

Approved Unanimously 1-9-18

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

- Call to order 6:30pm by Tim Reckell
- Dial in to Conference call if needed Leeor and Joth
- Establish a quorum and identify any directors with proxies None
- Introductions
- Approval of the agenda Motion: Curley 2nd: Urban
- Approval of last month's minutes Motion: Curley 2nd: Rogers

Reports

- President Report- Submitted Electronically
- Treasurers Report – Submitted Electronically
- Secretary Report – Submitted Electronically. **Date typo noted by Yubeta – May 14th is the correct date. Motion by Radtke and 2nd by Urban to move January meeting from Mon the 8th to Tues the 9th. Approved 16-0-0.**
- AAHA Admin Report – Submitted Electronically
- AZYHL Report – Submitted Electronically
- Background Screening / Safe Sport Report – **All background screens are up to date on the site. See attached USAH Sample Travel Policy. As a reminder - reminding everyone with travel teams need to make sure they have a policy in place regarding the travel and notification to the parents of those polices. Attached is the example from USAH if they want to make sure they are covering all of the concerns related to the expectations for the leagues. After some discussion and questions regarding the lack of state requirements for having a travel policy it was decided that the Policy Committee will review and provide a recommendation to the Board.**
- By-Laws and Policy Report – Submitted Electronically
- Coaching Report – Submitted Electronically + **Coaches want to hear from the AAHA Board Representative regarding information pertaining to clinics and training. Larry asked that the Board members proactively share his information with their coaches.**
- Disciplinary Report – Submitted Electronically. **Discussion regarding Game Misconducts – remind managers to make sure and strike out players who are serving GM on score sheets with a note that they are “serving a GM” for the record.**
- Mite Committee Report – Submitted Electronically. **Discussion regarding what jurisdiction the state has for in-state tournaments which include mite divisions (relating to net size, puck type, etc). Mite Committee will give a recommendation for in-state tournament sanction-approval requirements.**
- Officiating Report – USA Hockey – Submitted Electronically
- Officiating Report - AHOA – **Hard copy of the report was handed out during the meeting (and is attached to these minutes).**
- Registrars Report – See attached report with registration numbers. Also, all coaches must have their levels correct and up to date by December 29th when Donnalee starts redlining. (She starts early in order to get all 90+ team reviewed and checked prior to January 1st.) Credentialing for all Tier teams will start within the next 3 weeks right after the start of the new year. USAH has recently determined that they are going to once again require that the “Consent to Treat” forms be signed and in the manager's team binder.
- Social Media Report – NA
- Tier Committee Report – Submitted Electronically. **Discussion regarding Item 2 in Tier meeting report: Teams not paying their declaration fee by Oct 1st will pay more money in addition to the initial \$500 fine and eventually will go to the Discipline Committee. Discussion regarding Item 5 in Tier meeting report: CAHA 15U also needs to play the Bobcats 15U team as outlined in the rules. May 10-13 will be blackout dates for any tryouts for birth years 2001, 2002, 2003 as that will be the weekend for their Regional Player Development Camp.**
- Adult Hockey Report – No report
- Arizona Coyotes Report - **Women's Appreciation Night – please notify all female hockey players in your associations and rinks, Youth Hockey Night + 50/50 for AAHA – still in need of 3-4 associations/rinks to submit the names of their 2 volunteer representatives, - Little Howlers graduation – December 27th at Gila River – every association is welcome to**

attend and set up a table to advertise their programs – Coyotes will be organizing a ceremony and a mini jamboree for the players at this event

Old Business

- Non Members with USA Hockey Registration Numbers
- Discuss proposed policy changes regarding 12U players participating in 14U – Tabled from Nov 2017 meeting (see policy committee report for proposed wording from Tony Radtke) **Discussion and Tony will provide some additional, proposed language changes prior to the next meeting.**
- Discuss proposed policy changes regarding Tier I/II State Championships – Tabled from Nov 2017 meeting (see policy committee report for proposed wording from the Tier Committee) **Discussion and the Tier Committee will provide the applicable changes to incorporate the items discussed at their meeting into the AAHA policies.**

New Business

- **Discuss two new proposed policy changes (see policy committee report for proposed wording) Discussion and vote will be proposed at January meeting.**
- **Motion by Curley and 2nd by Brodfuehrer to approve the proposed dates for 2018-19 tryouts as outlined in the attached Tier Committee report. Approved 16-0-0. Charlie will post to the website.**

Announcements Geoff announced that some new legislation pertaining to number of games required in order to qualify for state regionals/nationals will be proposed in January whereby 36 games/team and 18 games/player would replace 20 games/team and 10 games/player. Vote may take place in June at National Convention.

