

Minutes– Monday, December 9, 2019
@ Ice Den 18 Degrees Conference Room
AAHA Monthly Meeting

- Call to Order **at 6:33pm**
- Dial in to Conference call if needed: **Tye, Bow and Frost on ZoomConfCall**
- Establish a quorum
- Introductions
- Approval of the agenda: **Amended to add discussion on disabled hockey discussion & women's hockey Motion: Curley 2nd: Urban**
- Approval of October Regular Meeting Minutes **Motion: Curley 2nd: Justin Rogers.**

Reports

- President Report – **No report**
- Treasurers Report – **Submitted Electronically & monthly financials will be included with minutes. Motion: Urban 2nd: Curley to approve 2019-20 annual budget as proposed at the previous meetings. Approved.**
- Secretary Report – **No report**
- AAHA Admin Report – **Submitted Electronically**
- Hockey Operations Report – **Meeting was last Thursday. Minutes will be compiled and submitted to be included with these meeting minutes. Tryout dates were set. Tier 1 – April 16th start. Nontier/Tier 2 – May1st start. Blackout weekend May 7-10 for district development camp.**
- Background Screening / Safe Sport Report – **No report.**
- By-Laws and Policy Report – **Several policy & bylaw changes have been submitted. They will be compiled, reviewed by the PC & EC, then forwarded to the entire Board for review and comment after the new year. Any additional policy/bylaw changes can be submitted up until Dec 15.**
- Affiliate Counsel Report- **only project right now is working on bylaws and policy feedback**
- Coaching Report – **Submitted Electronically**
- Disciplinary Report – **Submitted Electronically. Discussion/questions on the 601(e)3 violation. Please share the information from the USA Hockey officiating report contained in these minutes with coaches and organization. Bruce will also email additional information out to this Board for reference. The rule isn't new and the number of violations haven't necessarily increased – although they are more visible now due to the match penalty for the infraction. DC investigating how best to handle these and will have an opportunity to discuss further with other Affiliates at the mid-Winter meeting in January.**
- Officiating Report: USA Hockey – **Submitted Electronically**
- Officiating Report: AHRA – **Submitted Electronically**
- Registrars Report – **Submitted Electronically/ Will start redlining coaches next week. This weekend is the last coaching clinics for L1, L2, L3. Larry will send the list of those who attended to Donnalee on Sunday prior to her redline process next week. For players being added and dropped from rosters – 10 required games will be counted from the last date player was added to the roster.**
- Adult Hockey Report & Officials Committee Report – **Submitted Electronically**
- Arizona Coyotes Report – **Growlers program – looking at increasing the number of sessions. Sold out the first session in 14 hours. Hoping to get Flagstaff to participate as well, the PWHPA Dream Gap Tour – NWHL/NWCHL sitting out this season – March 6-7-8 bringing in 34 women to play 2 exhibition games at Oceanside – will play NHL Alumni – meet and greet – tickets and ticket packages to games will be available. Come out and see some of the best women's hockey and support a great cause. Part of the Pack Rink Renovation program's future – Matt would like to meet with all rink leaders in Feb/Mar prior to next IGF grant due**

date. Plan to continue focused support on girls hockey, high school hockey, rink renovations and street hockey.

- Player Development Report – **No report**
- Tournament Report – **No report**
- Girls/Female Hockey Report - **Held a body contact clinic with Kristen Wright from USA Hockey, Purchased 2 sheets of ice, one at Oceanside, one at Ice Den Chandler, About 50 girls participated, Feedback from parents: Would like more clinics like this in the future – expanding on the number of age groups as well as the number of ice slots**
- Disabled Hockey Report – **Jim Curley – OneStepHockey program – Coyotes and Sharks programs in full swing. Working with blind hockey. Continuing to increase awareness for disabled hockey.**

Old Business

- Attached report from Finance Committee – background screening cost, policy, process for 2020 – **Update: USAH may be including background screening fee as part of the registration process so this topic is tabled until Herb gets more insight.**

New Business

- AHRA proposed officiating rates for youth travel hockey games **Discussion regarding travel hockey rate change proposal from AHRA as sent via email. Questions posed regarding use of other states' fees as sole basis for fee increases. AHRA representatives in attendance were asked to come back to the AAHA board with feedback.**
- Funding for New goalie quick change equipment sets - **\$249/set. Most associations could use some new equipment. Per Mike Nepsa -Needs to be ordered by the end of this week to get this reduced rate. Larry Gibson to coordinate with finance committee for funding.**
- Women's Hockey – **Geoff talked about Girls Leadership Symposium Feb 7-8 at the Honda Center and suggested Natalie Rossi as our representative from Arizona to this event. Funds available from the Winter Meeting travel budget. Motion: Jim Rogers 2nd: Urban. Approved.**

Announcements NONE

Adjournment at 7:58pm Motion: Curley 2nd: Urban

Future State AAHA Board Meetings

- January 13, 2020
- February 10, 2020
- March 9, 2020
- NO APRIL MEETING
- May 11, 2020
- NO JUNE MEETING
- July 13, 2020
- August 10, 2020
- September 14, 2020

