

Approved Unanimously 12-11-17

Minutes – Monday, November 13, 2017 at 6:30 AAHA Monthly Meeting at the Ice Den Warming Room

- Call to order at 6:33pm by Tim Reckell
- Dial in to Conference call if needed Joth on the phone
- Establish a quorum and identify any directors with proxies
 - Evan G proxy = Jim Curley; Isabelle S proxy = Joth; Bruce U proxy= Leeor
 - all others present (see attached sign in sheet)
 - Meghan Lorence, Genessa Simotti, Brandi Goltz, Kenny Corupe, Rodney Rihela, and Becky Taylor were guests in attendance
- Introductions
- Approval of the agenda – Motion-Curley with amendment to move Jared Woosley & our guests from new business to the beginning of the reports so they can depart early; Second-Brodfehrer. Approved unanimously.
- Approval of last month's minutes: Motion-Curley; Second-Yubeta. Approved unanimously.

Reports

- Jared Woosley report on USAH Disabled Hockey conference – Jarred of One Step Bobcats and guests from the newly created Mission Special Edition spoke with the board regarding their efforts to promote hockey for adults and youth with disabilities. Short term: One Step Bobcats is looking for ice and for USAH affiliation so they can pursue USAH grants. Mission has just kicked off their program with 20 youth getting their hockey gear just a few days ago. They will be sharing ice once a week with older Mission travel teams and those players will act as mentors during the practice. The goal is to grow these programs and implement the models throughout the state at other rinks and associations. USAH is still working on rules and policies with regard to these programs. **They will provide a wish list and propose any necessary policies and regulations for the state board to consider.**
- President / VP Report – submitted electronically
- Treasurers Report – Submitted electronically – both Sept 30th and Oct 31st reports.
- Secretary Report – submitted electronically
- AAHA Admin Report – submitted electronically
- AZYHL Report – submitted electronically
- Background Screening / Safe Sport Report – submitted electronically
- By-Laws and Policy Report – submitted electronically – 6 proposed policies for discussion in New Business
- Coaching Report – Submitted electronically
 - Goalie coaching clinic registration going well – thanks to Charlie for setting it up – any and all coaches welcome to come out on Nov 19th – classroom and on-ice instruction on how to effectively work with and develop goalies.
- Disciplinary Report – No report this month.
- Mite Committee Report – No report. Tim and Kenny commented that the last mite committee meeting went well and the Jamborees are going great. They are discussing some changes for next year to fine tune things even more.
- Officiating Report – USA Hockey – submitted electronically
- Officiating Report - AHOA – submitted electronically
 - Note: Referee feedback from. Please provide construction positive and negative feedback. Route comment through league first so they are in the loop.
- Registrars Report
 - Jamborees have submitted a request for sanction – won't be a fee since it is state sponsored. Working on verifying birth certificates and updating 1T rosters with that verification. Only have 7 redlined team staff right now. Tournament sanction applications are coming in. Next month with set up times for the January credential meetings.
- Social Media Report – NA
- Tier Committee Report – submitted electronically. Tier 1 games being added to the website. Tier 2 games are now all on the website.
- Adult Hockey – no report
- Arizona Coyotes Report – Dec 23 Women's Hockey night + Dec 28 – Youth Hockey night. AAHA will have the 50/50 raffle to staff at the Youth Hockey night. Matt will forward the requirements for the 50/50 and every member association will provide a certain number of volunteers.

Old Business

- Non Members with USA Hockey Registration Numbers – will work with the policy and bylaws committee to address changes needed for accommodation
- Vote on proposed policy changes regarding 12U players participating in 14U
(see policy committee report for proposed wording)
POLICY PROPOSAL #1 TABLED TO DECEMBER PENDING BOARD MEMBER FEEDBACK
- Vote on proposed policy changes regarding rostering rule enforcement
(see policy committee report for proposed wording from the Disciplinary Committee)
POLICY PROPOSAL #2 MOTION: CURLEY 2ND: MCCAUGHEY APPROVED 16-0-0
POLICY PROPOSAL #3 MOTION: RADKE 2ND: ROGERS APPROVED 16-0-0
POLICY PROPOSAL #4 MOTION: CURLEY 2ND: RADKE APPROVED 16-0-0
POLICY PROPOSAL #5 MOTION: CURLEY 2ND: YUBETA APPROVED 16-0-0
- Vote on proposed policy changes regarding Tier I/II State Championships
(see policy committee report for proposed wording from the Tier Committee)
POLICY PROPOSAL #6 TABLED TO DECEMBER PENDING TIER COMMITTEE FEEDBACK

New Business

- CAHA Appeal – at the request of CAHA this item was removed from the agenda

Announcements: Geoff noted that Bruce is just returning from Dawson Creek where he managed the 17U NTDP team who went undefeated and won the tournament.

Adjourned: 7:40pm Motion: Curley 2nd: McCaughey

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

- Monday, December 11, 2017
- Monday, January 8, 2018
- Monday, February 12, 2018
- Monday, March 12, 2018
- Monday, April 9, 2018
- Monday, May 12, 2018

REGULAR MEETING on NOVEMBER 13, 2017

ARIZONA AMATEUR HOCKEY ASSOCIATION 2017-18

VOTING DIRECTORS	Name	Email	Signature
AHSHA	Tait Green	coachgreen@sundevilclubhockey.com	
CAHA	Tony Radke	tony.radke@khl.com	
CAHA CHANDLER	Scott Shafer	scott.shafer@churchdwight.com	
DYHA	Brad McCaughey	brad.mccaughey@dyha.org	
FYHA	Joth Jacobson	jothjacobson@hotmail.com	By Teleconference
LADY COYOTES	Todd Brodfuehrer	coach.brodfuehrer@azladycoyotes.com	
MISSION	Evan Gavrilles	evangavrilles@gmail.com	Proxy Tim Curley
TUCSON	Isabelle Simard	isabelle.simard.caulfield@gmail.com	Proxy Joth Jacobson
UNION	Melissa Yubeta	yubeta@asu.edu	
VOSHA	Leeor Shtrom	leeor@azice.com	
AZ ICE ARCADIA	Jim Rogers	icemonger@aol.com	
AZ ICE GILBERT	Bruce Urban	bruceurban60@gmail.com	Proxy Leeor Shtrom
AZ ICE PEORIA	Jim Curley	jcurley@azice.com	
ICE DEN CHANDLER	John Allen	jallen@coyotesice.com	
ICE DEN SCOTTSDALE	Scott Edwards	scott.edwards@sculptwareonline.com	
OCEANSIDE	Sherri Koshiol	sherri.koshiol@gmail.com	
AT-LARGE DIRECTORS (Non-voting)			
PRESIDENT	Tim Reckell	treck09@yahoo.com	
ADMIN	Charles Knotts	9hockeynut@gmail.com	XXXXXXXXXX
ADULT	Adam Mims	adam.mims@oceansideicearena.net	
AHOA	Chris Zorza	czorza@cox.net	
AZ COYOTES	Matt Shott	matt.shott@arizonacoyotes.com	
AZYHL	Charles Knotts	9hockeynut@gmail.com	
DISCIPLINARY CMTEE	Bruce Urban	bruceurban60@gmail.com	
SOCIAL MEDIA	TBD		
TIER/STATE CHAMP/PDC	Geoff Pashkowski	dplusarch@cox.net	
EX-OFFICIO DIRECTORS (Non-voting)			
ADM COORD./MITE CMTEE	Kayman Wong	kayman.wong@gmail.com	XXXXXXXXXX
COACHING	Larry Gibson	bluelineforms@icloud.com	XXXXXXXXXX
OFFICIALS	Bryan Eisentraut	bryan.eisentraut@gmail.com	
REGISTRAR	Dannalee Jerome	dmj@cox.net	By Teleconference
SAFESPORT/BACKGROUND	Herb Haley	timeclass@aol.com	
AAHA Meeting Guests			
CAHA	Meghan Lovene	mlovene@coyotesice.com	
CAHA	KISHUM GROUP	kgroup@coyotesice.com	
MISSION	Brandi Gault	AZGOLTR@gmail.com	
MISSION	REANEY RHEA	R.RHEA@gmail.com	

