary Committee
 2. Second offense in same playing season – 30 day suspension from all USA Hockey activities including but not limited to games, scrimmages, and practices
 3. Third offense in same playing season – The coach will appear before the AAHA Disciplinary Committee and is subject to a suspension of not more than one calendar year.

Specific Wording of Proposal (removal of written warning for first offense):

4.3.2 Failure to comply with the Helmet Rule will result in the following;

1. First offense – 30 day suspension from all activities involving USA Hockey registered programs.
 2. Second offense in same playing season – The coach will appear before the AAHA Disciplinary Committee and is subject to a suspension of up to one calendar year.
-

Discussion of Meeting Attendance Revision to Bylaws 5.03

Intention of Proposal: The bylaws are silent on consequences for a director who is ABSENT for two consecutive meetings. Existing Section 4.13 having to do with Proxy voting indicates that a director appointing a proxy for two consecutive meetings will be removed. This proposal adds similar consequences for a director missing two consecutive Board meetings. (Proposed additional clarification shown in red). The Policy and Executive Committees are also proposing a rule relating to removal of a director who misses 3 board meetings during their term.

Section 5.03 Expiration of Terms.

(a) Upon confirmation of **the Member Organization's newly**-elected Director, the outgoing Director is no longer considered a voting Director.

(b) If a Director fails to maintain a membership in good standing of a Member Organization, his/her term would expire and would need to be replaced.

(c) A Director who does not attend two (2) consecutive Board meetings and/or appoints a proxy for two (2) consecutive Board meetings shall be removed as a Director. In order for that member organization to maintain their voting rights, a newly appointed replacement Director must be appointed in accordance with Section 5.04.

(d) A Director who does not attend three (3) Board meetings (whether consecutive or not) within their two-year elected term shall be removed as a Director. In order for that member organization to maintain their voting rights, a newly appointed replacement Director must be appointed in accordance with Section 5.04.

(e) Based upon approval of the Executive Committee, a Director with extenuating circumstances causing rules 5.03(c) and/or 5.03(d) to be enacted may be allowed to remain on the Board and return to their voting Director position when their circumstances permit them to do so.

Discussion of Proposed Tier Changes

Intention of Proposal: submitted by the Tier Committee as further clarification to the Tier rules

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.

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 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~~ **Each** Member Association shall declare to AAHA, in writing, which team **or teams** will represent that Member Association in the State Championships no later than **November 1st of the current playing season**. ~~10 days prior to the start of the Tier II State Championships.~~ 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 **and/or USA Hockey's National Tournament.**

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.

13.4.2 Team Requirements

1. Teams declaring to participate in the Arizona State Championships MUST have their final rosters submitted to the Arizona Associate Registrar no later than December 15th of each year.
2. It shall be the responsibility of each team declaring for right to advance to the Rocky Mountain District Tier I Championships or the Tier II National Championships to schedule a date to review all items as required by USA Hockey with the Arizona Associate Registrar at least 10 days prior to AAHA State Championships. In the case of a team or teams advancing either to the Rocky Mountain District Championships or to the National Tournament without having to participate in the Arizona State Championships that team or teams shall be responsible for having all items required by USA Hockey to be reviewed by the Arizona Associate Registrar at least 3 weeks prior to the first games of the District Championships or National Championships.

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.

Beginning with the 2018-2019 playing season, the Tier Committee shall establish the State Championship Tournament format on a yearly basis based on the number of teams in each age division that have indicated that they plan to participate in the State Championship Tournament. The format for the State Championship Tournament shall be established no later than November 5th of that playing season.

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

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

Discipline Report
August 2018

The Discipline Committee met on Tuesday July 10, 2018. There was one match penalty on the agenda.

1. A match penalty was assessed to a player from the Chandler Adult League under USA Hockey rule 615 (c) for removing helmet during an altercation. This penalty occurred in a game played at the Chandler rink on June 23, 2018. There was an altercation to the side of the nest and during this altercation the player did throw punches and grabbed the players helmet and removed it from his head swinging it at the player. The officials separated the two players with no one being injured as a result of the altercation. The Discipline Committee suspended the player for 7 games. He was also placed on a one year probation that ends on August 11, 2019. The player was made aware of the appeal process.