REGULAR MEETING on December 9, 2019

ARIZONA AMATEUR HOCKEY ASSOCIATION 2019-20

ARIZONA AMATEUR HOCKEY ASSOCIATION 2019-20			
VOTING DIRECTORS	Name	Email	Signature
1 AHSHA	Jim Hertle	j.hertle@cox.net	
2 CAHA	Tony Radke	tony.radke@khl.com	
3 CAHA CHANDLER	Brenden Shaw	brendanpshaw1974@gmail.com	
4 DYHA	Brad McCaughey	brad.mccaughey@dyha.org	
5 FYHA	Kevin Tye	tyeway@centurylink.net	Phone In
6 MISSION	Evan Gavrilles	evangavrilles@gmail.com	
7 TUCSON	Jeremy Bow	pres.jrroadrunners@gmail.com	Phone In
8 UNION	Shane Frost	srfrost45@gmail.com	Phone In
9 VOSHA	Justin Rogers	justinr@azice.com	
10 AZ ICE ARCADIA	Jim Rogers	icemonger@aol.com	
11 AZ ICE GILBERT	Bruce Urban	bruceurban60@gmail.com	
12 AZ ICE PEORIA	Jim Curley	JimC@curley@azice.com	
13 ICE DEN CHANDLER	Kristy Aguirre	kaguirre@coyotesice.com	
14 ICE DEN SCOTTSDALE	Allan Kaplan	allan@kginvest.net	
15 OCEANSIDE	Sherri Koshiol	sherri.koshiol@gmail.com	
AT-LARGE DIRECTORS (Non-voting)			
PRESIDENT	Tim Reckell	treck09@yahoo.com	
ADMIN	Charles Knotts	9hockeynut@gmail.com	
ADULT	Adam Mims	adam.mims@oceansideicearena.net	
AHRA	Chris Zorza	czorza@cox.net	
AZ COYOTES	Matt Shott	matt.shott@arizonacoyotes.com	
DISCIPLINARY CMTEE	Bruce Urban	bruceurban60@gmail.com	
TIER/STATE CHAMP/PDC	Geoff Pashkowski	dplusarch@cox.net	
EX-OFFICIO DIRECTORS (Non-voting)			
KACHINAS	Jennifer Triant	registrar.kachinas@arizonacoyotes.com	
COACHING	Larry Gibson	bluelineforms@icloud.com	
OFFICIALS	Bryan Eisentraut	bryan.eisentraut@gmail.com	
REGISTRAR	Donnalee Jerome	dmj@cox.net	
SAFESPORT/BACKGROUND	Herb Haley	timeclass@aol.com	
AAHA Meeting Guests			
	Mike O'Neal	CAHA	monica.j@coyotesice.com
	Stan Szczurek	AHRA	szczurek28@gmail.com
	Mike Napsa	PDC	coachmikanapsa@yahoo.com
	Anthony Frusciano	AHRA	A.frusciano@hotmail.com



AAHA Treasurer's Report
December 9, 2019

2019-20 AAHA Actual to Budget Comparison
AAHA Balance Sheet 11/30/19
AAHA Profit and Loss 11/30/19
Chase October/November Bank Statements

Respectfully Submitted,

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

Jim Rogers
Treasurer

Arizona Amateur Hockey Association

2019 - 20 AAHA proposed Budget

Income		Year	Qty	Qty ytd	Amt	last updated: 12.7.19		
						Budget 9/19	Actual to date	Difference
1	Adult Player Reg (USA Hockey)	19/20	3531	3122	\$ 10.00	\$ 35,310.00	\$ 31,220.00	\$ (4,090.00)
2	Youth Player Reg (USA Hockey)	19/20	4320	1184	\$ 15.00	\$ 64,800.00	\$ 17,760.00	\$ (47,040.00)
3	USA Hockey Block Grant (2019-20)					\$ 19,091.87	\$ 19,091.87	\$ -
4	USA Hockey Block Grant (2018-19)					\$ 3,818.38	\$ 3,818.38	\$ -
5	Arizona Coyotes Sponsorship					\$ 20,000.00		\$ (20,000.00)
6	AZYHL 19/20 Preseason Tournament					\$ 58,700.00	\$ 58,700.00	\$ -
7	Youth State Player Development					\$ 16,000.00		\$ (16,000.00)
8	Tier Declaration fees					\$ 22,000.00	\$ 22,000.00	\$ -
9	Tier Championship team fees					\$ 16,000.00		\$ (16,000.00)
10	Girls team registrations '18-19						\$ 600.00	\$ 600.00
11	Adult State Championship			36	\$ 599.00	\$ 21,564.00		\$ (21,564.00)
12	Checking Clinic			80	\$ 15.00	\$ 1,200.00		\$ (1,200.00)
13	AZYHL 19/20 Postseason Tournament					\$ 37,500.00		\$ (37,500.00)
14	Donations & Fundraising							\$ -
15	Penalties & Fees							\$ -
16	Appeal Fees							\$ -
17	Deposit National Tournament							\$ -
18	Website Advertising							\$ -
19	Misc							\$ -
20	Total State income					\$ 315,984.25	\$ 153,190.25	\$ (162,794.00)
21	Expenses							
22	RMD District Adult Player fees				\$ -	\$ 1,800.00		\$ (1,800.00)
23	RMD Distric Youth Player fees				\$ -	\$ 2,950.00		\$ (2,950.00)
24						\$ 4,750.00	\$ -	\$ (4,750.00)
25	AZYHL Pre-Season Tourn.							\$ -
26	Ice					\$ 35,150.57	\$ 50,898.20	\$ 15,747.63
27	Printing/Mailing/Misc.							\$ -
28	Referees/SK					\$ 10,610.00	\$ 10,994.00	\$ 384.00
29	Awards					\$ 2,500.00		\$ (2,500.00)
30	Refunds						\$ 2,975.00	\$ 2,975.00
31	Tournament Director(s)							\$ -
32						\$ 48,260.57	\$ 64,867.20	\$ 16,606.63
33	Youth State Tier Championships							\$ -
34	Ice					\$ 25,000.00		\$ (25,000.00)
35	Printing/Mailing/Meetings/Misc.					\$ 350.00		\$ (350.00)
36	Referees/Sk					\$ 10,000.00		\$ (10,000.00)
37	Awards					\$ 2,500.00	\$ 203.23	\$ (2,296.77)
38						\$ 37,850.00	\$ 203.23	\$ (37,646.77)
39	Youth State AZYHL Championships							\$ -
40	Ice					\$ 25,000.00	\$ 844.61	\$ (24,155.39)
41	Printing/Mailing/Misc.					\$ 500.00		\$ (500.00)
42	Referees/SK					\$ 10,000.00		\$ (10,000.00)
43	Awards					\$ 2,500.00	\$ 642.11	\$ (1,857.89)
44						\$ 38,000.00	\$ 1,486.72	\$ (36,513.28)
45	Adult State Championship Tourn.							\$ -
46	Ice					\$ 24,087.50		\$ (24,087.50)
47	Refs/SK					\$ 7,006.00		\$ (7,006.00)
48	Scorekeepers							\$ -
49	sanction Fee					\$ 50.00		\$ (50.00)
50	Awards							\$ -
51						\$ 31,143.50	\$ -	\$ (31,143.50)
52	State Player Development Camp							\$ -
53	Coaches Stipends					\$ 4,175.00	\$ 4,055.00	\$ (120.00)
54	Jerseys					\$ 2,799.00		\$ (2,799.00)
55	Coaches Jackets							\$ -
56	Pucks/waterbottles							\$ -
57	Ice					\$ 8,166.66		\$ (8,166.66)
58	Misc-Adv. Posters/supplies/water					\$ 411.34		\$ (411.34)
59	Meeting							\$ -
60	Refs/SK							\$ -
61	Third Party Registration					\$ 448.00		\$ (448.00)
62	Travel - Air, Hotel, Meals, R.Car							\$ -
63						\$ 16,000.00	\$ 4,055.00	\$ (11,945.00)
64	Growth Initiatives							\$ -
65	Coyotes Little Howlers Equipt			1	\$ 2,000.00			\$ -
66	Mite Jamborees			3	\$ 2,000.00	\$ 6,000.00		\$ (6,000.00)