November Presidents Report

I continue to work on the nontraditional associations and how to include them within the affiliate. Both the Bylaws and our policies will need to be updated to include these associations. To date only the Tuscon Adults are approved to register with USA Hockey.

I have been working with Charlie (Charlie has been doing all the work) on the website to include all games played within Arizona that involves Arizona teams this includes AZYHL, Tier II, and Tier I. We would like the website to not only show the game schedule but also all of the game results and player statistics.

As per our new concussion policy, I have received multiple concussion return to play forms, these forms state that a qualified doctor has approved that a player return to play.

We must remember that it is a five step process for that player to return to play in a game, and it is the responsibility of the coaches and managers to monitor each step of this important recovery process.

Responsibilities are given to him on whom trust rests. Responsibility is always a sign of trust.



AAHA Treasurer's Report
Date: 11/6/17

2017-18 AAHA Actual to Budget Comparison
AAHA Balance Sheet 10/31/17
AAHA Profit and Loss 10/31/17
Chase October Bank Statement

Respectfully Submitted,

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

Jim Rogers
Treasurer

Arizona Amateur Hockey Association

2017-18 AAHA Budget

Income

last updated: 11/6/2017

	Year	Qty	Amt		Budget 9/17	Actual to date Through 10/31/17
1	17/18	3574	\$ 10.00	\$	39,360.00	\$ 22,550.00
2	17/18	3126	\$ 15.00	\$	47,700.00	\$ 39,420.00
5	16/17			1/4 \$	3,300.00	
6	17/18			3/4 \$	17,126.87	\$ 17,126.87
9		8	\$ 2,000.00	\$	16,000.00	\$ 20,000.00
10		33	\$ 1,056.06	\$	34,850.00	\$ 42,580.00
11		165	\$ 194.00	\$	35,052.75	
12		18	\$ 500.00	\$	10,000.00	
13		18	\$ 1,041.67	\$	31,704.25	
14		30	\$ 599.00	\$	13,180.00	
15		37	\$ 1,350.44	\$	44,715.00	
16						\$ 25.00
17						
18						
19					\$ 292,988.87	\$ 141,701.87

Expenses

34	RMD District Adult Player fees	3574	\$ -	\$	949.00	
35	RMD Distric Youth Player fees	3126	\$ -	\$	2,442.75	
36				\$	3,391.75	\$ -
37	AZYHL Pre-Season Tourn.			\$	31,272.35	\$ 35,666.53
38	Ice			\$		
39	Printing/Mailing/Misc.			\$	6,121.00	\$ 7,688.00
40	Referees/SK			\$	1,100.00	
41	Awards			\$	1,000.00	
42	Tournament Director(s)			\$		
43				\$	39,493.35	\$ 43,354.53
44	Youth State Tier Championships			\$	28,830.73	
45	Ice			\$		
46	Printing/Mailing/Misc.			\$	8,241.00	
47	Referees/Sk			\$	1,100.00	
48	Awards			\$		
49				\$	38,171.73	\$ -
50	Youth State AZYHL Championships			\$	30,000.00	
51	Ice			\$	356.73	
52	Printing/Mailing			\$	9,307.00	
53	Referees/SK			\$	387.50	
54	Misc.			\$	1,100.00	
55	Awards			\$		
56				\$	41,151.23	\$ -
79	Adult State Championship Tourn.			\$	25,522.50	
80	Ice			\$	5,586.00	
81	Refs/SK			\$		
82	Scorekeepers			\$		
83	Awards			\$	31,108.50	\$ -
84				\$		
85	State Player Development Camp			\$	5,000.00	
86	Coaches Stipends			\$	3,000.00	
87	Jerseys			\$	(3,000.00)	
88	AZ Coyotes Jersey Sponsorship			\$	1,050.00	
89	Coaches Jackets			\$	200.00	
90	Pucks			\$		

