

APPROVED UNANIMOUSLY ON 10-2-17

Minutes – Monday, September 11, 2017 at 6:30 AAHA Monthly Meeting at the Ice Den Warming Room

- Call to order 6:30 pm
- Dial in to Conference call if needed
 - Joth Jacobsen, Scott Schafer
- Establish a quorum and identify any directors with proxies
- Introductions
- Approval of the agenda
 - Jim Curley, Leeor Shtrom – All – Motion Passed
- Approval of last month's minutes
 - Jim Curley, Leeor Shtrom – All – Motion Passed

Reports

- President / VP Report – sent electronically
- Treasurers Report – sent electronically
 - Outstanding – PDC coaching stipends, ~8K
- AAHA Admin Report –
 - Sarah Dennee has resigned from the position – will assist the new admin once named during the transition and also with the audits of the Tier I and Tier II teams. As 1T rosters are completed, please send to her.
- AZYHL Report –
 - Scheduling of season is approximately 90% complete on website – hopes to be complete by next week.
 - State Championship dates have been set:
 - 14U/16U March 2-4, 2018
 - 10U/12U March 8-11, 2018
- Background Screening / Safe Sport Report – updated information sent electronically
 - Switching to SportEngine as our Background vendor will NOT validate USA Hockey registrations for any non-coaching staff and doesn't send back screening to USA Hockey. Those would still need to be done manually, which Herb does now. It will not save him any time and cost more money at this time. Background and SafeSport are still separate validations. Herb is working on the website daily. Over 100 background screens have been sent to USA Hockey and he is waiting for them to update their system.
 - SafeSport is based by SEASON, not by the date you completed. September 18, 2017 the current refresher course will end.
- By-Laws and Policy Report – sent electronically
 - Motion to accept concussion policy 4.2, 4.2.1, 4.2.2 as submitted in report
 - Brad McCaughey, Jim Curley – All – Motion Passed
- Coaching Report –
 - Coaching clinics are still ongoing at this time and are well attended. Sept 10th Level I had 70 in attendance. Level II is scheduled Sept and has a few seats remaining.
- Disciplinary Report – sent electronically
 - Clarification on adult suspensions: Adam sends adult suspension to all adult leagues in the valley to prevent suspended player from joining another adult league.
- Mite Committee Report –
 - Kaymen Wong was appointed the new Mite Chair. First Jamboree is set for September 24th – hosted by Mission – further registration information to be provided
- Officiating Report –
 - USA Hockey –
 - Seminar Season – to date 209 officials have enrolled or completed an officiating seminar. They are waiting to determine the demand before scheduling an additional seminar in October.
 - AHOA –
 - Annual Meeting was held last week. VP – Zach Reece, At Large – Justin Lang.
 - They are prepping for the season to begin. They have started to receive the game schedules from the associations to be uploaded. They have begun a Beta program with the Jr. Sun Devils where the team managers upload their own home game schedules.
 - There is another open book review session at CAHA on Sept 12th.

- Discussion regarding changing the notification regarding a late fee from 24 hours prior to a game to 48 hours prior to a game. The time constraint makes it difficult to find officials since it is usually a late night adult game. Discussion occurred.
 - They will submit the formal request for an official vote in October.
- Registrars Report – none at this time
- Social Media Report – none at this time
- Tier Committee Report – none at this time
- Arizona Coyotes Report –
 - Information regarding two programs new this year have been distributed to all associations

Old Business

- Non Members with USA Hockey Registration Numbers
 - Tim has reached out to the Adult League in Tucson, they are in the process of becoming part of the affiliate, however, they do not want voting rights. A revised affiliate agreement will be needed for those members who have USA Hockey Registration Numbers but do not want to be an active part of the BOD.
 - Tim has instructed our state registrar not to provide any additional USA Hockey Registration Numbers to any group or individual without presenting the information to the BOD prior.