67	Total Goalie Quick Change			21	\$ 189.99		\$ 6,000.00		\$ (6,000.00)
68	Cross Ice Boards			1	\$ 7,500.00				\$ -
69	Free Girls Clinics							\$ 446.47	\$ 446.47
70	Adult Growth Initiative - Skills Clinics					\$ 4,620.00	\$ 1,200.00		\$ (3,420.00)
71	Youth Growth Initiative - Skills Clinics					\$ 4,620.00			\$ (4,620.00)
72	Disabled Hockey Development					\$ 7,500.00			\$ (7,500.00)
73	Goalie Development Program					\$ 5,000.00			\$ (5,000.00)
74	Concussion Awareness								\$ -
75	Donations/Gifts								\$ -
76	Coaching Education Program					\$ 5,000.00	\$ 1,603.88		\$ (3,396.12)
77	CEP Equipment					\$ 1,250.00	\$ 1,254.59		\$ 4.59
78	Referee Training split with District					\$ 2,000.00	\$ 1,170.00		\$ (830.00)
79	Recognition Awards, Plaques, Sponsorships								\$ -
80	Background Screening Program					\$ 16,000.00	\$ 7,932.00		\$ (8,068.00)
81	Bank Service Charges					\$ 450.00	\$ 204.85		\$ (245.15)
82	AZ Corporation Commission					\$ 10.00	\$ 10.00		\$ -
83	Records Storage Unit					\$ 850.00	\$ 195.81		\$ (654.19)
84	Office Supplies/software/QBO					\$ 900.00	\$ 228.06		\$ (671.94)
85	Meeting Expense F&B					\$ 3,500.00	\$ 675.43		\$ (2,824.57)
86	Postage & Delivery					\$ 0.18			\$ (0.18)
87	Copies/Printing checks								\$ -
88	AZ Rubber Advertising Program					\$ 2,000.00			\$ (2,000.00)
89	AAHA Admin Assistant			20	\$ 15.00	\$ 15,000.00	\$ 4,447.50		\$ (10,552.50)
90	AAHA Admin Social Media					\$ 4,000.00			\$ (4,000.00)
91	Professional Fees (Tax Return)					\$ 1,500.00			\$ (1,500.00)
92	Legal Fees					\$ 45,000.00	\$ 8,073.57		\$ (36,926.43)
93	D & O Insurance					\$ 1,080.00	\$ 1,087.00		\$ 7.00
94	Website					\$ 200.00	\$ 19.17		\$ (180.83)
95						\$ 132,480.18	\$ 28,548.33		\$ (103,931.85)
96	Tournament Fees								\$ -
97	Rocky Mountain Hosting Fees								\$ -
98	Pittsburgh showcase sponsor '18-19						\$ 1,000.00		\$ 1,000.00
99	High School Nationals '18-19						\$ 1,000.00		\$ 1,000.00
100	USA Hockey Nationals Hosting fees								\$ -
101									\$ -
102						\$ -	\$ 2,000.00		\$ 2,000.00
103	Travel								\$ -
104	USA Hockey Annual Congress			June		\$ 4,000.00	\$ 990.71		\$ (3,009.29)
105	USA Hockey Mid Winter Meeting			January		\$ 3,000.00	\$ 115.91		\$ (2,884.09)
106	Rocky Mountain Annual Meeting			August/January					\$ -
107	Coaching Ed./RMD Girls/Misc Travel			Misc.		\$ 500.00	\$ 477.70		\$ (22.30)
108						\$ 7,500.00	\$ 1,584.32		\$ (5,915.68)
109									\$ -
110						Total Expenses \$ 315,984.25	\$ 102,744.80		\$ 213,239.45
111						Total Income \$ 315,984.25	\$ 153,190.25		\$ (162,794.00)
112						Income(deficit) \$ -	\$ 50,445.45		

AAHA

BALANCE SHEET

As of November 29, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1001 AAHA Checking	357,632.74
Total Bank Accounts	\$357,632.74
Total Current Assets	\$357,632.74
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	\$357,632.74
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2400 Deferred Revenue	59,238.13
Total Other Current Liabilities	\$59,238.13
Total Current Liabilities	\$59,238.13
Total Liabilities	\$59,238.13
Equity	
3000 Opening Bal Equity	0.00
3900 Retained Earnings	351,559.41
Net Income	-53,164.80
Total Equity	\$298,394.61
TOTAL LIABILITIES AND EQUITY	\$357,632.74

AAHA

PROFIT AND LOSS

September 1 - November 29, 2019

	TOTAL
Income	
4000 Player Registration	
4001 Adult	
2019-20 Adult registrations	31,220.00
Total 4001 Adult	31,220.00
4002 Youth	
2019-20 Youth Registrations	17,760.00
Total 4002 Youth	17,760.00
Total 4000 Player Registration	48,980.00
4050 Rocky Mountain Girls Team	600.00
Total Income	\$49,580.00
GROSS PROFIT	\$49,580.00
Expenses	
7005 State Playdowns	
7010 Youth	
7015 Trophies & Banners	
Tier I awards	203.23
Total 7015 Trophies & Banners	203.23
Total 7010 Youth	203.23
Total 7005 State Playdowns	203.23
7030 State Player Develop Program	
7031 Coaches Stipends	4,055.00
Total 7030 State Player Develop Program	4,055.00
7072 Growth & Development - Year Round Player Development	
clinic ice	1,200.00
Total 7072 Growth & Development - Year Round Player Development	1,200.00
7110 Coaching Education CEP Equip	1,254.59
7120 Coaching Educ, Class/Ice/Semina	1,603.88
7130 Referee Development	1,170.00
7150 Background Screening Program	7,932.00
7500 Bank Service Charges	204.85
7505 AZ Corp Commission	10.00
7510 Office Supplies & Software	228.06
7520 Meeting Expense	675.43
7540 Website	19.17
7550 Records Storage	195.81
7600 AAHA Administrative Assistant	4,447.50
7800 Tournament Fees	
7801 Pittsburgh America's Showcase	1,000.00
High School Nationals	1,000.00