This concludes my report for August 2018.

Respectfully,
Bruce Urban
Discipline Committee Chair

AAHA Mite Committee Meeting Summary

August 9, 2018

Members Present:

Kayman Wong (Chair-Jr Devils)
 Michael Lepore (AZ Bobcats)(Call-in)
 Paul Miller (Mission)
 Kenny Corupe (CAHA Scottsdale)
 Jill Burton (Titans)
 Holly Harrington (AHU)
 Dave Bereson (Flagstaff) (Call-In)
 Jeremy Bow (Tucson) (Call-In)

The Committee welcomed new members, Jill Burton and Paul Miller to the committee.

2017-18 8U Select League Games Dates

September 30 - 8 am-1:15 pm– Mission **This will be our seeding tournament

October 20 – Time TBD – Jr. Devils

November 3 & 4th - Time TBD– Flagstaff

Dec 8 – 10 am – 1:30 pm & Dec 9 – 9:30 am – 11:45 am – Jr Coyotes (Scottsdale)

January 13th - 1 pm – 6 pm – AZ Hockey Union

February 2th - 7:15 am – 9:30 am & February 3 8:30 am – 12 pm – Bobcats (Chandler)

* The Titans are looking at the schedule to host league games and will get back to us shortly.

The Committee established the early division of the teams.

<u>Track 1</u>	<u>Track 2</u>
CAHA- 8U Red	CAHA-7U Red
CAHA-8U White	CAHA-7U White
DYHA-Maroon	DYHA-Gold
AHU- Silver-Purple	AHU- White-Black
AHU- Silver-White	AHU- White-Gray
Mission- Red	Mission-White
Titans- 8U	Titans-6U
Flagstaff- Blue	Flagstaff-White
Bobcats-Blue	Bobcats-Yellow

-Tucson informed the Committee that they were not going to field a team to play Select hockey this coming season. They had quite a few mites registered but they were all going to play House hockey.

-The Committee discussed that due to the odd number of teams and the amount of time needed to play the games, that the host team would play an extra set of games to fill the ice slots.

-The Committee discussed the format to be approximately 26 minute games, 4x4, half ice. Each team would play two games in one hour. Kenny to distribute last years schedule to everyone as a sample.

-The new members asked for a copy of the Mites rules. The Chair will distribute to all members.

State Jamboree Volunteers Needed

The committee chair stated that the AAHA President was looking for a few volunteers to run the state Jamborees. It was later clarified that currently the first Jamboree is scheduled for October 7th at the Ice Den in Chandler from 11:45-3:45pm. The registration will be handled by the AAHA administrator Charlie Knotts. He will also put the teams together and the schedule of the games. The coyotes will be giving AAHA 160 jerseys. Eighty of those will be dark and eighty will be light. There will be six teams on the ice per hour and we will rotate games every 16 minutes. The time for the second Jamboree is yet to be determined.

Proposed Future Meeting Dates

The Committee members have all agreed that the best dates for future meetings would be the Wednesday after the Select League games.

Therefore our future meeting dates will be as follows:

October 3rd - Review Mission League games and Seeding Results

October 24th

November 7th

December 12

January 16th

February 6th

Other Business

Referees

The Committee has recognized that the referees have not been represented at these meetings in a while. All the changes will need to be communicated to them.

8U Contact List

We will distribute a template for the contact details for the 8U teams in the State. We will also add a place to state your ice times so scheduling scrimmages will be easier.

The meeting was adjourned with thanks to all attendees.

Arizona Amateur Hockey Association Select Mite Format and Game Rules

The following rules and guidelines have been implemented to provide consistency and direction to all Arizona Amateur Hockey Association (AAHA) member organizations hosting state-sponsored Mite Jamboree's. Should you have any questions about these rules or the playing format, please contact your association representative to the AAHA Mite Committee or any Mite Committee Representative.

Format

All AAHA sponsored Select Mite League games will consist of games in a 4x4 half ice. No full ice games are permitted.