New Business

- *Added to New Business*
 - DC Policy – In 2014 a revision was made to the DC Policy in which the language stated that the DC committee had flexibility to schedule their meeting on a day and time. That policy was posted to the website but was not updated within the complete policy manual and is the only change to the language from the version contained within the policy manual. Bruce has requested that we allow the change to be introduced at this current meeting to adopt the 2014 version of the policy and have an official vote occur at the October meeting
 - Motion to have the official vote at the October meeting – Jim Curley, Jim Rogers – All- Passed
- 12U players participating in 14U
 - USA Hockey Annual Guide IX,I,(3)
 - (3) Participation in Older Divisions of District or National Championships – 2017-18 Season and Beyond

Beginning in the 2017-18 season, no player 12 years of age or younger (as defined in the age classification chart for the current season) is eligible to play on a team intending or declared to compete in the District or National Championships or playoffs leading thereto. A player 13 years of age or older may play on a youth or girls' team in an older classification at a District or National Championship Tournament only if the applicable Affiliate's rules or decisions, and the applicable local program's rules or decisions, permit that player to do so. A player residing in one Affiliate may not play on a team in an older classification in a different Affiliate unless both the Affiliate where the player resides and the Affiliate where the player desires to play have granted permission to play in an older classification. In the event a youth or girls player has been denied the permission to play in an older classification in the Youth or Girls' District or National Championships on a team in an Affiliate other than the Affiliate where the player resides, the player may appeal such denial to the National Championship Appeal Committee.
 - No 12U player may play on a Tier I or Tier II at any level per USA Hockey.
 - Discussion regarding allowing a 12U player to play up a division occurred. It was noted that the BOD has not allowed a 12U player to play up on a 14U team since the 12U non-checking rule was implemented by USA Hockey.
 - Discussion regarding having a coach from another association evaluate the individual player and send their opinion to the EC and BOD for review, discussion and approval prior to any 12U playing up.
 - This would apply to all 12U players wanting to play one age division higher
 - Clarification that only individual players would be reviewed and that an entire 12U team would not be allowed to play in a 14U division.
 - Policy committee will review current language. If you have suggestions regarding the possible policy change, submit to the Policy Chair, Sherri Koshiol.
- The October 9th, 2017 meeting has been changed to October 2nd to avoid conflict with the holiday.

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

- Monday, October 2nd, 2017
- Monday, November 13th, 2017

Name - please print	Organization	Address	City	Zip	Email address	Y/N
Bruce Ureban						
Isabelle Simard	Tucson Youth		Tucson		isabelle.simard.caulfield tw@gmail.com	
Jim Curley						
Leor Shron	VOSHA		Si			
Hees Hacey	Safe Routes					Y
BRYAN ESTEVANUT	USAH OFFICER/DRIVE					N
Levessa Sumetti	AHDA					
Matt Short	AZ Coyotes					N
John Allen	MAHA Tee Deck Scouts/BALD					
Scott Edwards						
Tony Finkle	CAHA BID					
Chris Zorr	NADP					
Melissa Lubeta	AHWA					Y
TOPP BRUSHALL	AZ Lady Coaches					Y
EVAN CAULFIELD	Mission					
PAUL GREEN	AHSHA					Y
Adam Mims	Adults					

Sharon Keshiel OIA Y
Brad McCaushey DYHA Y

SEPTEMBER PRESIDENTS REPORT

ONE OF THE ITEMS THAT I HAVE BEEN WORKING ON IS TO INCLUDE ALL OF THE HOCKEY ASSOCIATIONS REGISTERED WITH USA HOCKEY IN ARIZONA FOR THE 16/17 SEASON THAT WERE NOT MEMBERS OF AAHA TO BECOME AN AFFILIATE MEMBER FOR THE 17/18 SEASON.

FOR A NONMEMBER TO BECOME A MEMBER THEY MUST FIRST BECOME A LEGAL ENTITY AND THEN ENDORSE THE AAHA AFFILIATE AGREEMENT.

THIS PAST MONTH TUSCON ADULT HOCKEY ASSOCIATION (TAHA) FULFILLED ALL THE REQUIREMENTS AND BECAME AN AFFILIATE MEMBER. THERE ARE FIVE OTHER ASSOCIATIONS I WILL CONTINUE TO WORK WITH TO BECOME MEMBERS.

A NEW BUSINESS ITEM FOR THIS MONTH IS TO REVIEW OUR POLICY REGARDING 12U PLAYERS HAVING THE ABILITY TO PLAY AT THE 14U LEVEL. USA HOCKEY DOES NOT ALLOW THIS MOVE TO TAKE PLACE FOR NATIONALLY BOUND TEAMS. IT WAS RECOMMENDED BY THE TIER COMMITTEE TO REQUIRE A COACH FROM A NATIONALLY BOUND TEAM NOT FROM THE ASSOCIATION OF THE PLAYER IN QUESTION TO COMPLETE A POSITIVE PLAYER REVIEW, FOR THE PLAYER TO BE ABLE TO PLAY IN THE 14U LEVEL.