	TOTAL
Total 7800 Tournament Fees	2,000.00
7850 Travel	
7851 USA Hockey Annual Congress	990.71
7852 USA Hockey Mid Winter Meeting	115.91
7854 Coaching Education/Misc Travel	477.70
Total 7850 Travel	1,584.32
AZYHL	
5002 Trophies	642.11
AZYHL - ice Post season	844.61
Total AZYHL	1,486.72
AZYHL - Preseason Tournament Expenses	
AZYHL Ice	50,898.20
AZYHL Officiating	10,994.00
AZYHL Refund	2,975.00
Total AZYHL - Preseason Tournament Expenses	64,867.20
Girls Clinic	
Ice	446.47
Total Girls Clinic	446.47
Insurance	1,087.00
Legal-Prof Fees	8,073.57
void - oops	0.00
Total Expenses	\$102,744.80
NET OPERATING INCOME	\$ -53,164.80
NET INCOME	\$ -53,164.80



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

October 01, 2019 through October 31, 2019
 Account Number:

00006879 DRE 601 211 30519 NNNNNNNNNN 1 000000000 63 0000
 ARIZ AMATEUR HOCKEY ASSOC
 ARCADIA ICE ARENA
 3853 E THOMAS RD
 PHOENIX AZ 85018-7504

CUSTOMER SERVICE INFORMATION

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



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CHECKING SUMMARY Chase Total Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$398,475.54
Deposits and Additions	3	16,290.00
Checks Paid	34	-59,706.50
ATM & Debit Card Withdrawals	9	-4,131.00
Electronic Withdrawals	1	-34.95
Ending Balance	47	\$350,893.09

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
10/28	Deposit 1036437968	\$160.00
10/28	USA Hockey Cash Trans PPD ID: 1510204742	6,290.00
10/31	USA Hockey Cash Trans PPD ID: 1510204742	9,840.00
Total Deposits and Additions		\$16,290.00

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3189 ^		10/28	\$15,960.00
3190 ^		10/28	1,200.00
3191 ^		10/28	700.00
3193 * ^		10/31	155.00
3194 ^		10/15	120.00
3195 ^		10/18	1,755.00
3196 ^		10/29	120.00
3197 ^		10/28	90.00
3198 ^		10/16	125.00
3200 * ^		10/15	150.00
3201 ^		10/17	90.00
3203 * ^		10/15	150.00
3207 * ^		10/15	477.70
3208 ^		10/22	90.00
3209 ^		10/15	812.92



October 01, 2019 through October 31, 2019

Account Number:

CHECKS PAID (continued)

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3210 ^		10/17	120.00
3212 * ^		10/21	90.00
3213 ^		10/16	350.00
3214 ^		10/11	90.00
3215 ^		10/15	30.00
3216 ^		10/23	90.00
3217 ^		10/29	90.00
3220 * ^		10/21	1,501.00
3222 * ^		10/24	125.00
3223 ^		10/15	90.00
3224 ^		10/30	120.00
3225 ^		10/28	5,979.15
3226 ^		10/18	5,424.00
3227 ^		10/18	8,055.17
3228 ^		10/15	125.00
3230 * ^		10/22	1,254.59
3231 ^		10/30	384.00
3232 ^		10/31	12,947.63
3235 * ^		10/28	845.34
Total Checks Paid			\$59,706.50

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

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

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

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
10/02	Card Purchase 10/01 Tempe Choice S Storage 480-9667021 AZ Card 7333	\$65.27
10/02	Card Purchase 10/01 Active Screening/Prot 800-319-5587 FL Card 7333	2,740.50
10/02	Recurring Card Purchase 10/02 Intuit *Quickbooks 800-446-8848 CA Card 7333	76.02
10/10	Card Purchase 10/10 Marriott Scottsdale Scottsdale AZ Card 7333	540.25
10/11	Card Purchase 10/09 Sport Ngin Minneapolis MN Card 3977	100.00
10/16	Card Purchase 10/14 18 Degrees Neighborhoo 480-5857465 AZ Card 7333	316.92
10/23	Card Purchase 10/23 Arizona Corp Comm .Cc.State.AZ. AZ Card 7333	10.00
10/28	Card Purchase 10/26 Marriott Scottsdale Scottsdale AZ Card 7333	166.13
10/30	Card Purchase 10/28 American Air00106590767 Fort Worth TX Card 3977	115.91
Total ATM & Debit Card Withdrawals		\$4,131.00

ATM & DEBIT CARD SUMMARY

Timothy Reckell Card 3977

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$215.91
Total Card Deposits & Credits	\$0.00

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
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October 01, 2019 through October 31, 2019
 Account Number:

Total Card Purchases	\$3,915.09
Total Card Deposits & Credits	\$0.00
ATM & Debit Card Totals	
Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$4,131.00
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

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

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

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
10/02	\$395,558.80	10/17	391,871.01	10/24	373,476.25
10/10	395,018.55	10/18	376,636.84	10/28	354,985.63
10/11	394,828.55	10/21	375,045.84	10/29	354,775.63
10/15	392,872.93	10/22	373,701.25	10/30	354,155.72
10/16	392,081.01	10/23	373,601.25	10/31	350,893.09

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	44
Deposits / Credits	1
Deposited Items	1
Transaction Total	46

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



1006879020200000062



October 01, 2019 through October 31, 2019
Account Number:

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



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

November 01, 2019 through November 29, 2019
 Account Number:

CUSTOMER SERVICE INFORMATION

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

00007029 DRE 601 211 33419 NNNNNNNNNN 1 000000000 63 0000
 ARIZ AMATEUR HOCKEY ASSOC
 ARCADIA ICE ARENA
 3853 E THOMAS RD
 PHOENIX AZ 85018-7504



00070290201000000022

CHECKING SUMMARY

Chase Total Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$350,893.09
Deposits and Additions	4	27,765.00
Checks Paid	11	-8,274.26
ATM & Debit Card Withdrawals	4	-1,165.29
Electronic Withdrawals	1	-34.95
Ending Balance	20	\$369,183.59

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
11/04	USA Hockey Cash Trans PPD ID: 1510204742	\$10,500.00
11/05	USA Hockey Cash Trans PPD ID: 1510204742	12,030.00
11/12	USA Hockey Cash Trans PPD ID: 1510204742	3,385.00
11/19	USA Hockey Cash Trans PPD ID: 1510204742	1,850.00
Total Deposits and Additions		\$27,765.00