91					\$	12,000.00		
92	Misc - Adv. Posters				\$	100.00		
93	Meeting				\$	200.00		
94	Refs/SK							
96	Supplies/Water				\$	350.00		
97	Third Party Registration				\$	596.00		
98	Travel - Air, Hotel, Meals, R.Car				\$	4,500.00		
99					\$	23,996.00	\$	-
100	Growth Initiatives							
101	Coyotes Little Howlers Equipt	1	\$ 2,000.00		\$	2,000.00		
102	Mite Jamborees	8	\$ 2,000.00		\$	16,000.00	\$	2,000.00
103	Total Goalie Quick Change	48	\$ 189.99					
104	Cross Ice Boards - Tucson	1	\$ 7,500.00		\$	7,500.00	\$	7,500.00
105	Free Girls Clinics				\$	4,000.00		
106	Adult Growth Initiative - Skills Clinics	12	\$ 700.00		\$	8,400.00		
107	Disabled Hockey Development						\$	600.00
108	Goalie Development Program				\$	7,500.00	\$	800.00
109	Donations/Gifts				\$	250.00		
110	Coaching Education Program				\$	2,000.00		
111	CEP Equipment				\$	1,500.00		
112	Referee Training split with District				\$	2,000.00	\$	2,000.00
113	Recognition Awards, Plaques, Sponsorships							
114	Background Screening Program				\$	10,000.00	\$	4,828.50
115	Bank Service Charges						\$	69.90
116	AZ Corporation Commission				\$	10.00	\$	10.00
117	Records Storage Unit				\$	650.00	\$	110.48
118	Office Supplies/software/QBO				\$	550.00	\$	108.60
119	Meeting Expense F&B				\$	4,500.00	\$	908.68
120	Postage & Delivery				\$	300.00		
121	Copies/Printing checks				\$	110.31		
122	AZ Rubber Advertising Program				\$	2,000.00		
123	AAHA Admin Assistant	20	\$ 15.00		\$	8,300.00	\$	2,100.00
124	AAHA Admin Social Media				\$	7,500.00		
125	Professional Fees (Tax Return)				\$	1,300.00		
126	Legal Fees				\$	6,500.00	\$	7,068.00
127	D & O Insurance				\$	2,306.00		
128	Website				\$	1,000.00		
129					\$	96,176.31	\$	28,104.16
130	Tournament Fees							
131	Boys Pittsburgh America's Showcase				\$	4,000.00		
132	Youth Tier 1 RMD Championship				\$	3,666.68		
133	Girls RMD District Championship				\$	1,833.32		
134					\$	9,500.00	\$	-
	2017 National Tournament						\$	736.02
135	Travel							
136	USA Hockey Annual Congress		June		\$	4,000.00		
137	USA Hockey Mid Winter Meeting		January		\$	3,500.00		
138	Rocky Mountain Annual Meeting		August/January		\$	1,500.00		
139	Coaching Ed./RMD Girls/Misc Travel		Misc.		\$	1,000.00		
140					\$	10,000.00	\$	736.02
142					\$	292,988.87	\$	72,194.71
143					\$	292,988.87	\$	141,701.87
144					\$	0.00	\$	69,507.16

AAHA

BALANCE SHEET

As of October 31, 2017

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1001 AAHA Checking	241,795.98
Total Bank Accounts	\$241,795.98
Total Current Assets	\$241,795.98
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	\$241,795.98
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	69,507.16
Total Equity	\$241,795.98
TOTAL LIABILITIES AND EQUITY	\$241,795.98

AAHA

PROFIT AND LOSS

September - October, 2017

	TOTAL
INCOME	
4000 Player Registration	
4001 Adult	
2017-18 Adult reg	22,550.00
Total 4001 Adult	22,550.00
4002 Youth	
player registration youth 2017-18	39,420.00
Total 4002 Youth	39,420.00
Total 4000 Player Registration	61,970.00
4010 USA Hockey Block Grant	
2017-18 Block Grant deposit	17,126.87
Total 4010 USA Hockey Block Grant	17,126.87
5000 AZYHL - Preseason Tournament	42,580.00
Donations - Income	25.00
Mite Jamboree	20,000.00
Total Income	\$141,701.87
GROSS PROFIT	\$141,701.87
EXPENSES	
6005 2017 National Tournament	736.02
7069 Growth & Development - Cross Ice Dividers	7,500.00
7073 Growth & Development - Mite Festivals	2,000.00
7130 Referee Development	2,000.00
7150 Background Screening Program	4,828.50
7500 Bank Service Charges	69.90
7505 AZ Corp Commission	10.00
7510 Office Supplies & Software	54.30
Software	54.30
Total 7510 Office Supplies & Software	108.60
7520 Meeting Expense	908.68
7550 Records Storage	110.48
7600 AAHA Administrative Assistant	2,100.00
AZYHL - Preseason Tournament Expenses	43,354.53
Disabled Hockey Development	600.00
Growth & Development Program	
1233 Goalie Clinics	800.00
Total Growth & Development Program	800.00
Legal-Prof Fees	7,068.00
Total Expenses	\$72,194.71
NET OPERATING INCOME	\$69,507.16
NET INCOME	\$69,507.16



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

September 30, 2017 through October 31, 2017

Account Number:

CUSTOMER SERVICE INFORMATION

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

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



000059230201000000022

CHECKING SUMMARY

Chase BusinessClassic

	INSTANCES	AMOUNT
Beginning Balance		\$207,469.00
Deposits and Additions	5	79,880.00
Checks Paid	6	-28,714.20
ATM & Debit Card Withdrawals	6	-2,013.35
Electronic Withdrawals	1	-34.95
Ending Balance	18	\$256,586.50

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
10/02	USA Hockey Cash Trans PPD ID: 1510204742	\$6,555.00
10/23	Deposit 266003129	21,296.00
10/23	Deposit 266003130	21,284.00
10/23	Deposit 714110724	20,025.00
10/26	USA Hockey Cash Trans PPD ID: 1510204742	10,720.00
Total Deposits and Additions		\$79,880.00



September 30, 2017 through October 31, 2017

Account Number:

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2934 ^		10/16	\$3,477.00
2937 * ^		10/16	7,688.00
2938 ^		10/17	2,000.00
2939 ^		10/16	840.00
2940 ^		10/18	12,828.20
2942 * ^		10/30	1,881.00

Total Checks Paid **\$28,714.20**

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

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

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

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
10/02	Card Purchase 09/30 Mad Hatter Brew Pub Tempe AZ Card 3977	\$60.50
10/03	Card Purchase 10/02 Tempe Choice S Storage 480-9667021 AZ Card 7333	55.24
10/03	Card Purchase 10/02 Overeasy/ 18 Degrees Scottsdale AZ Card 7333	330.31
10/03	Recurring Card Purchase 10/02 Intuit *Qb Online 800-286-6800 CA Card 7333	54.30
10/06	Card Purchase 10/04 Active Screening 800-319-5580 FL Card 7333	1,503.00
10/24	Card Purchase 10/24 Arizona Corp Comm .Cc.State.AZ. AZ Card 7333	10.00

Total ATM & Debit Card Withdrawals **\$2,013.35**

ATM & DEBIT CARD SUMMARY

Timothy Reckell Card 3977

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$60.50
Total Card Deposits & Credits	\$0.00

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$1,952.85
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$2,013.35
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

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

Total Electronic Withdrawals **\$34.95**



September 30, 2017 through October 31, 2017

Account Number

DAILY ENDING BALANCE

DATE	AMOUNT
10/02	\$213,928.55
10/03	213,488.70
10/06	211,985.70
10/16	199,980.70
10/17	197,980.70
10/18	185,152.50
10/23	247,757.50
10/24	247,747.50
10/26	258,467.50
10/30	256,586.50



SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	13
Deposits / Credits	5
Deposited Items	32
Transaction Total	50

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



JPMorgan Chase Bank, N.A. Member FDIC



September 30, 2017 through October 31, 2017
Account Number

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AAHA Treasurer's Report
Date: 11/6/17

2017-18 AAHA Actual to Budget Comparison
AAHA Balance Sheet 9/30/17
AAHA Profit and Loss 9/30/17
Chase September Bank Statement