Adjournment 7:50pm Motion: Curley 2nd: Urban

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

- **Tuesday, January 9, 2018**
- Monday, February 12, 2018
- Monday, March 12, 2018
- Monday, April 9, 2018
- Monday, May **14**, 2018

REGULAR MEETING on DECEMBER 11, 2017

ARIZONA AMATEUR HOCKEY ASSOCIATION 2017-18			
VOTING DIRECTORS	Name	Email	Signature
AHSHA	Tait Green	coachgreen@sundevilclubhockey.com	Tait Green
CAHA	Tony Radke	tony.radke@khl.com	Tony Radke
CAHA CHANDLER	Scott Shafer	scott.shafer@churchdwight.com	Scott Shafer
DYHA	Brad McCaughey	brad.mccaughey@dyha.org	Brad McCaughey
FYHA	Joth Jacobson	jothjacobson@hotmail.com	Call in via phone
LADY COYOTES	Todd Brodfuehrer	coach.brodfuehrer@azladycoyotes.com	Todd Brodfuehrer
MISSION	Evan Gavrilles	evangavrilles@gmail.com	Evan Gavrilles
TUCSON	Isabelle Simard	isabelle.simard.caulfield@gmail.com	Isabelle Simard
UNION	Melissa Yubeta	yubeta@asu.edu	Melissa Yubeta
VOSHA	Leeor Shtrom	leeor@azice.com	Call in via phone
AZ ICE ARCADIA	Jim Rogers	icemonger@aol.com	Jim Rogers
AZ ICE GILBERT	Bruce Urban	bruceurban60@gmail.com	Bruce Urban
AZ ICE PEORIA	Jim Curley	jcurely@azice.com	Jim Curley
ICE DEN CHANDLER	John Allen	jallen@coyotesice.com	John Allen
ICE DEN SCOTTSDALE	Scott Edwards	scott.edwards@sculptwareonline.com	Scott Edwards
OCEANSIDE	Sherri Koshiol	sherri.koshiol@gmail.com	Sherri Koshiol
AT-LARGE DIRECTORS (Non-voting)			
PRESIDENT	Tim Reckell	treck09@yahoo.com	Tim Reckell
ADMIN	Charles Knotts	9hockeynut@gmail.com	Charles Knotts
ADULT	Adam Mims	adam.mims@oceansideicearena.net	Adam Mims
AHOA	Chris Zorza	czorza@cox.net	XXXXXXXXXX
AZ COYOTES	Matt Shott	matt.shott@arizonacoyotes.com	Matt Shott
AZYHL	Charles Knotts	9hockeynut@gmail.com	Charles Knotts
DISCIPLINARY CMTEE	Bruce Urban	bruceurban60@gmail.com	Bruce Urban
SOCIAL MEDIA	TBD		
TIER/STATE CHAMP/PDC	Geoff Pashkowski	dplusarch@cox.net	Geoff Pashkowski
EX-OFFICIO DIRECTORS (Non-voting)			
ADM COORD./MITE CMTEE	Kayman Wong	kayman.wong@gmail.com	XXXXXXXXXX
COACHING	Larry Gibson	bluelineforms@icloud.com	Larry Gibson
OFFICIALS	Bryan Eisentraut	bryan.eisentraut@gmail.com	Bryan Eisentraut
REGISTRAR	Donnalee Jerome	dmj@cox.net	Donnalee Jerome
SAFESPORT/BACKGROUND	Herb Haley	timeclass@aol.com	Herb Haley
AAHA Meeting Guests			
AHOA	Zach Reese	zacharyreese57@gmail.com	Zach Reese
CAHA	KIRUMY CORUPS	KCORUPS@COMCAST.NET	KIRUMY CORUPS