November 01, 2019 through November 29, 2019
Account Number

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3192 ^		11/19	\$300.00
3202 * ^		11/19	500.00
3204 * ^		11/13	120.00
3218 * ^		11/26	60.00
3219 ^		11/15	180.00
3229 * ^	11/01	11/01	177.79
3234 * ^		11/01	2,603.00
3238 * ^		11/07	1,575.00
3239 ^		11/07	446.47
3240 ^		11/13	1,225.00
3245 * ^		11/26	1,087.00
Total Checks Paid			\$8,274.26

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
11/01	Card Purchase 11/01 Act Gilbertp&Rdept Gilbert AZ Card 7333	\$460.00
11/04	Card Purchase 11/01 Tempe Choice S Storage 480-9667021 AZ Card 7333	65.27
11/04	Recurring Card Purchase 11/02 Intuit *Quickbooks 800-446-8848 CA Card 7333	76.02
11/05	Card Purchase 11/04 Active Screening/Prot 800-319-5587 FL Card 7333	564.00
Total ATM & Debit Card Withdrawals		\$1,165.29

ATM & DEBIT CARD SUMMARY

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$1,165.29
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$1,165.29
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/04	Paymentech Fee 6103857 CCD ID: 1020401225	\$34.95
Total Electronic Withdrawals		\$34.95

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



November 01, 2019 through November 29, 2019

Account Number:

DAILY ENDING BALANCE

DATE	AMOUNT
11/01	\$347,652.30
11/04	357,976.06
11/05	369,442.06
11/07	367,420.59
11/12	370,805.59
11/13	369,460.59
11/15	369,280.59
11/19	370,330.59
11/26	369,183.59



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SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	16
Deposits / Credits	0
Deposited Items	0
Transaction Total	16

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

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JPMorgan Chase Bank, N.A. Member FDIC



November 01, 2019 through November 29, 2019
Account Number:

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AAHA Administrator's Report October/November 2019

October saw all of the leagues getting settled in and league games happening, results for 7 Tier I games, 21 Tier II games and 88 AZYHL games were entered. There was additionally, a significant number of game schedule changes made as the teams get settled into their respective league schedules.

October also saw a number of additions and updates made to the web site, primarily in News Articles. There was a Female Body Contact Clinic organized with a registration, there was an update made for to include the schedule for the October Mites Select Jamboree, changes to the Referee's clinic schedule, up loaded pictures from the Coaches Clinics and some other general changes to the web page pages.

November has not been as busy with schedule changes and News Articles, but there have still been a number of them made. However the number of league games that needed results posted has stayed very busy with 7 Tier I, 29 Tier II and 92 AZYHL league game's results posted.

A couple of News Article in particular that went up where the announcement of the Tier I and Tier II State playoffs in the spring and the game schedule for the Rocky Mountain District Tournament being hosted this year in ArizonaPre.

In addition work has been going on with obtaining the ice for AAHA Travel (AZYHL) Hockey playoff tournaments. There will be eleven (11) tournaments this year up from nine (9) last year which is a good problem to have means we have more kids playing hockey in the state.

Unfortunately the way the leagues break down, in AZYHL this year, it does not look reasonable to have a tournament hosted in Flagstaff, we have done so the last two years.

The cost for the Flagstaff teams to travel to the greater Phoenix area for the tournaments is substantial, it is baseballs spring training so the cost of accommodations sky rockets, but it simply does not work this year as there will need to be playoff games during the week so that the tournaments can be finished up on a weekend.

Another area that is and has been time consuming is the receipt of 1T Rosters and updating the on-line team rosters. The changes primarily center around the AZYHL teams, BUG goalies and changes to create tournament rosters which are then changed once the tournament is completed.

This is necessary to ensure that we have the teams rostered correctly and properly for league games, but also to ensure that the Coaches involved with the teams have been properly vented. This usually settles down after the middle of November and heats up again right after the Dec 31st deadline for the playoff rosters.

With AZYHL we also have to maintain a participation list as AZYHL rules require players to participate in prescribed number of league games to qualify to participate in the yearend League Playoffs.

Hockey Ops Meeting
Oceanside Ice Arena
December 5, 2019

Present: Geoff Pashkowski, Ron Fillion, Brad McCaughey, Jennifer Triant, Tim Reckell, Bruce Urban, Justin Rogers, Jeremy Goltz, Marc Fritsche, Kenny Corupe
Conferenced in via phone, Kevin Tye and Ryan DeJoe.

Date change to submit for Tier I applications is recommended to change from January 15 to November 15. Will submit to BOD for approval.

Tryout dates were set. Nationals end on April 6th. Tier I first day will be April 16th and Tier II first date will start on May 1st. Blackout is May 7-10 due to District Player Development Camp in Dalla.

It was agreed that Tier I and Tier II 16U and 15O players are permitted to move up to 18U teams on as ad needed basis.

State Calander Dates

AZYHL Championship 14/16 - March 6th-8th

Tier 1 Championships 14/15/16/18- Finished Before February 23rd

AZYHL Championship 10U - March 6th-8th

AZYHL Championship 12U - February 26th- March 1st

Tier 2 Championship 14/16/18- March 7-11th and 15-18.

Tier 1 & 2 District Championships (Phoenix)- March 12th-15th

Player Development Camp - March 20-22

High School Nationals- March 26th-30th

Nationals- April 1st-6th

HS Showcase (St. Louis)- April 15th-20th

U15/16/17 District Camp (Dallas)- May 8th-10th

U14 District camp (Colorado Springs)- June 13th to 18th

Mite Select Dates-

Mission- Sept.29th

DYHA- Oct. 20th Sunday

Flagstaff- Nov. 3

Jr. Coyotes-Dec. 7th,8th

AHU- Jan. 26th

Bobcats-Feb. 1,2,

Titans- March 14th

Tier 2 games need to be finished by the Feb.23rd

Tier 1 State championship Needs to be completed by Feb. 23rd

CEP Report for December 9th 2019

Greetings of the season,

We had two clinics on November 16th in Gilbert. The level 1 had 51 attendees and the level 2 had 61.

We have levels 1, 2 and 3 coming up December 14th at the Tucson community Center. These are the LAST clinics to be held in Arizona.

CAHA goalie coach Mike Nepsa and I are partnering to do another bronze level goalie coaching clinic in the spring of 2020.

I have reached out to ADM Goalie Director Steve Thompson in hope of having a Silver Level in Arizona but there will most likely be one in the District over the summer.

Kind regards,

Larry Gibson

602-573-7400

Arizona Amateur Hockey Association
Disciplinary Report
October/November 2019

The Discipline Committee met on Tuesday August 13, 2019. There were two Match Penalties on the agenda.