Respectfully Submitted,

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

Jim Rogers
Treasurer

Arizona Amateur Hockey Association

2017-18 AAHA Budget

Income

Year Qty Amt

last updated: 10/6/17

Budget 9/17

Actual to date

Through 9/30/17

1	Adult Player Reg (USA Hockey)	17/18	3574	\$	10.00	\$	39,360.00	\$	13,570.00	
2	Youth Player Reg (USA Hockey)	17/18	3126	\$	15.00	\$	47,700.00	\$	31,125.00	
5	USA Hockey Block Grant	17/18				1/4	\$	3,300.00		
6	USA Hockey Block Grant	17/18				3/4	\$	17,126.87	\$	17,126.87
9	Mite Jamboree sponsorship		8	\$	2,000.00	\$	16,000.00			
10	AZYHL Preseason Tournament		33	\$	1,056.06	\$	34,850.00			
11	Youth State Player Development		165	\$	194.00	\$	35,052.75			
12	Tier Declaration fees		18	\$	500.00	\$	10,000.00			
13	Tier Championship team fees		18	\$	1,041.67	\$	31,704.25			
14	Adult State Championship		30	\$	599.00	\$	13,180.00			
15	AZYHL Championship Tourn.		37	\$	1,350.44	\$	44,715.00			
16	Donations									
17	Penalties & Fees									
18	Website Advertising									
19	Total State income						\$ 292,988.87		\$ 61,821.87	

33 Expenses

34	RMD District Adult Player fees		3574	\$	-	\$	949.00		
35	RMD Distric Youth Player fees		3126	\$	-	\$	2,442.75		
36						\$	3,391.75	\$	-
37	AZYHL Pre-Season Tourn.								
38	Ice					\$	31,272.35	\$	35,666.53
39	Printing/Mailing/Misc.								
40	Referees/SK					\$	6,121.00		
41	Awards					\$	1,100.00		
42	Tournament Director(s)					\$	1,000.00		
43						\$	39,493.35	\$	35,666.53
44	Youth State Tier Championships								
45	Ice					\$	28,830.73		
46	Printing/Mailing/Misc.								
47	Referees/Sk					\$	8,241.00		
48	Awards					\$	1,100.00		
49						\$	38,171.73	\$	-
50	Youth State AZYHL Championships								
51	Ice					\$	30,000.00		
52	Printing/Mailing					\$	356.73		
53	Referees/SK					\$	9,307.00		
54	Misc.					\$	387.50		
55	Awards					\$	1,100.00		
56						\$	41,151.23	\$	-
79	Adult State Championship Tourn.								
80	Ice					\$	25,522.50		
81	Refs/SK					\$	5,586.00		
82	Scorekeepers								
83	Awards								
84						\$	31,108.50	\$	-
85	State Player Development Camp								
86	Coaches Stipends					\$	5,000.00		
87	Jerseys					\$	3,000.00		

88	AZ Coyotes Jersey Sponsorship			\$	(3,000.00)		
89	Coaches Jackets			\$	1,050.00		
90	Pucks			\$	200.00		
91	Ice			\$	12,000.00		
92	Misc - Adv. Posters			\$	100.00		
93	Meeting			\$	200.00		
94	Refs/SK						
96	Supplies/Water			\$	350.00		
97	Third Party Registration			\$	596.00		
98	Travel - Air, Hotel, Meals, R.Car			\$	4,500.00		
99				\$	23,996.00	\$	-
100	Growth Initiatives						
101	Coyotes Little Howlers Equipt	1	\$ 2,000.00	\$	2,000.00		
102	Mite Jamborees	8	\$ 2,000.00	\$	16,000.00		
103	Total Goalie Quick Change	48	\$ 189.99				
	Cross Ice Boards - Tucson	1	\$ 7,500.00	\$	7,500.00		
104	Free Girls Clinics			\$	4,000.00		
105	Adult Growth Initiative - Skills Clinics	12	\$ 700.00	\$	8,400.00		
106	Goalie Development Program			\$	7,500.00	\$	7,500.00
107	Donations/Gifts			\$	250.00		
108	Coaching Education Program			\$	2,000.00		
109	CEP Equipment			\$	1,500.00		
110	Referee Training split with District			\$	2,000.00	\$	2,000.00
111	Recognition Awards, Plaques, Sponsorships						
112	Background Screening Program			\$	10,000.00	\$	3,325.50
113	AZ Corporation Commission			\$	10.00		
114	Bank Service Fees					\$	34.95
115	Records Storage Unit			\$	650.00	\$	55.24
116	Office Supplies/software/QBO			\$	550.00	\$	54.30
117	Meeting Expense F&B			\$	4,500.00	\$	517.87
118	Postage & Delivery			\$	300.00		
119	Copies/Printing checks			\$	110.31		
120	AZ Rubber Advertising Program			\$	2,000.00		
121	AAHA Admin Assistant	20	\$ 20.00	\$	8,300.00		
122	AAHA Admin Social Media	15	\$ 15.00	\$	7,500.00		
123	Professional Fees (Tax Return)			\$	1,300.00		
124	Legal Fees			\$	6,500.00	\$	5,358.00
125	D & O Insurance			\$	2,306.00		
126	Website			\$	1,000.00		
127				\$	96,176.31	\$	18,845.86
128	Tournament Fees						
129	Boys Pittsburgh America's Showcase			\$	4,000.00		
130	Youth Tier 1 RMD Championship			\$	3,666.68		
131	Girls RMD District Championship			\$	1,833.32		
132				\$	9,500.00	\$	-
133	Travel						
134	USA Hockey Annual Congress	June		\$	4,000.00		
135	USA Hockey Mid Winter Meeting	January		\$	3,500.00		
136	Rocky Mountain Annual Meeting	August/January		\$	1,500.00		
137	Coaching Ed./RMD Girls/Misc Travel	Misc.		\$	1,000.00		
138				\$	10,000.00	\$	-
140				Total Expenses	\$ 292,988.87	\$	54,512.39
141				Total Income	\$ 292,988.87	\$	61,821.87
142				Income(deficit)	\$ 0.00	\$	7,309.48

AAHA

BALANCE SHEET

As of September 29, 2017

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1001 AAHA Checking	179,598.30
Total Bank Accounts	\$179,598.30
Total Current Assets	\$179,598.30
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	\$179,598.30
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	7,309.48
Total Equity	\$179,598.30
TOTAL LIABILITIES AND EQUITY	\$179,598.30