Net Size

All nets used in Mite games should be medium sized nets.

Faceoff's

Faceoff's will occur at the beginning of each new shift only (not after goals scored or stoppages in play)

Shift length

Regardless of format, all shifts will be two minutes in length and will be signified by a buzzer initiated by the scorekeeper to indicate line changes.

Stoppages

4x4 Format - A line will be painted/marked on the ice marking the half-way point (or center ice) of the playing surface. When a goal is scored or the defending goaltender freezes the puck, all players on the attacking team will be required to retreat past the half-ice line before again attacking. Referees will be required to blow the play dead if the team or players do not fully retreat to half-ice. The defending team that takes possession of the puck following a goal or stoppage in play will be required to take the puck behind their own net before attacking.

Penalties

Play continues while player committing offense goes to the bench for the remainder of the shift. In the event there is a 4th penalty (on 4 on 4 play) committed on the same shift and everyone has been sent to the bench—the opposing player who was the recipient of the 4th penalty will be awarded a penalty shot provided there is at least 20 seconds remaining in the shift.

11. 8U Rules

11.1 All 8U players will be categorized as either Select or House players.

11.1.1 Select players will all participate in the AZYHL.

11.1.2 The Select league will be divided into an upper and lower division.

11.1.3 Each Association will be allowed a maximum of 2 Select teams comprised of up to 10 players per team for each Select division (upper and lower).

11.1.4 Teams can move a player up a division to cover for sick or injured players but cannot move a player down a division.

11.2 All 8U contests within the Arizona Affiliate will be cross/half ice. NO FULL ICE GAMES WILL BE PERMITTED.

11.3 The 8U Committee will set guidelines for state jamborees.

11.4 No 8U team shall travel outside of the Arizona Affiliate without prior approval of the 8U Committee and the AAHA Executive Committee.

11.5 No individual 8U team shall travel outside of the Arizona Affiliate more than 1 time per season.

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11.6 Tournaments approved by the AAHA Board of Directors will be limited to cross/half ice game format only and will be subject to the 8U playing rules established by USA Hockey ADM and the 8U Committee.

11.7 8U players aging up into 10U for the following season can begin to play 10U after the conclusion of the 10U AZYHL State Championships.

11.7.1 Players 6U and younger may not participate in Select teams unless approved by the 8U Committee.

11.8 Refer to policy 12.2 regarding play up rules for 8U players.

11.9 Associations found in violation of any of the above-mentioned 8U rules shall be subject to sanctions as determined on a case-by-case basis by the Disciplinary Committee.

11.10 Sanctions may include any or all of the penalties listed below and may be imposed

for the current season and/or beyond:

11.10.1 Member Association Tier teams will not be eligible for State, District or National Tournament play; Member Association house/rec teams will not be eligible for any league playoffs; Member Associations will be considered “not-in-good-standing” for the rest of the current season; suspension of the 8U coaching staff for the remainder of the current season and/or for the following season.

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

2018 Officiating Seminars

Registration for the 2018-19 season started on August 1.

Level 1:	42
Level 2:	16
Level 3:	32
Level 4:	5
<u>General:</u>	<u>5</u>
TOTAL:	100

Seminar dates for the 2018-19 season have been set.

August 12

Location: Tempe
Levels: 4 only

August 26

Location: Peoria
Levels: 1 & 2 & 3

September 9

Location: Flagstaff
Levels: 1 & 2 & 3

September 15

Location: Gilbert
Levels: 1 & 2 & 3

TBD

Location: Tucson
Levels: 1 & 2 & 3

Update to Registration for 2019-20 Season

Officials' registration will start on June 1, 2019 for the 2019-20 season

- Seminar will be held earlier in year (summer)
- Planning/scheduling of seminar will begin in January

Rocky Mountain District Survey on Retention of Officials

Review of the data

- Average career of USAH officials: 1.74 years
 - Most officials do not referee more than 1 season
 - Officials who make it past their 2nd season typically register for 5+ years
- Most Common Ages of officials: 16-21 and 35+
 - Age group associated with "starting careers and family" is underrepresented