USA Hockey Annual Guide IX,I,(3)

(3) Participation in Older Divisions of District or National Championships – 2017-18 Season and Beyond

Beginning in the 2017-18 season, no player 12 years of age or younger (as defined in the age classification chart for the current season) is eligible to play on a team intending or declared to compete in the District or National Championships or playoffs leading thereto. A player 13 years of age or older may play on a youth or girls' team in an older classification at a District or National Championship Tournament only if the applicable Affiliate's rules or decisions, and the applicable local program's rules or decisions, permit that player to do so. A player residing in one Affiliate may not play on a team in an older classification in a different Affiliate unless both the Affiliate where the player resides and the Affiliate where the player desires to play have granted permission to play in an older classification. In the event a youth or girls player has been denied the permission to play in an older classification in the Youth or Girls' District or National Championships on a team in an Affiliate other than the Affiliate where the player resides, the player may appeal such denial to the National Championship Appeal Committee.

THE TIER COMMITTEE ALSO REVIEWED THIS POLICY AND AGREED THAT IT SHOULD NOT BE APPLIED FOR THE 17/18 SEASON AND NEEDS SOME REVIEW FOR THE 18/19 SEASON

Arizona Policy 13.4.1

3. All 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 Arizona State Championships. All cost shall be subject to review and approval by the AAHA Board of Directors.

Discipline Report
September 2017

The Discipline Committee met on Tuesday August 15, 2017. There were three match penalties scheduled.

1. A player from the Chandler Adult League was assessed a match penalty under USA Hockey rule 602(a). Deliberate or attempt to injure an opponent. The video showed that he swung his stick in a baseball like fashion across the back of the opposing player and struck him in the back of his neck. The injured player was unable to continue play and was helped off the ice. Paramedics were called to attend to his injury. The player did not attend the hearing but did send a written statement. The Committee unanimously agreed to a one year suspension and a one year probation following the suspension.
2. A player from the Chandler Adult League was assessed a match penalty under USA Hockey rule 601(f3), behaving in a manner that is critically detrimental to the game. According to the official the player was slashed on his hand causing one of his fingers to bleed. On the way to the penalty box the player was shaking his hand at the opposing player who was in the penalty box in a manner where some of the blood landed on the official. The player was initially assessed a minor penalty for his previous action and returned to play the rest of the game. It was only after the game that the official determined that he should assess a match penalty under the rule stated above. After reading the official's report and listening to the player the Committee agreed to assess a suspension from July 30th through September 16, 2017 along with a one year probation.
3. A player from the Gilbert Adult League was assessed a match penalty under USA Hockey rule 601(f1), deliberate physical assault to any game official. The official was separating two players that were in a confrontation and according to the official, the player turned and "punched the official in the face with both hands. The District Referee in Chief confirmed the calling of the penalty. A video of the incident was obtained by the facility and sent to the District Referee in Chief. After looking at the video the Referee in Chief indicated to me by phone that the penalty could be looked at in a couple of different ways. He didn't think it warranted a full 601(f1) but left it up to the Committee. The Committee did look at the video several times and in their opinion the player did not punch the referee but shoved the referee with both hands. That action still constitutes a penalty and the Committee agreed to assess a suspension from the date of infraction of August 4, 2017 through January 19, 2018 along with a one year probation. As a note the player did not show for the hearing nor did he respond to the emails of notifying him of the hearing date or the notification of the suspension.

This concludes my report for September 2017

Respectfully,
Bruce Urban
Discipline Committee Chair

Bylaw and Policy Committee Report

September 2017 AAHA Meeting

Prepared By: Sherri Koshiol

Date: August 26, 2017

COMPLETED: Policy revisions to Section 20.0 incorporating language (approved at August 14th Board meeting) pertaining to policies and procedures for Executive Committee officer nominations. The new/updated policy manual was uploaded to the AAHA website.

NEW PROPOSAL: Proposed changes to the Policy Manual pertaining to concussion protocol for all AZ youth players (Tier and non-Tier AZYHL).

Any approved changes will be incorporated into **Section 4.2 which currently reads as follows:**

- 4.2 Sports Concussion Management
A sports concussion management program must be incorporated within **each member association and must follow the USA Hockey's program** which is available at usahockey.com/safetyconcussion. This is the minimum concussion protocol to be followed by all USA Hockey programs and AAHA member associations.