DECEMBER PRESIDENTS REPORT

Enjoyed some great hockey from Mite to Tier I

HAVE A MERRY CHRISTMAS AND A HAPPY NEW YEAR



AAHA Treasurer's Report
Date: 12/7/17

2017-18 AAHA Actual to Budget Comparison
AAHA Balance Sheet 11/30/17
AAHA Profit and Loss 11/30/17
Chase November Bank Statement

Respectfully Submitted,

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

Jim Rogers
Treasurer

Arizona Amateur Hockey Association

2017-18 AAHA Budget

Income					last updated: 12/7/2017		
	Year	Qty	Amt		Budget 9/17	Actual to date	
						Through 11/30/17	
1	Adult Player Reg (USA Hockey)	17/18	3574	\$ 10.00	\$	39,360.00	\$ 38,990.00
2	Youth Player Reg (USA Hockey)	17/18	3126	\$ 15.00	\$	47,700.00	\$ 42,810.00
5	USA Hockey Block Grant	16/17			1/4 \$	3,300.00	
6	USA Hockey Block Grant	17/18			3/4 \$	17,126.87	\$ 17,126.87
9	Mite Jamboree sponsorship		8	\$ 2,000.00	\$	16,000.00	\$ 20,000.00
10	AZYHL Preseason Tournament		33	\$ 1,056.06	\$	34,850.00	\$ 42,580.00
11	Youth State Player Development		165	\$ 194.00	\$	35,052.75	
12	Tier Declaration fees		18	\$ 500.00	\$	10,000.00	\$ 9,000.00
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	\$ 2,500.00
16	Donations						\$ 25.00
17	Penalties & Fees						
18	Website Advertising						
19	Total State income					\$ 292,988.87	\$ 173,031.87
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	\$ 7,688.00
41	Awards				\$	1,100.00	
42	Tournament Director(s)				\$	1,000.00	
43					\$	39,493.35	\$ 43,354.53
44	Youth State Tier Championships						
45	Ice				\$	28,830.73	
46	Printing/Mailing/Meetings/Misc.						\$ 45.27
47	Referees/Sk				\$	8,241.00	
48	Awards				\$	1,100.00	
49					\$	38,171.73	\$ 45.27
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	\$	4,000.00
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	\$	5,445.00
115	Bank Service Charges					\$	104.85
116	AZ Corporation Commission			\$	10.00	\$	10.00
117	Records Storage Unit			\$	650.00	\$	165.72
118	Office Supplies/software/QBO			\$	550.00	\$	162.90
119	Meeting Expense F&B			\$	4,500.00	\$	2,375.20
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	\$	2,790.00
124	AAHA Admin Social Media			\$	7,500.00		
125	Professional Fees (Tax Return)			\$	1,300.00		
126	Legal Fees			\$	6,500.00	\$	8,056.00
127	D & O Insurance			\$	2,306.00		
128	Website			\$	1,000.00		
129				\$	96,176.31	\$	34,009.67
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				Total Expenses	\$ 292,988.87	\$	78,145.49
143				Total Income	\$ 292,988.87	\$	173,031.87
144				Income(deficit)	\$ 0.00	\$	94,886.38

AAHA

BALANCE SHEET

As of November 30, 2017

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1001 AAHA Checking	267,175.20
Total Bank Accounts	\$267,175.20
Total Current Assets	\$267,175.20
Fixed Assets	
1230 One Goal Equipment	0.00
1231 Cost	34,486.15
1232 Accumulated Depreciation	-34,486.15
Total 1230 One Goal Equipment	0.00
Total Fixed Assets	\$0.00
TOTAL ASSETS	\$267,175.20
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	0.00
Total Accounts Payable	\$0.00
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	94,886.38
Total Equity	\$267,175.20
TOTAL LIABILITIES AND EQUITY	\$267,175.20