Surveys were sent to officials who were registered as a USAH official within the past 5 years but were not registered for the 2017-18 season. 214 responses reporting:

- Most Challenging Aspect of Officiating?
 - 47% Interaction with coaches and/or players
- What did you like least about officiating?
 - 60% Negative interactions with coaches and/or players (yelling, etc.)
- What was the reason you decided to stop officiating?
 - 75% Too much abuse

Conclusions

- USAH has a problem retaining officials beyond their first or second season
- Abuse and negative interactions with coaches/players is the primary reason for low retention

Response

- The Rocky Mountain District is instructing all officials to enforce USA Hockey's 'Zero Tolerance' policy on abuse
 - Result will be increased 601 minor penalties to coaches and players for arguing with officials
 - Young and inexperienced officials have not yet developed the skill set necessary to address Zero Tolerance issues using skills beyond the black/white 601 penalties
 - Officials need to be retained to gain experience to use alternative approaches to handle abuse, but abuse prevents officials from being retained to gain this experience.
- Coaching clinics and leagues/associations
 - Officials cannot prevent abuse from coaches/players
 - Officials can only react when it happens
 - Coaches need to be 'coached' on appropriate and inappropriate ways to interact with officials
 - Prevention needs to start with the coaches themselves and the leagues associations
 - Think about SafeSport. Coaches/players yelling and abusing officials would be considered SafeSport violations if the same interaction was with a player
 - Why is it ok when directed at an official?

Local Association	Program	Age 19+	Age 17-18	Age 15-16	Age 13-14	Age 11-12	Age 9-10	Age 7-8	Age 1-6	Total
ARIZONA AHA	AZH0000	0	0	0	0	0	0	0	0	0
CHANDLER AMATEUR HOCKEY ASSOC	AZH0006	0	18	58	55	36	30	11	2	210
ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION	AZH0013	0	1	0	0	0	0	0	0	1
FLAGSTAFF YOUTH HOCKEY ASSOCIATION	AZH0018	0	0	0	0	0	0	0	0	0
DESERT YOUTH HOCKEY ASSOCIATION	AZH0020	0	29	35	53	29	27	15	3	191
VALLEY OF THE SUN HOCKEY ASSOCIATION	AZH0022	0	0	0	0	0	0	0	0	0
COYOTES AMATEUR HOCKEY ASSOCIATION	AZH0028	0	14	58	75	73	67	33	0	320
TUCSON ADULT HOCKEY LEAGUE	AZH0032	13	0	0	0	0	0	0	0	13
MISSION ARIZONA ICE	AZH0033	0	0	0	0	0	0	0	0	0
OCEANSIDE ADULT HOCKEY	AZH0039	2	0	0	0	0	0	0	0	2
AZ ICE GILBERT YOUTH	AZH0043	0	0	0	0	0	0	0	0	0
ARIZONA HOCKEY UNION REC	AZH0045	0	0	0	0	13	2	1	0	16
WILDCAT YOUTH HOCKEY ASSOCIATION	AZH0047	0	0	0	0	0	0	0	0	0
AZ LADY COYOTES	AZH0048	0	0	10	7	0	0	0	0	17
CHANDLER ADULT HOCKEY LEAGUE	AZH0049	0	0	0	0	0	0	0	0	0
ARCADIA ADULTS	AZH0050	0	0	0	0	0	0	0	0	0
AZ ICE PEORIA ADULT	AZH0051	1	0	0	0	0	0	0	0	1
AZ ICE GILBERT ADULT	AZH0052	0	0	0	0	0	0	0	0	0
FLAGSTAFF ADULT HOCKEY LEAGUE	AZH0056	0	0	0	0	0	0	0	0	0
SCOTTSDALE ADULT HOCKEY	AZH0057	0	0	0	0	0	0	0	0	0
AZ Unclaimed	AZHUNCL	934	268	328	287	344	325	346	265	3097
Total		950	330	489	477	495	451	406	270	3868