Proposed changes are as follows:

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

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

4.2.2. All injured players will be required to have a medical professional complete the AAHA-provided Concussion Evaluation and Return to Play Protocol form. The parent must electronically transmit a copy of the completed form to the AAHA Administrative personnel for the record.



AAHA Treasurer's Report
Annual Report
Sept 1 2016 – Aug 31, 2017

2016-17 AAHA Actual to Budget Comparison
AAHA Balance Sheet 8/31/17
AAHA Profit and Loss 8/31/17
Chase August Bank Statement
2017-18 AAHA proposed budget

Respectfully Submitted,

Jim Rogers
Treasurer
Arizona Amateur Hockey Association

2016-17 AAHA Actual to Budget

Income		Year	Qty	Amt		Budget 9/16 thru 8/17	Actual 9/16 thru 8.31.17
1	Adult Player Reg (USA Hockey)	16/17	3574	\$ 10.00		\$ 35,740.00	\$ 39,360.00
2	Youth Player Reg (USA Hockey)	16/17	3126	\$ 15.00		\$ 46,890.00	\$ 47,700.00
3	Adult Player Reg (USA Hockey)	17/18	330	\$ 10.00			\$ 11,900.00
4	Youth Player Reg (USA Hockey)	17/18	266	\$ 15.00			\$ 26,445.00
5	USA Hockey Block Grant	16/17			1/4	\$ 3,104.00	\$ 18,945.38
6	USA Hockey Block Grant	17/18			3/4	\$ 15,520.00	\$ 17,126.87
7	RMD Grant					\$ 2,000.00	\$ 2,000.00
8	2015 RMD Girls Reimbursement						\$ 4,014.94
9	Mite Jamboree sponsorship		8	\$ 2,000.00		\$ 16,000.00	\$ 16,000.00
10	AZYHL Preseason Tournament		33	\$ 1,056.06		\$ 34,850.00	\$ 34,850.00
11	Youth State Player Development		165	\$ 194.00		\$ 32,000.00	\$ 35,052.75
12	Tier Declaration fees		18	\$ 500.00		\$ 9,000.00	\$ 10,000.00
13	Tier Championship team fees		18	\$ 1,041.67		\$ 18,750.00	\$ 31,704.25
14	Adult State Championship		30	\$ 599.00		\$ 17,970.00	\$ 13,779.00
15	AZYHL Championship Tourn.		37	\$ 1,350.44		\$ 49,966.00	\$ 44,715.00
16	Donations						\$ 50.00
17	Penalties & Fees						\$ 4,250.00
18	Website Advertising						
19	Total State income					\$ 281,790.00	\$ 357,893.19
20	RMD District						
21	Team Entry Fee		26	\$ 850.00		\$ 22,100.00	\$ 24,000.00
22	Hotel Stay Fee: 21Tx12rmsx3nights		756	\$ 20.00		\$ 15,120.00	\$ 15,000.00
23	Gate Entry fee:		300	\$ 35.00		\$ 10,500.00	\$ 19,783.65
24	Programs		225	\$ 10.00		\$ 2,250.00	\$ 2,119.36
25	Total RMD Regional Income					\$ 49,970.00	\$ 60,903.01
26	Nationals						
27	Hotel Stay Fee: 30Tx12 rms x 5 nights		1800	\$ 10.00		\$ 18,000.00	\$ 26,010.00
28	Gate Entry fee:		500	\$ 45.00		\$ 22,500.00	\$ 59,624.78
29	Apparel Sales					\$ 23,000.00	\$ 24,882.00
30	Programs		250	\$ 10.00		\$ 2,500.00	\$ 1,375.00
31	Total National Income					\$ 66,000.00	\$ 111,891.78
32	Total Income					\$ 397,760.00	\$ 530,687.98
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			TBD			\$ 31,272.35
39	Printing/Mailing/Misc.			TBD			
40	Referees/SK			TBD			\$ 6,121.00
41	Awards						
42	Stipend for David/Cammielle					\$ 1,000.00	\$ 1,000.00
43						\$ 38,450.00	\$ 38,393.35
44	Youth State Tier Championships						
45	Ice					\$ 20,722.75	\$ 28,830.73
46	Printing/Mailing/Misc.						
47	Referees/Sk					\$ 6,856.00	\$ 8,241.00
48	Awards					\$ 165.00	\$ 1,100.00