1. A player from the Scottsdale Adult League was assessed a match penalty under USA Hockey rule 601 (f1) for deliberate physical assault to any official. The player shot the puck deliberately at an on ice official. The player denied that he did it deliberately, but the video clearly showed what happened. The suspension issued was six months.
2. A player from the Arcadia Adult League was assessed a match penalty under USA Hockey rule 601(f2) deliberate attempt to injure any opposing player. A player from the opposing team slashed the player across his stick causing it to break/crack and then skated away. The player skated towards him and swung his stick across the back of the player causing the stick to completely break in two pieces. The suspension issued was six months.

The Disciplinary Committee met on Wednesday November 13, 2019. There were three Match Penalties on the agenda.

1. A player from the Arizona High School Hockey Association was assessed a match penalty under USA Hockey rule 602(a) deliberate attempt to injure any opposing player. A player on the opposing team slashed the player on the back of the legs. As the skater was skating away, the player turned and swung his stick across the player's back. The player went down on the ice but was not hurt as the player returned to play the rest of the game. The player was issued a 9-game suspension which according to records removes him from all but the last game remaining in the season.
2. A player from the Arizona High School Hockey Association was assessed a match penalty under USA Hockey rule 627(b) kicking opponent. Two players checked each other and fell in the corner. As they were trying to separate from each other, one player swung his leg in a violent manner hitting the other player in the face mask just above his neck. The player was not injured as he played the rest of the game. The player was issued a ten-game suspension.
3. There was a hearing for a 601 (e3) use of language that is offensive, hateful, or discriminatory which resulted in a one game and four practice suspension.

The Disciplinary Committee met on Tuesday November 27, 2019. There were three match penalties on the agenda.

1. All three match penalties were 601 (e3) use of language that is offensive, hateful, or discriminatory. Two of the hearings resulted in a three game each suspension and one hearing resulted in a two-month suspension.

This concludes my report for October/November 2019.

Respectfully,
Bruce Urban, Disciplinary Committee Chair

USA Hockey Officiating Report
December 2019
Submitted by Bryan D. Eisentraut

REGISTRATION UPDATE

Officials Registration for 2019-20 Season

Registered Officials as of 11/30/2019

	C	I	
Level 1	115	47	162
Level 2	35	12	47
Level 3	63	22	85
Level 4	5	6	11
	218	87	305

Officials Registration for 2018-19 Season for Comparison

Registered Officials as of 11/30/2018

	C	I	
Level 1	69	65	134
Level 2	57	16	73
Level 3	54	23	77
Level 4	5	4	9
	185	108	293

Notes of Interest

- 20% decrease in incomplete Level 1 officials for 2019-20
 - Earlier seminars have helped new officials complete registration prior to start of season
- Higher percentage of completed officials as compared to 2018-19 season
 - 8.3% increase in completed officials
- Completion rate of AZ officials is on par with Rocky Mountain District average
 - AZ: 70.78% complete
 - RMD: 69.54% complete

Mandatory Match Penalty for Offensive/Hateful/Discriminatory Language

- On October 30, 2019 the President of USA Hockey declared that any use of offensive, hateful, or discriminatory speech under Rule 601(e)3 shall be assessed a mandatory Match Penalty in lieu of the prescribed Game Misconduct.
 - All officials were notified through multiple sources including direct email
 - Teams, players, and coaches should have received notification from USAH and AAHA
- Language that falls under 601(e)3
 - The Rocky Mountain district and Arizona have been on the bleeding edge of enforcement of 601(e)3.
 - This is not a new rule to us nor is the interpretation of language under 601(e)3\

- The only change is the penalty assessed for violation of 601(e)3
 - See attached letter for an official memo from USAH to all officials regarding the language that violates Rule 601(e)3
- Process for review of 601(e)3 Match Penalties
 - Officials will file an Incident Report via the USAH system
 - The AAHA DC Chair and Supervisor of officials will review the report
 - The AAHA DC Chair will make the determination if the language used violates Rule 601(e)3 and will hold the mandatory disciplinary hears as outlined in the Annual Guide



MEMORANDUM

To: All District Referees-in-Chief, volunteer support staff and USA Hockey officials
 From: USA Hockey Officiating Education Program
 Date: November 26, 2019
 Re: USA Hockey Playing Rule 601(e)3

On October 30, 2019, USA Hockey President Jim Smith issued a directive that immediately changed any violation of Playing Rule 601(e)3 to a **match penalty**. This memo is being sent to all officials in an effort to clarify some ambiguity with the interpretation of Rule 601(e)3.

It is important to start with the history of this playing rule. The rule began in 1997 when the USA Hockey Board of Directors passed a change to Rule 601 that required the assessment of a game misconduct penalty to any player or team official who directed a racial or ethnic slur at an opponent or game official.

After 20 seasons, the USA Hockey Board of Directors recognized that the language of Rule 601 was too narrow in scope. While the spirit and intent of the “racial and ethnic slur” rule was meant to cover all remarks that are demeaning and dehumanizing on a personal level, it was clear that the language of the rule needed to be broadened to accommodate all types of discrimination.

These include (but are not limited to) ethnicity, race, gender, sexual orientation, physical or mental handicaps, social or economic status, etc. Therefore, in 2017 the Board of Directors passed an amendment to Rule 601(e) to update it to the following:

“(e) A game misconduct penalty shall be assessed to any player or team official who is guilty of the following actions:

(3) Uses language that is offensive, hateful or discriminatory in nature anywhere in the rink before, during or after the game.”

When developing the new language of Rule 601(e), it was intentionally broad-based and all-inclusive. However, the risk of using broad language in a playing rule is that it becomes open to liberal interpretation which might lead to misapplication during games.

The first point we must make is “chirping” and “trash-talk” are not a part of the game. Similar to fighting, they are the product of emotional competition and unfortunately will sometimes occur

between opponents. However, “trash-talking” is not a skill or a strategy, and no player is entitled to shout abusive and derogatory remarks toward an opponent or game official. USA Hockey Playing Rule 601 addresses disrespectful behavior and game officials must apply the rule as directed by the rulebook and its interpretations.

With that point in mind, we must clarify that Rule 601(e)3 was never intended to cover derogatory or disrespectful remarks similar to below:

- An opposing player’s or team’s performance during a game:
 - “You f-----g suck!”
 - “You’re the worst player in this league!”
 - “You a----h---!”
- A game official’s performance during a game:
 - “You’re an f-----g embarrassment to the game!”
 - “That was a bull---t call!”