Local Association	Program	Age 19+	Age 17-18	Age 15-16	Age 13-14	Age 11-12	Age 9-10	Age 7-8	Age 1-6	Total
ARIZONA AHA	AZH0000	0	0	0	0	0	0	0	0	0
CHANDLER AMATEUR HOCKEY ASSOC	AZH0006	0	18	58	57	36	30	11	2	212
ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION	AZH0013	0	1	0	0	0	0	0	0	1
FLAGSTAFF YOUTH HOCKEY ASSOCIATION	AZH0018	0	0	0	0	0	0	0	0	0
DESERT YOUTH HOCKEY ASSOCIATION	AZH0020	0	29	35	53	29	27	15	3	191
VALLEY OF THE SUN HOCKEY ASSOCIATION	AZH0022	0	0	0	0	0	0	0	0	0
COYOTES AMATEUR HOCKEY ASSOCIATION	AZH0028	0	14	58	76	73	67	34	0	322
TUCSON ADULT HOCKEY LEAGUE	AZH0032	13	0	0	0	0	0	0	0	13
MISSION ARIZONA ICE	AZH0033	0	0	0	0	0	0	0	0	0
OCEANSIDE ADULT HOCKEY	AZH0039	2	0	0	0	0	0	0	0	2
AZ ICE GILBERT YOUTH	AZH0043	0	0	0	0	0	0	0	0	0
ARIZONA HOCKEY UNION REC	AZH0045	0	0	0	0	13	2	1	0	16
WILDCAT YOUTH HOCKEY ASSOCIATION	AZH0047	0	0	0	0	0	0	0	0	0
AZ LADY COYOTES	AZH0048	0	0	10	7	0	0	0	0	17
CHANDLER ADULT HOCKEY LEAGUE	AZH0049	0	0	0	0	0	0	0	0	0
ARCADIA ADULTS	AZH0050	0	0	0	0	0	0	0	0	0
AZ ICE PEORIA ADULT	AZH0051	1	0	0	0	0	0	0	0	1
AZ ICE GILBERT ADULT	AZH0052	0	0	0	0	0	0	0	0	0
FLAGSTAFF ADULT HOCKEY LEAGUE	AZH0056	0	0	0	0	0	0	0	0	0
SCOTTSDALE ADULT HOCKEY	AZH0057	0	0	0	0	0	0	0	0	0
AZ Unclaimed	AZHUNCL	934	268	328	287	344	325	346	265	3097
Total		950	330	489	480	495	451	407	270	3872

Association Code	Association Name	Players	Coaches	Managers	Volunteers	Others	Unclaimed	Total	Youth-to-Coach Ratio
AZH0000	ARIZONA AHA	0	7	0	210	0	0	217	0.00
AZH0006	CHANDLER AMATEUR HOCKEY ASSOC	211	24	12	27	1	0	274	8.79
AZH0013	ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION	1	0	0	0	1	0	2	0.00
AZH0018	FLAGSTAFF YOUTH HOCKEY ASSOCIATION	80	7	6	0	1	0	94	11.43
AZH0020	DESERT YOUTH HOCKEY ASSOCIATION	198	27	11	9	1	0	240	7.15
AZH0022	VALLEY OF THE SUN HOCKEY ASSOCIATION	0	0	0	0	1	0	1	0.00
AZH0028	COYOTES AMATEUR HOCKEY ASSOCIATION	327	57	17	2	1	0	404	5.74
AZH0032	TUCSON ADULT HOCKEY LEAGUE	28	0	0	0	1	0	29	0.00
AZH0033	MISSION ARIZONA ICE	119	12	7	2	1	0	141	9.92
AZH0039	OCEANSIDE ADULT HOCKEY	4	0	0	0	1	0	5	0.00
AZH0041	R TEAM ICE HOCKEY CLUB	0	0	0	0	1	0	1	0.00
AZH0043	AZ ICE GILBERT YOUTH	0	0	0	0	1	0	1	0.00
AZH0045	ARIZONA HOCKEY UNION REC	157	31	11	5	1	0	205	5.06
AZH0047	WILDCAT YOUTH HOCKEY ASSOCIATION	0	17	0	0	1	0	18	0.00
AZH0048	AZ LADY COYOTES	27	5	2	2	1	0	37	5.40
AZH0049	CHANDLER ADULT HOCKEY LEAGUE	0	0	0	0	1	0	1	0.00
AZH0050	ARCADIA ADULTS	0	0	0	0	1	0	1	0.00
AZH0051	AZ ICE PEORIA ADULT	2	0	0	0	1	0	3	0.00
AZH0052	AZ ICE GILBERT ADULT	0	0	0	0	1	0	1	0.00
AZH0056	FLAGSTAFF ADULT HOCKEY LEAGUE	0	0	0	0	1	0	1	0.00
AZH0057	SCOTTSDALE ADULT HOCKEY	0	0	0	0	1	0	1	0.00
Average		54.95	8.9	3.14	12.24	0.95	0	79.86	2.55
All		1154	187	66	257	20	0	1677	0.00
"AZHUNCL	AZ Unclaimed	0	0	0	0	0	3203	3203	0.00