AAHA
PROFIT AND LOSS
September 2017

	TOTAL
INCOME	
4000 Player Registration	
4001 Adult	
2017-18 Adult reg	13,570.00
Total 4001 Adult	13,570.00
4002 Youth	
player registration youth 2017-18	31,125.00
Total 4002 Youth	31,125.00
Total 4000 Player Registration	44,695.00
4010 USA Hockey Block Grant	
2017-18 Block Grant deposit	17,126.87
Total 4010 USA Hockey Block Grant	17,126.87
Total Income	\$61,821.87
GROSS PROFIT	\$61,821.87
EXPENSES	
7069 Growth & Development - Cross Ice Dividers	7,500.00
7130 Referee Development	2,000.00
7150 Background Screening Program	3,325.50
7500 Bank Service Charges	34.95
7510 Office Supplies & Software	54.30
7520 Meeting Expense	517.87
7550 Records Storage	55.24
AZYHL - Preseason Tournament Expenses	35,666.53
Legal-Prof Fees	5,358.00
Total Expenses	\$54,512.39
NET OPERATING INCOME	\$7,309.48
NET INCOME	\$7,309.48



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

September 01, 2017 through September 29, 2017
 Account Number

CUSTOMER SERVICE INFORMATION

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

00005254 DRE 601 211 27317 NNNNNNNNNN 1 000000000 83 0000
 ARIZ AMATEUR HOCKEY ASSOC
 ARCADIA ICE ARENA
 3853 E THOMAS RD
 PHOENIX AZ 85018-7504



CHECKING SUMMARY Chase BusinessClassic

	INSTANCES	AMOUNT
Beginning Balance		\$227,760.69
Deposits and Additions	1	6,350.00
Checks Paid	2	-22,838.33
ATM & Debit Card Withdrawals	6	-3,768.41
Electronic Withdrawals	1	-34.95
Ending Balance	10	\$207,469.00

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
09/21	USA Hockey Cash Trans PPD ID: 1510204742	\$6,350.00
Total Deposits and Additions		\$6,350.00

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2932 ^		09/15	\$10,588.33
2933 ^		09/27	12,250.00
Total Checks Paid			\$22,838.33

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



September 01, 2017 through September 29, 2017

Account Number:

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
09/05	Card Purchase 09/01 Tempe Choice S Storage 480-9667021 AZ Card 7333	\$55.24
09/05	Recurring Card Purchase 09/02 Intuit *Qb Online 800-286-6800 CA Card 7333	54.30
09/07	Card Purchase 09/05 Active Screening 800-319-5580 FL Card 7333	3,141.00
09/08	Card Purchase 09/05 Thirsty Lion Pub And Gr Tempe AZ Card 3977	47.51
09/08	Card Purchase 09/06 Phillys Sports Grill Tempe AZ Card 3977	177.21
09/12	Card Purchase 09/11 Overeasy/ 18 Degrees Scottsdale AZ Card 7333	293.15
Total ATM & Debit Card Withdrawals		\$3,768.41

ATM & DEBIT CARD SUMMARY

Timothy Reckell Card 3977

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$224.72
Total Card Deposits & Credits	\$0.00

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$3,543.69
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$3,768.41
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
09/05	Paymentech Fee 6103857 CCD ID: 1020401225	\$34.95
Total Electronic Withdrawals		\$34.95

DAILY ENDING BALANCE

DATE	AMOUNT
09/05	\$227,616.20
09/07	224,475.20
09/08	224,250.48
09/12	223,957.33
09/15	213,369.00
09/21	219,719.00
09/27	207,469.00

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	9
Deposits / Credits	1
Deposited Items	0
Transaction Total	10



September 01, 2017 through September 29, 2017
Account Number:

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Secretary Report
November 2017 AAHA Meeting

Prepared By: Sherri Koshiol

Date: October 29, 2017

CONFLICTS OF INTEREST & CERTIFICATE OF GOOD STANDING

All forms have been received and filed.

COMMITTEE/OFFICER REPORTS

Thank you Officers and Committee Chairs for emailing your reports 7 days prior to the upcoming meeting – PDF or Word format.

AAHA Administrators Report For November 2017 meeting

For October the emphasis was on rearranging, updating, clarifying and making the AAHA web page more readable and easier to navigate, the plan and hope is to make the AAHA web page the go to site for hockey in Arizona.

Some specific steps taken were:

- To, with the assistance of the AAHA Secretary and Committee Chairman, make sure that all the Committee memberships shown on the web page were updated and complete
- To rearrange the Home page tabs into a sequence that better reflected the interests of the reader and in locating the desired information in a timely way
- And to generally update and complete the information available and specifically on the following tabs:
 - Mite
 - Coaches
 - Tier I
 - Tier II
 - AZYHL

This is an ongoing process and needs input from everyone on what might be needed and information that needs to be available.

Additional a number of News articles were created and displayed and in at least two instances the development of a registration process was created.

Major News articles had to do with the District Registrar's meeting, the Mite Jamboree Clinic's and a Goalie Coaches Clinic attended by a representative of USA Hockey. Getting information out about these types of activities is the first step in making them successful, but then it also needs to be an easy process to get registered and involved.

Working with Sports Engine a non-monetary registration process was developed for the Mite Jamboree's it can be copied and used for all Jamboree's the number of registrants acceptable by each Association for their specific Jamboree has to be defined, but the Registration link is rolled out 30 days in advance for a first come first served registration.

A registration was also created for the Goalie Coaches Clinic unfortunately being a first time attempt it did not get out there as quickly as it might have and that probably somewhat impacted the attendance, work needs to be done in working with Sports Engine on developing registration sessions.

Lastly a major effort is underway on a number of issues that have been identified through entering scoresheets for Tier II and AZYHL with Sports Engine..... there are two fixes that Sports Engine are working on that have been identified and a third area, developing registrations, discussed at length.

Currently AAHA does not have the ability to create a registration session from development to roll out, Sports Engine has to be involved. With a new Administrator this is probably not a bad idea for now, there is a lot to learn and this is a process that is generally not an on-going thing, but at some point AAHA's authority with and over the page should include the development of Registration sessions.

Emphasis for November:

- Continue the development of AAHA Web page
- Expand the uses for the page, through the availability of more timely and accurate information
- Continue to work with Sports Engine to resolve the issues that have been uncovered

AZYHL Committee Report Nov 2017 meeting

The month of October saw the leagues truly get settled in, still have about a half a dozen league games to be scheduled, but four of those games are with Vegas and El Paso teams, very difficult to get scheduled with the travel.

One topic that the Committee needs to address and deal with are the number of rescheduled games, there simply are too many of them. The league schedule is simply too fluid for Coaches to develop a solid development plan and as the year wears on those games are increasingly difficult to get rescheduled leading to forfeits.

The playoff planning and scheduling for all Leagues/Divisions is well underway. The actual tournaments have been defined and the 10U Blue tournament will be held in Flagstaff. The games slots in Flagstaff have been secured and the schedule prepared.