AAHA

PROFIT AND LOSS

September - November, 2017

	TOTAL
INCOME	
4000 Player Registration	
4001 Adult	
2017-18 Adult reg	38,990.00
Total 4001 Adult	38,990.00
4002 Youth	
player registration youth 2017-18	42,810.00
Total 4002 Youth	42,810.00
Total 4000 Player Registration	81,800.00
4010 USA Hockey Block Grant	
2017-18 Block Grant deposit	17,126.87
Total 4010 USA Hockey Block Grant	17,126.87
4040 Youth State Championships	
4041 Declaration Fees	9,000.00
Total 4040 Youth State Championships	9,000.00
5000 AZYHL - Preseason Tournament	42,580.00
5001 AZYHL - Postseason Tournament	2,500.00
Donations - Income	25.00
Mite Jamboree	20,000.00
Total Income	\$173,031.87
GROSS PROFIT	\$173,031.87
EXPENSES	
6005 2017 National Tournament	736.02
7005 State Playdowns	
7010 Youth	
7016 meeting	45.27
Total 7010 Youth	45.27
Total 7005 State Playdowns	45.27
7069 Growth & Development - Cross Ice Dividers	7,500.00
7073 Growth & Development - Mite Festivals	4,000.00
7130 Referee Development	2,000.00
7150 Background Screening Program	5,445.00
7500 Bank Service Charges	104.85
7505 AZ Corp Commission	10.00
7510 Office Supplies & Software	108.60
Software	54.30
Total 7510 Office Supplies & Software	162.90
7520 Meeting Expense	2,375.20
7550 Records Storage	165.72
7600 AAHA Administrative Assistant	2,790.00
AZYHL - Preseason Tournament Expenses	43,354.53
Disabled Hockey Development	600.00

	TOTAL
Growth & Development Program	
1233 Goalie Clinics	800.00
Total Growth & Development Program	800.00
Legal-Prof Fees	8,056.00
Total Expenses	\$78,145.49
NET OPERATING INCOME	\$94,886.38
NET INCOME	\$94,886.38



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

November 01, 2017 through November 30, 2017

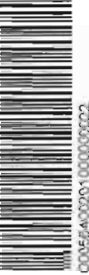
Account Number:

00005640 DRE 601 211 33517 NNNNNNNNNN 1 000000000 63 0000

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

CUSTOMER SERVICE INFORMATION

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 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**



CHECKING SUMMARY

Chase BusinessClassic

	INSTANCES	AMOUNT
Beginning Balance		\$256,586.50
Deposits and Additions	4	31,330.00
Checks Paid	8	-14,606.02
ATM & Debit Card Withdrawals	6	-2,237.83
Electronic Withdrawals	1	-34.95
Ending Balance	19	\$271,037.70

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
11/01	USA Hockey Cash Trans PPD ID: 1510204742	\$11,675.00
11/14	Deposit 714290641	11,500.00
11/15	USA Hockey Cash Trans PPD ID: 1510204742	4,970.00
11/20	USA Hockey Cash Trans PPD ID: 1510204742	3,185.00
Total Deposits and Additions		\$31,330.00



November 01, 2017 through November 30, 2017

Account Number:

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2936 ^		11/29	\$7,500.00
2941 * ^		11/01	600.00
2944 * ^		11/09	600.00
2946 * ^		11/21	800.00
2947 ^		11/09	660.00
2948 ^		11/20	736.02
2949 ^		11/16	2,000.00
2950 ^		11/10	1,710.00
Total Checks Paid			\$14,606.02

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
11/02	Card Purchase 11/01 Tempe Choice S Storage 480-9667021 AZ Card 7333	\$55.24
11/03	Recurring Card Purchase 11/02 Intuit *Qb Online 800-286-6800 CA Card 7333	54.30
11/06	Card Purchase 11/04 Residence Inns Tempe Tempe AZ Card 3977	1,179.62
11/06	Card Purchase 11/03 Active Screening 800-319-5580 FL Card 7333	616.50
11/10	Card Purchase 11/07 Thirsty Lion Pub And Gr Tempe AZ Card 3977	45.27
11/14	Card Purchase 11/13 Overeasy/ 18 Degrees Scottsdale AZ Card 7333	286.90
Total ATM & Debit Card Withdrawals		\$2,237.83

ATM & DEBIT CARD SUMMARY

Timothy Reckell Card 3977

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$1,224.89
Total Card Deposits & Credits	\$0.00

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$1,012.94
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$2,237.83
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/02	Paymentech Fee 6103857 CCD ID: 1020401225	\$34.95
Total Electronic Withdrawals		\$34.95