In some cases the language and words used in the example above or similar might be foul and offensive, but USAH Rule 601(a), (b), (c) and (d) manage these types of unsportsmanlike remarks that reflect performance during a game and not the personal traits of the recipient.

Rule 601(e)3 specifically addresses discriminatory and hateful remarks that regard the personal traits of a human being (race, ethnicity, gender, etc.). These types of comments are personally offensive, dehumanizing and often have a lasting impact on the mental well-being of the recipient or someone in the vicinity of the offending participant when the comment is made.

Given the fact that Rule 601(e)3 has now been elevated to a **match penalty**, which requires immediate suspension from all USA Hockey activity (games, practices, team meetings, etc.) pending a hearing by the local Affiliate disciplinary board or junior league, it is imperative that game officials apply the correct playing rule to the circumstances.

Due to the wide range of personal traits of all humans, it would be impossible to develop a list of words, comments or topics that are unacceptable. In short, there is no simple formula to determine what exactly deserves a match penalty. Therefore, it is the responsibility of the game officials to use sound judgment and weigh comments to determine what is poor sportsmanship and penalized under 601 (a-d) vs. what is discriminatory language that falls under 601(e)3.

If a **match penalty** is assessed, the game officials must report the penalty through the USA Hockey online game reporting system within a reasonable time frame (48 hours), and the comment must be included verbatim in the comments section of the game report.

If an unacceptable comment is reported to the game officials by a player, coach or off-ice official, but is not heard by an on-ice official, the penalty cannot be assessed. However, the game officials must warn the offending team and submit the incident through the USA Hockey game reporting system (entering “other incident report” for penalty assessed and rule reference). This ensures all local Affiliates are getting reports regarding the behavior of their teams. Again, the exact comment that was reported to the game official must be included in the report.

If you have any questions regarding USA Hockey Rule 601(e)3 or the guidance of this memo, please feel free to reach out to your District Referee-in-Chief, their support staff or contact the USA Hockey national office.

Thank you for your dedication to our game, and best wishes for a safe and successful season.

AHRA Officiating Report

Highlights:

Prior Month Game Summary	
Youth House	225
Youth Travel	302
Adult	488
ACHA	24
Total Games	1039

AHRA Updates

- Continuing to work with Tim, Bruce and Adam to complete the agreement between the AAHA and AHRA
- Supervised Officials in November 19, total for the new season 93
- We have expanded our Shadowing program so you may see instructors on the ice with younger officials

Proposed Travel Rate Changes

- Rate changes are based on fair market comparisons with officiating rates in neighboring states Nevada and Colorado. This also gave us comparison from 2 districts.
- We attempt to use California but they include travel cost for officials giving the traffic issues for officials, so they did not provide a good apples to apple comparison.
- We removed the scheduling and scorekeeper cost since that was not part of the rates provided by Nevada or Colorado for ease of comparison.
- Results show that we are under market which validated the need for an increase in rates as proposed

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
MISSION SPECIAL EDITION	AZD4002	0	0	0	0	0	0	0	0	0
ARIZONA AHA	AZH0000	0	0	0	0	0	0	0	0	0
CHANDLER AMATEUR HOCKEY ASSOC	AZH0006	1	24	72	121	104	101	68	23	514
AZ ICE PEORIA YOUTH	AZH0010	0	0	3	30	47	51	55	23	209
ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION	AZH0013	1	238	316	65	0	0	0	0	620
FLAGSTAFF YOUTH HOCKEY ASSOCIATION	AZH0018	0	0	1	19	27	26	22	1	96
DESERT YOUTH HOCKEY ASSOCIATION	AZH0020	2	0	37	36	46	16	20	0	157
VALLEY OF THE SUN HOCKEY ASSOCIATION	AZH0022	6	0	19	32	48	27	24	15	171
COYOTES AMATEUR HOCKEY ASSOCIATION	AZH0028	0	21	86	174	175	178	152	40	826
TUCSON ADULT HOCKEY LEAGUE	AZH0032	262	2	0	0	0	0	1	1	266
MISSION ARIZONA ICE	AZH0033	0	21	35	38	18	16	7	1	136
OCEANSIDE ADULT HOCKEY	AZH0039	458	8	2	0	0	0	0	0	468
AZ ICE GILBERT YOUTH	AZH0043	0	0	0	0	0	0	0	0	0
ARIZONA HOCKEY UNION REC	AZH0045	1	20	19	35	60	57	32	2	226
WILDCAT YOUTH HOCKEY ASSOCIATION	AZH0047	0	3	16	24	21	42	48	23	177
CHANDLER ADULT HOCKEY LEAGUE	AZH0049	0	0	0	0	0	0	0	0	0
ARCADIA ADULTS	AZH0050	304	2	0	0	0	0	0	0	306
AZ ICE PEORIA ADULT	AZH0051	419	2	0	0	0	0	0	0	421
AZ ICE GILBERT ADULT	AZH0052	454	4	0	1	0	0	0	1	460
SCOTTSDALE ADULT HOCKEY	AZH0057	0	0	0	0	0	0	0	0	0
AZ KACHINAS	AZH0060	1	16	19	35	44	25	13	0	153
AZ Unclaimed	AZHUNCL	1940	48	57	105	127	220	257	318	3072
Total		3849	409	682	715	717	759	699	448	8278

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
MISSION SPECIAL EDITION	AZD4002	0	0	0	0	0	0	0	0	0
ARIZONA AHA	AZH0000	0	0	0	0	0	0	0	0	0
CHANDLER AMATEUR HOCKEY ASSOC	AZH0006	1	22	64	118	103	101	66	23	498
AZ ICE PEORIA YOUTH	AZH0010	0	0	2	29	47	50	52	22	202
ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION	AZH0013	1	203	249	52	0	0	0	0	505
FLAGSTAFF YOUTH HOCKEY ASSOCIATION	AZH0018	0	0	1	18	26	26	22	1	94
DESERT YOUTH HOCKEY ASSOCIATION	AZH0020	2	0	36	36	44	16	20	0	154
VALLEY OF THE SUN HOCKEY ASSOCIATION	AZH0022	6	0	12	31	41	26	24	14	154
COYOTES AMATEUR HOCKEY ASSOCIATION	AZH0028	0	17	67	164	173	176	148	40	785
TUCSON ADULT HOCKEY LEAGUE	AZH0032	257	2	0	0	0	0	1	1	261
MISSION ARIZONA ICE	AZH0033	0	20	35	38	18	16	7	1	135
OCEANSIDE ADULT HOCKEY	AZH0039	433	8	0	0	0	0	0	0	441
AZ ICE GILBERT YOUTH	AZH0043	0	0	0	0	0	0	0	0	0
ARIZONA HOCKEY UNION REC	AZH0045	1	20	17	35	60	57	32	2	224
WILDCAT YOUTH HOCKEY ASSOCIATION	AZH0047	0	1	5	19	21	42	47	23	158
CHANDLER ADULT HOCKEY LEAGUE	AZH0049	0	0	0	0	0	0	0	0	0
ARCADIA ADULTS	AZH0050	279	1	0	0	0	0	0	0	280
AZ ICE PEORIA ADULT	AZH0051	406	2	0	0	0	0	0	0	408
AZ ICE GILBERT ADULT	AZH0052	421	2	0	0	0	0	0	1	424
SCOTTSDALE ADULT HOCKEY	AZH0057	0	0	0	0	0	0	0	0	0
AZ KACHINAS	AZH0060	1	15	17	17	23	7	0	0	80
AZ Unclaimed	AZHUNCL	1940	48	57	105	127	220	257	318	3072
Total		3748	361	562	662	683	737	676	446	7875