Still working with the valley rinks in securing the ice for the other Division tournaments. The Pre-season Seeding tournament should have done a better job of distributing the various Divisions around the valley to the various arenas so we are really trying to make sure that all arenas have the same opportunity to host the various Divisions for the playoffs, do to that it has taken longer to get it all scheduled.

There is a general feeling that much more work that needs to be done with the Referees and scorekeepers and in particular with the scorekeepers there has been a number of instances of scorekeepers simply not showing up and the scoresheets are simply not being filled out.

This is not simply a scorekeepers issue, Team Managers do not understand or appreciate their role in this process so it is felt that a combination of education and communication with both the scorekeepers group and AZYHL Team Managers is needed. A plan for doing that is being developed for the 2018-19 season.

Issues still on the AZYHL Agenda to be addressed are:

- Issues around out-of-state teams participating in AZYHL
 - Traveling to the out-of-state locations. Very few Phoenix teams are willing to do so, so some other playing arrangement needs to be developed. Maybe three team round robins in more central locations like Flagstaff, Prescott, Tucson.

- Cost sharing when games are played in-state. A number of Phoenix teams have raised the question of the current arrangement of them paying for the 'home' ice slot locally as an incentive for the El Paso and Las Vegas teams to travel.
- A question has been raised about allowing lower division players to be called up, under what circumstances, for how long, how is this to be managed. There is nothing in AZYHL Policies/Procedures covering this.
- The question has been raised about using tournament games between two AZYHL teams to be used as League games. There has been a good bit of discussion around this and generally the responses has been no, but there is no AZYHL Policy/Procedure addressing this issue.
- There has been a lot of discussion around team names and finding a team on the web page..... Associations should be allowed to name their teams, but when the team name does not have any indication of the Association, it can be confusing, i.e. CAHA, there is Scottsdale and Chandler. It has also been confusing when an Association uses the same name for all of their teams, i.e. Bobcats, which one are you talking about the 10U, 12U, 14U or 16U and then what do you do when the Association has more than one team in the same League/Division. It has also been very confusing when Associations name their teams a color and then that color is the 'color' of the division, i.e. Mission 14U Red team playing in the 14U Red League/Division...

SAFESPORT and BACKGROUND REPORT

Herb Haley

November 2017 AAHA Board meeting

Message from USAH:



We are passing along another update related to the transition of the SafeSport Training to the new platform. In addition, we will post updates online at www.usahockey.com/safesport to keep the USA Hockey membership up to date on any impact of this transition.

We have now been notified that the existing training platform will still be available until Sunday, **December 31, 2017 at 11:59PM Eastern time**. Please direct any participants needing SafeSport to www.usahockey.com/safesporttraining to access the existing training platform.

The new training platform is still in the testing phase and development of the integration to the USA Hockey national database. Thank you for your patience in regards to this matter.

Bylaw and Policy Committee Report

November 2017 AAHA Meeting

Prepared By: Sherri Koshiol

Date: November 6, 2017

COMPLETED: Policy revisions to Section 5.1.7 incorporating language (approved at October 2nd Board meeting) pertaining to policies and procedures for Discipline Committee meeting times. The new/updated policy manual was uploaded to the AAHA website.

With the exception of some comments from Flagstaff regarding the intent and amount of the increased fee (\$1250) to be paid by teams as outlined in the proposed change to 13.4.1.5, I have received no other feedback on the proposed policies below. Specific discussion regarding each policy proposal can happen with a motion on the table.

POLICY PROPOSAL #1 FOR VOTE: Allowance of 12U players to individually petition to “play up” on a 14U team.

Section 12.2 which currently reads as follows:

12.2 Play Up Rules

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

No team, 10U and above (boys or girls), shall roster a player more than one age group higher (as defined by USA Hockey) only if allowed by the Member Association. Appeals to these roster rules need to be made to the full AAHA Board prior to the August AAHA Board meeting so it can be reviewed by the Board at that meeting. This appeal must be accompanied by an evaluation by the head coach of the current team the player is trying out for as well as the head coach of the prior team the player was rostered on showing the player has the ability to play at this higher level.

Proposed language change for discussion:

12.2 Play Up Rules

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

12.2.2 Players in the 14U, 12U and 10U age divisions (boys or girls) may be permitted to “play up” on a team that is no more than one age group higher (as defined by USA Hockey) provided they comply with the evaluation process outlined below and only if recommended to do so by the hockey director of their proposed Member Association.

1. A parent of the player must submit a request to the AAHA Executive Committee for assignment of an independent, local coach to evaluate the player’s skill level. This coach will not be a former coach or the coach of the team that is requesting

to roster said player. The coach will present their recommendation directly to the Executive Committee within a reasonable timeframe.

2. Parent must provide the Executive Committee with a written approval/recommendation from the hockey director of the Member Association they are proposing to join.
3. The Executive Committee (with the help of the Tier Committee if necessary) will evaluate all of the recommendations and make a final decision as to the eligibility of the player to “play up” one age group higher.

12.2.3 Any appeals to the outcome of the evaluation process outlined above in 12.2.2 needs to be presented to the full AAHA Board of Directors prior to the August AAHA Board meeting so it can be reviewed by the Board. The Board will make the final decision at the August Board meeting.

12.2.4 Entire teams in the 12U age level may NOT “play up” at a 14U age level.

POLICY PROPOSAL #2 FOR VOTE: Rostering violation enforcement

Existing language:

None

Proposed language: (page 19)

10.9.6 Should a rostering violation occur **knowingly or unknowingly** on a House/Rec team, the head coach shall appear before the AAHA Discipline Committee. The suspension for the violation shall be a minimum of 30 days to a maximum of one year. Should the violation occur with less than 30 days remaining in the season, the coach shall be suspended for any time remaining in the season and at a minimum from September 1 through September 30 of the next season the coach participates. Any suspension includes all games, on ice practices and off ice practices. Any appeal will go to the full AAHA Board. Examples of rostering violations include but are not limited to a player that does not reside in the state, a player that is not properly registered with USA Hockey, a player on the AAHA do not play list, etc. There can be others so it is recommended that any roster change is checked with the association registrar and/or state registrar.

POLICY PROPOSAL #3 FOR VOTE: Rostering violation enforcement

Existing language:

12.1 (page 20)

Youth/Girls Team Rosters – Except for Juniors

No team shall play any game until it has submitted a properly completed team roster to the Associate Registrar for Arizona. No player shall participate in any game with any team unless that player is designated as a player on that team’s roster.