November 01, 2017 through November 30, 2017

Account Number:

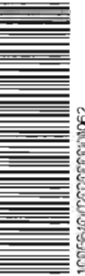
DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
11/01	\$267,661.50	11/09	264,460.89	11/16	276,888.72
11/02	267,571.31	11/10	262,705.62	11/20	279,337.70
11/03	267,517.01	11/14	273,918.72	11/21	278,537.70
11/06	265,720.89	11/15	278,888.72	11/29	271,037.70

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	15
Deposits / Credits	4
Deposited Items	10
Transaction Total	29

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



IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



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November 01, 2017 through November 30, 2017
Account Number:

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Secretary Report
December 2017 AAHA Meeting

Prepared By: Sherri Koshiol

Date: December 4, 2017

BOARD MEETINGS 2018 – Please mark your calendars for these proposed dates

- Tuesday, January 9, 2018
- Monday, February 12, 2018
- Monday, March 12, 2018
- Monday, April 9, 2018
- Monday, May 14, 2018
- Monday, June 11, 2018
- Monday, July 9, 2018
- Monday, August 13, 2018
- Monday, September 10, 2018 (Annual Meeting too)
- Monday, October 8, 2018
- Monday, November 12, 2018
- Monday, December 10, 2018

Tier I Applications DUE: JANUARY 15, 2018

Tier II Applications DUE: MARCH 1, 2018

AAHA Administrator's Report for November 2017

November has been another active month on the AAHA web page:

- the Goalie Coaches Clinic was setup with on-line registration and it worked well, notification of each registrant was set directly to Larry Gibson and he could then shut down the registration when he felt a maximum had been reached. We will be able to duplicate this process for other clinics.
- the CAHA Scottsdale Mite Jamboree for December was also setup with on-line registration and it appears to be working well, again we can duplicate this for future Mite Jamborees
- the News page on the AAHA web site received a number of new and updated articles:
 - Announcing the Tier I/Tier II/ AZYHL Playoffs for the spring, including where they are now the game schedule
 - Announcing the 2018 Arizona State Player Development Camps, a link to an on-line registration process will be added after the first of the year
 - An article congratulating Larry Gibson on a very successful Goalie Coaches Clinic and advising the readers to keep a look out for other clinics.
- continuing to work with the Tier I and Tier II divisions to get their schedules and game results up on the page

All of these are helping attract more readers/users to the web page, this effort needs to continue to make the page what we truly hope and it can be..... the go to place in Arizona for amateur hockey.

I am still working with Sports Engine to resolve and correct a software issue with the League/Division designation.... they have corrected the problem going forward, but still working on correcting the games that have been played.

AZYHL Committee Report Nov 2017

The AZYHL league season continues to progress well and everyone is doing an excellent job of getting their scoresheets submitted for inclusion on the web page, so things are pretty well up to date. We still do have a number of league games that need to get scheduled, about a half a dozen, and there is an ebb and flow with the league games overall, as games are needed to be rescheduled and other games simply need to get scheduled, we continue to work at getting these all in place.

The month of November saw the league playoffs get scheduled and input into the web site. Working with the various arenas we have been able to have most of the arenas in the Valley involved in the playoffs and have one League/Division scheduled to be played in Flagstaff. The arenas have confirmed the game times so things are in really good shape.

The next step is to have the volunteers identified to work the various tournaments and that has been started by first assigning a member of the AZYHL Committee to be responsible for an arena. The actual identification and gathering of the volunteers will be ongoing, literally until the playoffs happen. In addition a news article has been added to the AAHA web site announcing the various tournaments and their locations.

There are a number of issues that AZYHL is dealing with and will need to put in some effort in coming to conclusions on.....

- updated, By-laws, Policies, Procedures to AAHA for approval
- cost sharing for teams traveling out of the valley to play league games or out of the Valley teams coming to the Valley
- whether or not we should continue with the arrangement of Vegas participating in AZYHL leagues, there are and have been some significant issues with getting these scheduled, with the filling out of scoresheets and simply communication with Vegas
- Tiering/Seeding for the 2018/19 Season, should there be a tournament or simply exhibition games and then starting to think about and work on the actual schedule
- League scheduling for the 2018/19 season, there have been a number of suggestions on how to improve that process

Some of the issues are significant enough and will take time to fully discuss and investigate so AZYHL has talked about holding a retreat to address some of these

issues, meeting once a month for an hour just does not seem enough time to address these issues effectively.