49					\$	27,743.75	\$	38,171.73
50	Youth State AZYHL Championships							
51	Ice				\$	37,963.52	\$	29,807.23
52	Printing/Mailing/Misc.						\$	356.73
53	Referees/SK				\$	9,890.00	\$	9,307.00
54	Stipends						\$	387.50
55	Awards				\$	49.03	\$	(1,100.00)
56					\$	47,902.55	\$	38,758.46
57	RMD District Tournament							
58	Ice	84.8	\$	350.00	\$	29,662.50	\$	30,042.84
59	Referees				\$	14,487.00	\$	13,210.20
60	Trainers/Medical/EMT	85	\$	30.00	\$	2,550.00	\$	1,849.00
61	Scorekeepers/timekeepers	43	\$	35.00	\$	1,505.00		
62	Programs	225	\$	5.00	\$	1,125.00		
63	Dist. Dir. Hotel 3 rms@3nts@\$170				\$	1,530.00		
64	Hospitality						\$	1,961.65
65	Misc. Pucks, Printing				\$	1,000.00	\$	2,493.26
66					\$	51,859.50	\$	49,556.95
67	National Championships							
68	Ice	105	\$	350.00	\$	36,575.00	\$	42,231.95
69	Referees	54	\$	160.00	\$	8,640.00	\$	14,166.38
70	Trainers/Medical/EMT	54	\$	75.00	\$	4,050.00	\$	3,146.60
71	Scorekeepers/timekeepers	54	\$	35.00	\$	1,890.00	\$	1,925.00
72	Programs	250	\$	5.00	\$	1,250.00		
73	Misc. Sound System				\$	3,000.00	\$	425.00
74	Marketing/Advertising/Misc.				\$	9,000.00	\$	71.41
75	Printing						\$	7,417.45
76	Hospitality						\$	2,943.60
77	Awards							
78					\$	64,405.00	\$	72,327.39
79	Adult State Championship Tourn.							
80	Ice				\$	25,522.50	\$	21,448.70
81	Refs/SK				\$	5,586.00	\$	4,328.00
82	Scorekeepers							
83	Awards						\$	1,109.11
84					\$	31,108.50	\$	26,885.81
85	State Player Development Camp							
86	Coaches Stipends				\$	5,000.00	\$	1,000.00
87	Jerseys				\$	3,000.00		
88	AZ Coyotes Jersey Sponsorship				\$	(3,000.00)		
89	Coaches Jackets				\$	1,038.58		
90	Pucks				\$	200.00		
91	Ice				\$	12,000.00	\$	10,664.50
92	Misc - Adv. Posters				\$	100.00		
93	Meeting				\$	200.00		
94	Referees							
95	Scorekeepers							
96	Supplies/Water				\$	200.00		
97	Third Party Registration				\$	830.00	\$	596.00
98	Travel - Air, Hotel, Meals, R.Car				\$	4,500.00	\$	2,987.60
99					\$	24,068.58	\$	15,248.10
100	Growth Initiatives							
101	Coyotes Little Howlers Equipt	5	\$	2,000.00	\$	10,000.00		
102	Mite Jamborees	8	\$	2,000.00	\$	16,000.00	\$	12,573.94