Proposed language:

Youth/Girls Team Rosters – Except for Juniors

No team shall play any game until it has submitted a properly completed team roster to the Associate Registrar for Arizona. No player shall participate in any game with any team unless that

player is designated as a player on that team's roster. Should a rostering violation occur **knowingly or unknowingly**, the head coach shall appear before the AAHA Discipline Committee. The suspension for the violation shall be a minimum of 30 days to a maximum of one year. Should the violation occur with less than 30 days remaining in the season, the coach shall be suspended for any time remaining in the season and at a minimum from September 1 through September 30 of the next season the coach participates. Any suspension includes all games, on ice practices and off ice practices. Any appeal will go to the full AAHA Board. Examples of rostering violations include but are not limited to a player that is not properly registered with USA Hockey, a player on the AAHA do not play list, etc. There can be others so it is recommended that any roster change is checked with the association registrar and/or state registrar.

POLICY PROPOSAL #4 FOR VOTE: Rostering violation enforcement

Existing language:

13.2.4.3 (page 25)

~~Roster: USA Hockey rosters (1T) for Tier I Teams must be submitted to the appropriate USA Hockey Associate Registrar for Arizona prior to any team participating in any game. Any Tier II Association or team found to be in violation of this rule will be sanctioned accordingly as outlined in the USA Hockey Annual Guide.~~

Proposed language:

13.2.4.3 Roster: USA Hockey rosters (1T) for Tier I teams must be submitted to the appropriate USA Hockey Associate Registrar for Arizona prior to any team participating in **any** game. Should a rostering violation occur **knowingly or unknowingly** on a Tier I team, the head coach shall appear before the AAHA Discipline Committee. The suspension for the violation shall be a minimum of 30 days to a maximum of one year. Should the violation occur with less than 30 days remaining in the season, the coach shall be suspended for any time remaining in the season and at a minimum from September 1 through September 30 of the next season in which the coach participates. Any suspension includes all games, on ice practices and off ice practices. Any appeal will go to the full AAHA Board. Examples of rostering violations include but are not limited to an out of state player that is in excess of the ratio allowable for a Tier I team, a player that is not properly registered with USA Hockey, a player on the AAHA do not play list, etc. There can be others so it is recommended that any roster change is checked with the association registrar and/or state registrar.

POLICY PROPOSAL #5 FOR VOTE: Rostering violation enforcement

Existing language:

13.3.3.3 (page 32)

~~Roster: USA Hockey rosters (1T) for Tier II Teams must be submitted to the appropriate USA Hockey Associate Registrar for Arizona prior to any team participating in any game. Any Tier II Association or team found to be in violation of this rule will be sanctioned accordingly as outlined in the USA Hockey Annual Guide.~~

Proposed language:

13.3.3.3 Roster: USA Hockey rosters (1T) for Tier II teams must be submitted to the appropriate USA Hockey Associate Registrar for Arizona prior to any team participating in **any** game. Should

a rostering violation occur **knowingly or unknowingly** on a Tier I team, the head coach shall appear before the AAHA Discipline Committee. The suspension for the violation shall be a minimum of 30 days to a maximum of one year. Should the violation occur with less than 30 days remaining in the season, the coach shall be suspended for any time remaining in the season and at a minimum from September 1 through September 30 of the next season the coach participates. Any suspension includes all games, on ice practices and off ice practices. Any appeal will go to the full AAHA Board. Examples of rostering violations include but are not limited to a player that does not reside in the state, a player that is not properly registered with USA Hockey, a player on the AAHA do not play list, etc. There can be others so it is recommended that any roster change is checked with the association registrar and/or state registrar.

POLICY PROPOSAL #6 FOR VOTE: From the Tier Committee

[Proposed modifications to Section 13.4 of the AAHA Policy Manual](#)

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 Director
Youth Boys 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 Champion of each **boys' Youth** Tier I, and each **girls Girls** Tier I or **girl's Girls** Tier II Divisions shall advance to the Rocky Mountain District Championships.
The Champion of each **boys' 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 Championship shall be shared equally by ~~ALL associations declared to be Tier I or Tier II in each division, whether or not they participate in the Teams participating in the~~ Arizona State Championships. All cost 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 ~~must~~ **shall** submit, a \$500 non-refundable fee for each Tier I or Tier II **playing division in which they field a** ~~fielded~~ team for the playing season no later than October 31st of each year. The **non-refundable** fee from each ~~team~~ **Member Association** shall be used to offset the final **State Championship** fees due per division

from each ~~declared~~ Tier I or Tier II team ~~participating in the State Championships~~.

~~Beginning with the 2018-2019 playing season,~~ Member Associations ~~must~~ shall submit, a ~~\$500~~ \$1250.00 non-refundable fee for each Tier I or Tier II ~~playing division in which they field a team fielded~~ for the playing season no later than October 31st of each year. The ~~non-refundable~~ fee from each ~~team~~ Member Association shall be used to offset the final ~~State Championship~~ fees due per division from each ~~declared~~ Tier I or Tier II team ~~participating in the State Championships~~.

6. Each Member Association may declare no more than one team in each division. 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.

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 ~~state 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 2018-2019 playing season, AAHA will pay \$500.00 of 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.~~

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.

AAHA Coaching Report for November 15th

A level 1 clinic was held at The Ice Den Scottsdale on October 21st and there were 36 registered attendees.

A level 3 clinic was held the same place and day and had 60 registered attendees.

The next clinics that will be held will be at AZ Ice in Gilbert on November 18th.

The level 1 has 19 coaches registered and the Level 2 has 27.

Beyond that, there will be a level 1 and 3 in Flagstaff on December 3rd and there are 10 and 22 coaches signed up respectively.

The final clinic will be a level 1 in Tucson December 16th.

Thank you.

Larry Gibson

AZ CEP for USAH

Goalie Coaching Clinic **at AZ Ice Peoria** **November 19th, 2017**

The USA Hockey Coaching Education Program (CEP) Goalie Coaching Clinic is designed to teach youth hockey coaches of all skill levels how to effectively work with and develop goalies.

The clinic includes a classroom presentation and an on-ice session where participants will observe several demonstration stations and get a chance to try various goalie specific skating movements.

Our scheduled presenter for this clinic is:

Phil Osaer, USA Hockey, ADM Manager for Goaltending

Coaches should bring skates, gloves and helmet (it must be worn for the on-ice sessions) and of course all goalies must have their full equipment to participate in the on-ice sessions.

This is a no cost clinic, but registration will be limited, 24 Goalies per session and 30 Coaches so register early as you can it will be strictly on a first come basis.

Schedule:

11:30am - Welcome

Larry Gibson, AAHA CEP Goalie Development Coordinator

11:45am - 12:15pm Measuring Success

Phil Osaer, USA Hockey, ADM Manager for Goaltending

12:30pm - 1:30pm Group B Off-Ice

12:45pm - 1:45pm Group A On -Ice

2:00pm - 3:00pm Group A Off-Ice

2:00pm - 3:00pm Group B On-Ice

TO REGISTER or for any questions or further information contact Larry Gibson at larryg@azice.com and don't be late registering there are a limited number of spots.