USA Hockey Sample Travel Policy

A significant portion of USA Hockey participation involves overnight travel for youth teams to games and tournaments. Minor players are most vulnerable to abuse or misconduct during travel, particularly overnight stays. This includes a greater risk of player to player misconduct. During travel, players may be away from their families and support networks, and the setting – unfamiliar locker rooms, automobiles, and hotel rooms – is less structured and less familiar. A travel policy provides guidelines so that care is taken to minimize one-on-one interactions between minors and adults while traveling. Further, the policy directs how minor players will be supervised between and during travel to and from practice and games. Adherence to travel policies helps to reduce the opportunities for misconduct.

USA Hockey requires that all local programs have travel policies applicable to their youth teams and to provide the policies to all players, parents, coaches and other adults that are travelling with the team. It is strongly recommended that a signature by each adult acknowledging receipt of and agreeing to the travel policy be obtained by the local program/team.

Some travel involves only local travel to and from local practices, games and events, while other travel involves overnight stays. Different policies should apply to these two types of travel. The form of policy below is a sample only but may be modified by the local program to meet its specific needs and travel.

[NAME OF PROGRAM]'s Travel Policy

[PROGRAM] has some teams that travel regularly to play individual games, two or three games at a time, or in tournaments, has some teams where travel is limited to only a few events per year, and some teams where there is no travel other than local travel to and from our own arena. [PROGRAM] has established policies to guide our travel, minimize one-on-one interactions and reduce the risk of abuse or misconduct. Adherence to these travel guidelines will increase player safety and improve the player's experience while keeping travel a fun and enjoyable experience.

We distinguish between travel to training, practice and local games or practices ("local travel"), and team travel involving a coordinated overnight stay ("team travel").

Local Travel

Local travel occurs when [PROGRAM] or one of its teams does not sponsor, coordinate, or arrange for travel.

- Players and/or their parents/guardians are responsible for making all arrangements for local travel. The team and its coaches, managers or administrators should avoid responsibility for arranging or coordinating local travel. It is the responsibility of the parents/guardians to ensure the person transporting the minor player maintains the proper safety and legal requirements, including, but not limited to, a valid driver's license, automobile liability insurance, a vehicle in safe working order, and compliance with applicable state laws.

- The employees, coaches, and/or volunteers of [PROGRAM] or one of its teams, who are not also acting as a parent, should not drive alone with an unrelated minor player and should only drive with at least two players or another adult at all times, unless otherwise agreed to in writing by the minor player's parent.
- Where an employee, coach and/or volunteer is involved in an unrelated minor player's local travel, efforts should be made to ensure that the adult personnel are not alone with the unrelated player, by, e.g., picking up or dropping off the players in groups. In any case where an employee, coach and/or volunteer is involved in the player's local travel, a parental release should be obtained in advance.
- Employees, coaches, and volunteers who are also a player's parent or guardian may provide shared transportation for any player(s) if they pick up their player first and drop off their player last in any shared or carpool travel arrangement.
- It is recognized that in some limited instances it will be unavoidable for an employee, coach or volunteer of [PROGRAM] or one of its teams to drive alone with an unrelated minor player. However, efforts should be made to minimize these occurrences and to mitigate any circumstances that could lead to allegations of abuse or misconduct.

Team Travel

Team travel is overnight travel that occurs when [PROGRAM] or one of its teams sponsors, coordinates or arranges for travel so that our teams can compete locally, regionally, nationally or internationally. Because of the greater distances, coaches, staff, volunteers and chaperones will often travel with the players.