103	Total Goalie Quick Change	48	\$ 189.99			
104	Free Girls Clinics				\$ 4,000.00	\$ 1,256.25
105	Adult Growth Initiative - Skills Clinics	12	\$ 700.00		\$ 8,400.00	
106	Goalie Development Program				\$ 7,450.00	\$ 800.00
107	Donations/Gifts					\$ 151.00
108	Coaching Education Program				\$ 2,000.00	\$ 2,000.00
109	CEP Equipment				\$ 1,500.00	\$ 372.99
110	Referee Training split with District				\$ 2,000.00	\$ 1,997.70
111	Recognition Awards, Plaques, Sponsorships					
112	Background Screening Program				\$ 9,813.00	\$ 8,988.00
113	AZ Corporation Commission				\$ 10.00	\$ 10.00
114	Records Storage Unit				\$ 650.00	\$ 610.03
115	Office Supplies/software/QBO				\$ 550.00	\$ 531.59
116	Meeting Expense F&B				\$ 4,000.00	\$ 4,187.93
117	Postage & Delivery				\$ 129.60	\$ 120.96
118	Copies/Printing checks				\$ 100.00	
119	AZ Rubber Advertising Program				\$ 2,000.00	\$ 2,000.00
120	AAHA Admin Assistant	20	\$ 20.00		\$ 8,300.00	\$ 3,950.00
121	AAHA Admin Social Media	15	\$ 15.00		\$ 7,500.00	\$ 3,420.00
122	Professional Fees (Tax Return)				\$ 1,300.00	
123	Legal Fees				\$ 2,369.52	\$ 5,062.00
124	D & O Insurance				\$ 1,650.00	\$ 2,306.00
125	Bank Charges CC Processing					\$ 681.76
126	Website				\$ 1,000.00	\$ 953.51
127					\$ 90,722.12	\$ 51,973.66
128	Tournament Fees					
129	Boys Pittsburgh America's Showcase				\$ 4,000.00	\$ 4,000.00
130	USA Hockey National Tournament				\$ 3,000.00	
131	Youth Tier 1 RMD Championship				\$ 3,400.00	\$ 3,666.68
132	Girls RMD District Championship				\$ 1,600.00	\$ 1,833.32
133					\$ 12,000.00	\$ 9,500.00
134	Travel					
135	USA Hockey Annual Congress	June			\$ 4,000.00	\$ 2,580.15
136	USA Hockey Mid Winter Meeting	January			\$ 3,000.00	\$ 3,807.98
137	Rocky Mountain Annual Meeting	August/January			\$ 1,500.00	\$ 321.41
138	Coaching Ed./RMD Girls/Misc Travel	Misc.			\$ 1,000.00	
139					\$ 9,500.00	\$ 6,709.54
140						
141				Total Expenses	\$ 397,760.00	\$ 350,916.74
142				Total Income	\$ 397,760.00	\$ 530,687.98
143				Income(deficit)	\$ -	\$ 179,771.24

Last Updated 8/9/17

AAHA

BALANCE SHEET

As of August 31, 2017

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1001 AAHA Checking	227,541.69
Total Bank Accounts	\$227,541.69
Total Current Assets	\$227,541.69
Fixed Assets	
1230 One Goal Equipment	9,999.00
1231 Cost	34,486.15
1232 Accumulated Depreciation	-34,486.15
Total 1230 One Goal Equipment	9,999.00
Total Fixed Assets	\$9,999.00
TOTAL ASSETS	\$237,540.69
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	57,769.45
Net Income	179,771.24
Total Equity	\$237,540.69
TOTAL LIABILITIES AND EQUITY	\$237,540.69

AAHA

PROFIT AND LOSS

September 2016 - August 2017

	TOTAL
INCOME	
4000 Player Registration	
4001 Adult	
2016-17 Adult reg	39,360.00
2017-18 Adult reg	11,900.00
Total 4001 Adult	51,260.00
4002 Youth	
player registration youth 2016-17	47,700.00
player registration youth 2017-18	26,445.00
Total 4002 Youth	74,145.00
Total 4000 Player Registration	125,405.00
4010 USA Hockey Block Grant	
2016-17 Block Grant	18,945.38
2017-18 Block Grant deposit	17,126.87
Total 4010 USA Hockey Block Grant	36,072.25
4015 Rocky Mtn District Adult Grant	2,000.00
4020 Youth State Player Development Regist	35,052.75
4040 Youth State Championships	
4041 Declaration Fees	10,000.00
4042 Team Fees	31,704.25
Total 4040 Youth State Championships	41,704.25
4045 Adult State Champion Team Fees	13,779.00
4050 Rocky Mountain Girls Team	4,014.94
4060 Fines paid	4,250.00
4100 RMD 2017 Tournament	24,000.00
4102 Cash from gate for admission	8,851.00
4103 CC Deposit	10,932.65
Event Host Commission	2,119.36
Total 4100 RMD 2017 Tournament	45,903.01
5000 AZYHL - Preseason Tournament	34,850.00
5001 AZYHL - Postseason Tournament	44,715.00
6010 2017 National Tournament Income	2.00
Merchandise Commission	24,880.00
Nationals Hotel rooms	41,010.00
Program Ads	1,375.00
Total 6010 2017 National Tournament Income	67,267.00
6011 6011 2017 National Tourn. Income	
Cash at Gate	27,052.00
CC Deposits 2017 RMD Tourn.	32,572.78
Total 6011 6011 2017 National Tourn. Income	59,624.78
Donations - Income	50.00
Mite Jamboree	16,000.00