Recap of July 31, 2018 Tier Committee Meeting

Meeting at Philly's

Tier Committee members present: Geoff Pashkowski, Bruce Urban, Tim Reckell, Kurt Goar, Marc Fritsche, Kenny Corupe, Justin Rogers, Ron Fillion, Brad McCaughey

Members absent: Scott Squires, Mark Manone and Jeremy Goltz

Final Number of Tier II teams to be fielded-for 2018-2019 playing season:

Association	14U	16U	18U
DYHA	1	2	1
Mission	1	2	1
VOSHA	1	1	1
Chandler (Bobcats)	1	1	-
Scottsdale (Jr. Coyotes)	1	1	-
Union	2	-	1
Flagstaff	-	1	-
Totals	7	8	4

Number of in-season required games against other same-age division Tier II teams:
14U – 3 games against other teams (1 home, 1 away and 1 to be determined). 18 regular season games total.

16U – 2 games against other teams (1 home & 1 away). 14 regular season games total.

18U – 4 games against other teams (2 home & 2 away). 12 regular season games total.

Tier II State Championships:

All teams are eligible to participate if they wish.

Format per Tier II Division for 2018-2019 Season (based on all teams above participating):

14U: 7 teams. Play-in game for teams finishing regular season as number 6 and 7. Winner to advance with other top five teams. Remaining 6 teams will be split into two 3-team divisions (A division and B division). Each A division team will play each B division team one time in the preliminary round. Top 4 teams after preliminary round will advance to semi-final round. #1 seed will play #4 seed and #2 seed will play #3 seed. Winners will advance to single Championship Game.

16U: 8 teams. The 8 teams will be split into two 4-team divisions (A division and B division). Each A division team will play the other 3 A division teams one time in the preliminary round. Top 2 teams in each division after preliminary round will advance to semi-final round. #1 A division team will play #2 B Division team and #1 B division team will play #2 A division team. Winners will advance to single Championship Game.

18U: 4 teams. Each team will play the other 3 teams one time in the preliminary round. Top 2 teams after preliminary round will advance to single Championship Game.

Seeding or determination of divisions will be determined at a later date.

All tournament games to be played in accordance with the 2018-2019 USA Hockey National Tournament Guidebook (Guidebook for upcoming season not finalized at this time)

2019 State Championship dates (as determined at April 25, 2018 Tier Committee meeting):

2019 Tier I State Championship dates – end of January – 1st week of February depending on Bobcats and Jr. Coyotes league schedules.

2019 Tier II State Championships – Beginning Saturday, March 9th, concluding Sunday, March 17th. Preference to have all Championship games in one location to create more excitement. Last day for in-division games requirement would be Sunday, February, 24th.

OCEANSIDE ICE ARENA

AAHA Meeting
August 13, 2018

Adult Hockey Report

Repeated from July report:

2018-19 Adult Hockey budget

Adult Leagues/ Rinks/ Managers/ Directors need to send their adult hockey proposals to me ASAP. Resources are available every year through AAHA, Coyotes, USA Hockey. Just fire a proposal over to me and we can make it happen. AAHA can only help if you participate in the process – jump right in with your ideas ASAP (end of August latest).

--Adam Mims