USA Hockey Officiating Report
November 2017
Submitted by Bryan D. Eisentraut

Registration Summary and Comparison

Registration of on-ice officials for the 2017-18 season is largely consistent with registration from the 2016-17 season. As of 11/4/2017, registration for the 2017-18 season is 1.7% lower (5 officials) than compared to registration for the 2016-17 season on 11/5/2016.

35% of the officials registered for the 2017-18 season have completed their registration requirements. This is a 10% increase as compared to the 2016-17 which saw 35% of officials with complete registration at this point in the season. Of the officials with incomplete registration only 5.7% (16 officials) are not able to complete their registration due to not having attended a seminar. For the 2016 season 9.5% (27) were not able to complete registration due to no seminar attendance.

2017-18 USA Hockey Officials Registration Data as of 11/4/2017

	2017-18		
	Complete	Incomplete	TOTAL
Level 1	59	70	129
Level 2	31	33	64
Level 3	33	40	73
Level 4	3	10	13
	126	153	
	279		

	2016-17 (As of 11/5/2016)		
	Complete	Incomplete	TOTAL
Level 1	34	96	130
Level 2	28	36	64
Level 3	30	47	77
Level 4	8	5	13
	100	184	
	284		

	2016-17 (End of Season)		
	Complete	Incomplete	TOTAL
Level 1	86	57	143
Level 2	67	9	76
Level 3	60	7	67
Level 4	11	0	11
	224	73	
	297		

Seminars

All Arizona seminars for the 2017-18 season have been completed. Remaining seminars in the Western United States that are relatively close to Arizona are listed below. Officials wishing to complete their seminar requirement will need to attend one of these seminar or another offered elsewhere in the country.

11/11/2017

Santa Rosa, CA

Levels 1, 2, & 3

11/18/2017

Salmon, ID

Levels 1, 2, & 3

Only 16 officials registered for the 2017-18 season have not attended a seminar. Of these officials, eleven were not registered and five were registered as a Level 1 officials for the 2016-17 season.

USAH/NHL Hockey Weekend Across America

USA Hockey and the NHL are again this year working together on Hockey Weekend Across America Events. This year's events will take place March 2-4, 2018. The Arizona Coyotes have a home game this weekend so it is assumed that they will again participate.

For these events, two officials are typically invited to meet the NHL on-ice officiating crew prior to the game and provided complimentary tickets to watch the game. Last year Dylan Cherwinski and Zachary Merchant participated.

For the 2018 weekend USA Hockey has opened the nomination process so that anybody can nominate an official that they feel should be recognized. Below are links to the event's information page and the nomination form. Deadline for nominations is November 30th.

Info: <http://www.usahockey.com/hockeyweekend>

Nominations: <https://hwaa.sportngin.com/register/form/666693770>

AHOA November Officiating Report

Highlights:

October Game Summary	
Youth House	138
Youth Travel	322
Adult	487
ACHA	29
Total Games	976
Total Assignments	3,374
No Shows	1
Late Arrival	1
Coverage accuracy	99.94%

- Tier 1 weekend in Scottsdale (Oct 27-29)
- Ice Breaker Tournament (Oct 6-9)
- Second Mite Jamboree
- ON TIME PAYMENTS
 - AHOA is committed to paying our officials by the 20th of each month for games worked the previous month. We have been on time with payment for other three straight years.
 - To accomplish this our Treasurer Colin Besch works diligently to collect payments from the teams and leagues. He is sometimes required to make last minute bank runs and wire funds to our payroll account to get the job done.
 - The biggest impact is late payments. Future AHOA reports may include a naughty list of those who are late to encourage on time payment. We have a process to apply fees for late payment but rarely impose. AHOA is hoping this will provide additional encouragement for timely payment.

New initiatives:

- Next Meeting is 11/28/17 at 6:30 at The IceDen Scottsdale
- Prepare for the Tier 1 festival in December
- Revising House League Rates for 2018-2019 Season

Feedback Form Review:

We have received 12 forms back from teams so we are still working out the kinks in the process but we do have a couple of things to clarify:

- Adult Leagues please only share the form with the team manager/captain and not all players. We have received a few feedback forms from an upset player that simple state “everyone sucks”. This is not good feedback, now whether it may or may not be true is a different discussion.

- Please make sure everyone that has access to the form understands that this is a way to provide constructive feedback. It is not the proper channel for a direct complaint. Complaints should be brought to the league manager/director and vetted by them and if they feel it is something that needs to be addressed by the AHOA then they will be the avenue for that to happen. We are not looking to avoid complaints but it helps to have a gate keeper that understands the difference between someone not happy that a call didn't go there way and an official that needs redirection.
- 5 out of the 12 forms were positive feedback for the officials which is so much appreciated. This is shared with the officials and goes a long way to help encourage them to continue working a largely thankless job.

November 2017 report to AAHA BOD for:

2018 State Championships

2018 AZ Player Development Camps

2018 RMD Tournament

2018 Arizona State Championships

- Tier II Championships to be held February 24 – March 6, 2018
 - 14U Championships (2/27 – 3/6, 2018) to be held at AZ Ice Gilbert
 - 16U Championships (2/25 – 3/6, 2018) to be held at Ice Den - Chandler
 - 18U Championships (2/24 – 3/5, 2018) to be held at Oceanside Ice ArenaGame schedules for each of the above will be determined in February 2018
- Tier I State Championships to be held in late January or early February, 2018
 - 14U – Best of 3 Series
 - 15 Only – Best of 3 Series
 - 16U – Best of 3 Series
 - 18U – Best of 3 SeriesSchedule of games to be determined by required games to be played during season

2018 Arizona Player Development Camps

- 2018 Boys Player Development Camp
 - Boys Part 1 Camp for 2004 and 2003 birth years to be March 10 & 11, 2018
Site to be determined
 - Boys Part 2 Camp for 2002 and 2001 birth years and 2004 / 2003 birth years advancing from the Part 1 Camp to be March 24 & 25, 2018. Site to be determined.
- 2018 Girls Player Development Camp
 - Girls Camp for 2004, 2003, 2002 and 2001 birth years to be March 9 & 10, 2018
Site to be determined.

Registration for these Camps will begin in mid-February 2018 thru the AAHA website

2018 Rocky Mountain District Championships

- Rocky Mountain District Boys Tier I and Girls Tier I and Tier II Championships to be held March 15 – 18, 2018 in Dallas, Texas.

The State Champion in the Boys 14U, 15 Only, 16U and 18U Boys Divisions will advance to the Rocky Mountain District Tier I Tournament.

Girls Tier II Team(s) will advance to the Rocky Mountain District Girls Tier II Tournament.

Game schedules/slot times for tournament to be finalized at the Rocky Mountain District meeting in Orlando on January 11, 2018. Participating teams to be determined as affiliate tournaments take place.