	TOTAL
Total Income	\$530,687.98
GROSS PROFIT	\$530,687.98
EXPENSES	
5004 AZYHL Postseason stipend	387.50
6000 RMD - 2017 Tournament	30,042.84
Pucks	562.50
RMD Printing	1,726.86
RMD Referee Lodging	1,815.20
Total 6000 RMD - 2017 Tournament	34,147.40
6001 RMD Tournament Hospitality	1,961.65
6002 Referee 2017 RMD Tourn.	11,395.00
6005 2017 National Tournament	203.90
6006 Tournament ice	10,232.00
6007 Hospitality	2,943.60
National Referee Lodging	5,526.38
Printing - Nationals	7,417.45
Referee - Nationals	8,640.00
Total 6005 2017 National Tournament	34,963.33
6008 Nationals Scorekeepers	1,925.00
6009 Ice - Nationals 2017	31,999.95
6012 EMT	4,995.60
6013 Sound System	425.00
6999 Uncategorized Expenses	31.35
7001 RMD District Adult Fees	949.00
7002 RMD District Youth Fees	2,442.75
7005 State Playdowns	
7010 Youth	
7011 Ice	28,830.73
7013 Referees	8,241.00
7015 Trophies & Banners	1,100.00
Total 7010 Youth	38,171.73
7020 Adult	
7021 Ice	21,448.70
7022 Referees	4,328.00
7024 Trophies & Banners	1,109.11
Total 7020 Adult	26,885.81
Total 7005 State Playdowns	65,057.54
7030 State Player Develop Program	
7031 Coaches Stipends	1,000.00
7036 Ice	10,664.50
7043 Third Party Registration	214.00
7044 Travel	2,596.77
7046 Lodging	390.83
Total 7030 State Player Develop Program	14,866.10
7073 Growth & Development - Mite Festivals	12,573.94
7100 Coaching Education Stipend	2,000.00
7110 Coaching Education CEP Equip	372.99
7130 Referee Development	1,997.70
7145 Gifts	150.00

	TOTAL
7150 Background Screening Program	8,988.00
7160 AZ Rubber Advertising Program	2,000.00
7500 Bank Service Charges	681.76
7505 AZ Corp Commission	10.00
7510 Office Supplies & Software	227.86
Software	303.73
Total 7510 Office Supplies & Software	531.59
7520 Meeting Expense	3,834.95
7525 Conference Calls	
Meeting Space	352.98
Total 7525 Conference Calls	352.98
7530 Postage and Delivery	7.38
7540 Website	953.51
7550 Records Storage	610.03
7600 AAHA Administrative Assistant	7,070.00
7601 Admin Social Media	300.00
7800 Tournament Fees	
7801 Pittsburgh America's Showcase	4,000.00
7804 Youth Tier 1 RMD Championship	5,500.00
Total 7800 Tournament Fees	9,500.00
7850 Travel	
7851 USA Hockey Annual Congress	2,580.15
7852 USA Hockey Mid Winter Meeting	3,807.98
7853 Rocky Mountain Annual Meeting	281.20
Rocky Mountain Mid Winter Meeti	40.21
Total 7850 Travel	6,709.54
AZYHL	32,272.35
5002 Trophies	-1,100.00
AZYHL - ice Post season	29,807.23
AZYHL - Printing	356.73
AZYHL - Refs	15,428.00
Total AZYHL	76,764.31
Donations	1.00
Girls Clinic	
Coaches Stipend - Girls clinics	200.00
Ice	1,056.25
Total Girls Clinic	1,256.25
Growth & Development Program	
1233 Goalie Clinics	800.00
Total Growth & Development Program	800.00
Insurance	2,306.00
Legal-Prof Fees	5,062.00
Purchases	113.58
Rocky Mountain Girls Team Event	
Third Party Registration	382.00
Total Rocky Mountain Girls Team Event	382.00
Uncategorized Expense	40.06
Total Expenses	\$350,916.74

	TOTAL
NET OPERATING INCOME	\$179,771.24
NET INCOME	\$179,771.24



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

August 01, 2017 through August 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



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We updated our Deposit Account Agreement

On August 27, 2017, we published an updated version of our Deposit Account Agreement.

You can get the latest Deposit Account Agreement at chase.com/disclosures, at a branch or by request when you call us. Please review the Overdrafts section (General Account Terms, Section C) where we have added language to explain that we rely on transaction coding sent to us by the merchant or third party to determine whether a transaction is everyday or recurring.

Please call us at the number on this statement if you have any questions.