OCEANSIDE ICE ARENA

9 Dec 2019

AAHA Board of Directors Meeting

Adult Hockey Report

1. **Growlers LTPH program** sponsored by Arizona Coyotes
 - <https://youth.arizonacoyotes.com/adultltp>
 - First 10-session clinic is at Arcadia Jan-March 2020
 - Second clinic is at Oceanside April-June 2020
 - Rinks have been instructed to coordinate directly with Matt Shott to host Growlers program.

2. **2020 AAHA Adult Summer Classic Tournament**
 - June 11-14, 2020
 - Games at Oceanside, Arcadia, Gilbert, and Chandler
 - Price increased to \$999/team from \$599/team
 - Maximum 32 teams
 - Budget based on no Coyotes funding and estimated \$10,000 subsidy (same as previous years) by AAHA.
 - Coyotes funding is unknown at this time

Officials Committee Report

1. AAHA/ Officials Member Organization agreement – in progress
2. AAHA/ Officials Policy implementation – in progress
3. AHRA Fee Schedule addendum – in progress

-- Adam Mims

AAHA Finance Committee Background Screening Recommendation for 2020-2021 Season.

In the 2019-2020 season we have spent approximately \$16,000.00 on background screening.

Herb Haley has been instrumental in catching as many duplicates as possible, but in the new system this may not be an option.

With the new system coming into play, and an increased cost of \$35.00 per screening (as opposed to \$12.00 currently) if AAHA continued to pay for all background screenings we would be looking at approximately \$46,500 per year.

Proposal

We keep the \$16,000.00 line item budget and we divide by the total number of teams within all associations and any overage will be billed to the respective associations. The Referees would be responsible for the cost of their background screening.

Example:

Assume we have a total of 160 teams in the state and Association A has 28 of those teams, they would be allotted \$2800.00 towards background screening, this would afford this association 80 screenings at \$35.00 per. Any background screenings for Association A beyond 80 would be billed directly to the association.

We have looked at this from several points of view including doing it based on the number of people requiring a screening per association however, the number of teams seemed more equitable across the board (this was based on numbers from the prior season).

Since the screenings are only required every 2 years, this should not present a great burden to any organization.

Average Difference Between AZ & Average between Vegas & CO.
20%

Level	Current Rate	Rate minus SK and Scheduling	Vegas Rate	Colorado Rate	Average between Vegas & CO.	Proposed NEW Rate	NEW Rate with SK and Fees
One Official							
8U - 1 man	\$45.00	\$21.00	\$25.00	\$25.00	\$25.00	\$25.00	\$49.00
8U - 1 man (No SK)	\$28.00	\$21.00	\$25.00	\$25.00	\$25.00	\$25.00	\$32.00
Two Official							
8U - 2 man	\$67.00	\$50.00	\$50.00	\$50.00	\$50.00	\$50.00	\$75.00
10U - 2 man	\$84.00	\$54.00	\$60.00	\$65.00	\$62.50	\$64.00	\$94.00
12U - 2 man	\$106.00	\$74.00	\$70.00	\$85.00	\$77.50	\$77.00	\$109.00
NEW** Girls 12U - 2 man	-	-	NA	NA	NA	\$77.00	\$109.00
NEW** 12U Tier 1 - 2 man	-	-	\$80.00	\$105.00	\$92.50	\$92.00	\$120.00
14U/14U Tier II - 2 man	\$128.00	\$94.00	NA	\$130.00	\$130.00	\$110.00	\$144.00
NEW** Girls 14U - 2 man	-	-	NA	NA	NA	\$110.00	\$144.00
16U/16U Tier II - 2 man	\$149.00	\$107.00	NA	\$170.00	\$170.00	\$128.00	\$170.00
18U/18U Tier II - 2 man	\$149.00	\$107.00	NA	\$170.00	\$170.00	\$128.00	\$170.00
14U Tier I - 2 man	\$143.00	\$109.00	NA	\$150.00	\$150.00	\$130.00	\$164.00
16U/18U Tier I - 2 man	\$164.00	\$121.00	NA	\$185.00	\$185.00	\$145.00	\$188.00
NEW** Girls 16U/18U - 2 man	-	-	NA	NA	NA	\$145.00	\$188.00
3 Official							
12U - 3 man	\$126.00	\$93.00	NA	\$105.00	\$105.00	\$105.00	\$138.00
14U/14U Tier II - 3 man	\$148.00	\$113.00	\$110.00	\$130.00	\$120.00	\$120.00	\$155.00
16U/16U Tier II - 3 man	\$171.00	\$131.00	\$155.00	\$170.00	\$162.50	\$160.00	\$200.00
18U/18U Tier II - 3 man	\$171.00	\$131.00	\$170.00	\$170.00	\$170.00	\$160.00	\$200.00
14U Tier I - 3 man	\$171.00	\$136.00	\$140.00	\$150.00	\$145.00	\$145.00	\$180.00
16U/18U Tier I - 3 man	\$193.00	\$149.00	\$185.00	\$185.00	\$185.00	\$170.00	\$214.00
16U/18U (90 minute) - 3 man	\$205.00	\$158.00	NA	NA	NA	\$180.00	\$227.00
16U/18U 2 hour - 3 man	\$275.00	\$225.00	NA	NA	NA	\$250.00	\$300.00
4 Official							
16U/18U Tier I - 4 man	\$248.00	\$203.00	NA	NA	NA	\$240.00	\$285.00

Scorekeeping and Scheduling Fees remain the same