CHECKING SUMMARY

Chase BusinessClassic

	INSTANCES	AMOUNT
Beginning Balance		\$211,002.22
Deposits and Additions	4	17,725.00
ATM & Debit Card Withdrawals	5	-931.58
Electronic Withdrawals	1	-34.95
Ending Balance	10	\$227,760.69

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
08/01	USA Hockey Cash Trans PPD ID: 1510204742	\$4,975.00
08/09	USA Hockey Cash Trans PPD ID: 1510204742	3,585.00
08/21	USA Hockey Cash Trans PPD ID: 1510204742	4,720.00
08/30	USA Hockey Cash Trans PPD ID: 1510204742	4,445.00
Total Deposits and Additions		\$17,725.00



August 01, 2017 through August 31, 2017
 Account Number:

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
08/02	Card Purchase 08/01 Tempe Choice S Storage 480-9667021 AZ Card 7333	\$55.24
08/03	Recurring Card Purchase 08/02 Intuit *Qb Online 800-286-6800 CA Card 7333	54.30
08/04	Card Purchase 08/02 Active Screening 800-319-5580 FL Card 7333	502.50
08/16	Card Purchase 08/14 Overeasy/ 18 Degrees Scottsdale AZ Card 7333	279.61
08/16	Card Purchase 08/15 Overeasy/ 18 Degrees Scottsdale AZ Card 3977	39.93
Total ATM & Debit Card Withdrawals		\$931.58

ATM & DEBIT CARD SUMMARY

Timothy Reckell Card 3977

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$39.93
Total Card Deposits & Credits	\$0.00

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$891.65
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$931.58
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
08/02	Paymentech Fee 6103857 CCD ID: 1020401225	\$34.95
Total Electronic Withdrawals		\$34.95

DAILY ENDING BALANCE

DATE	AMOUNT
08/01	\$215,977.22
08/02	215,887.03
08/03	215,832.73
08/04	215,330.23
08/09	218,915.23
08/16	218,595.69
08/21	223,315.69
08/30	227,760.69

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	6
Deposits / Credits	4
Deposited Items	0
Transaction Total	10

SERVICE CHARGE SUMMARY (continued)

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



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2017-18 AAHA Proposed Budget

Income		Year	Qty	Amt		Budget 9/17	Actual to date
1	Adult Player Reg (USA Hockey)	17/18	3574	\$ 10.00		\$ 39,360.00	
2	Youth Player Reg (USA Hockey)	17/18	3126	\$ 15.00		\$ 47,700.00	
5	USA Hockey Block Grant	16/17			1/4	\$ 3,300.00	
6	USA Hockey Block Grant	17/18			3/4	\$ 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	\$ -
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	
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	\$ -
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		
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		
111	Recognition Awards, Plaques, Sponsorships						
112	Background Screening Program			\$	10,000.00		
113	AZ Corporation Commission			\$	10.00		
114	Records Storage Unit			\$	650.00		
115	Office Supplies/software/QBO			\$	550.00		
116	Meeting Expense F&B			\$	4,500.00		
117	Postage & Delivery			\$	300.00		
118	Copies/Printing checks			\$	110.31		
119	AZ Rubber Advertising Program			\$	2,000.00		
120	AAHA Admin Assistant	20	\$ 20.00	\$	8,300.00		
121	AAHA Admin Social Media	15	\$ 15.00	\$	7,500.00		
122	Professional Fees (Tax Return)			\$	1,300.00		
123	Legal Fees			\$	6,500.00		
124	D & O Insurance			\$	2,306.00		
126	Website			\$	1,000.00		
127				\$	96,176.31	\$	-
128	Tournament Fees						
129	Boys Pittsburgh America's Showcase			\$	4,000.00		
131	Youth Tier 1 RMD Championship			\$	3,666.68		
132	Girls RMD District Championship			\$	1,833.32		
133				\$	9,500.00	\$	-
134	Travel						
135	USA Hockey Annual Congress	June		\$	4,000.00		
136	USA Hockey Mid Winter Meeting	January		\$	3,500.00		
137	Rocky Mountain Annual Meeting	August/January		\$	1,500.00		
138	Coaching Ed./RMD Girls/Misc Travel	Misc.		\$	1,000.00		
139				\$	10,000.00	\$	-
140							
141				Total Expenses	\$ 292,988.87	\$	-
142				Total Income	\$ 292,988.87	\$	-
143				Income(deficit)	\$ 0.00	\$	-

Last Updated 6/29/17