- When possible, [PROGRAM] will provide reasonable advance notice before team travel. Travel notice will also include designated team hotels for overnight stays as well as a contact person within [PROGRAM] or the team. This individual will be the point of contact to confirm your intention to travel and to help with travel details.
- [PROGRAM] will post specific travel itineraries when they become available. These will include a more detailed schedule as well as contact information for team travel chaperones. [PROGRAM] will make efforts to provide adequate supervision through coaches and other adult chaperones. [PROGRAM] will make efforts so that there is at least one coach or adult chaperone for each five to eight players. If a team is composed of both male and female players, then we will attempt to arrange chaperones of the both genders. However, we rely on parents to serve as chaperones and may be limited in providing this match.
- Regardless of gender, a coach shall not share a hotel room or other sleeping arrangement with a minor player (unless the coach is the parent, guardian or sibling of the player).
- Because of the greater distances, coaches, staff, volunteers, and chaperones will often travel with the players. No employee, coach, or volunteer will engage in team travel without the proper safety requirements in place and on record, including valid drivers' licenses, automobile liability insurance as required by applicable state law, a vehicle in safe working order, and compliance with all state laws. All chaperones shall have been screened in compliance with the USA Hockey Screening Policy and all team drivers shall have been screened and the screen shall include a check of appropriate Department of Motor Vehicle records. A parent that has not been screened may participate in team activities and assist with supervision/monitoring of the

players, but will not be permitted to have any one-on-one interactions with players.

- Players should share rooms with other players of the same gender, with the appropriate number of players assigned per room depending on accommodations.
- The coach will establish a curfew by when all players must be in their hotel rooms or in a supervised location. Regular monitoring and curfew checks will be made of each room by at least two properly screened adults.
- The team personnel shall ask hotels to block adult pay per view channels.
- Individual meetings between a player and coach may not occur in hotel sleeping rooms and must be held in public settings or with additional adults present.
- All players will be permitted to make regular check-in phone calls to parents. Team personnel shall allow for any unscheduled check in phone calls initiated by either the player or parents.
- Family members who wish to stay in the team hotel are permitted and encouraged to do so.
- The team will make every effort to accommodate reasonable parental requests when a child is away from home without a parent. If any special arrangements are necessary for your child, please contact the team personnel who can either make or assist with making those arrangements.
- Meetings do not occur in hotel rooms, but the team may reserve a separate space for adults and athletes to socialize.
- If disciplinary action against a player is required while the player is traveling without his/her parents, then except where immediate action is necessary, parents will be notified before any action is taken or immediately after the action.
- No coach or chaperone shall at any time be under the influence of alcohol or drugs while performing their coaching and/or chaperoning duties.
- In all cases involving travel, parents have the right to transport their minor player and have the minor player stay in their hotel room.
- During team travel, coaches, team personnel and chaperones will help players, fellow coaches and team personnel adhere to policy guidelines, including, without limitation, the Travel Policy, Locker Room Policy and Reporting Policy.
- Prior to any travel, coaches will endeavor to make players and parents aware of all expectations and rules. Coaches will also support chaperones and/or participate in the monitoring of the players for adherence to curfew restrictions and other travel rules.

Prohibited Conduct and Reporting

[PROGRAM] prohibits all types of physical abuse, sexual abuse, emotional abuse, bullying, threats, harassment and hazing, all as described in the USA Hockey SafeSport Handbook. Participants, employees or volunteers in [PROGRAM] may be subject to disciplinary action for violation of the Travel Policies or for engaging in any misconduct or abuse or that violates the USA Hockey SafeSport Policies.

Reports of any actual or suspected violations, you may email USA Hockey at SafeSport@usahockey.org or may call 1-800-888-4656.

Bylaw and Policy Committee Report

December 2017 AAHA Meeting

Prepared By: Sherri Koshiol

Date: December 5, 2017

COMPLETED: Policy revisions adding Section 10.9.6 and modifying 12.1, 13.2.4.3, 13.3.3.3 as approved at the November 2017 Board meeting. The new/updated policy manual was uploaded to the AAHA website.

The following two proposals were tabled at the November meeting awaiting further refinement and comments from the Board committees and members.

12.2 POLICY PROPOSAL FOR DISCUSSION: 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 from Tony Radtke 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.

1. All players participating on 8U teams must be of an age (as defined by USA Hockey) within the 8U age group. No player classified as a 6&Under player or younger shall be permitted to participate on an 8U team without prior approval of the AAHA Mite Committee.
2. The Hockey Director of the member association requesting to have a 6&Under player(s) “play up” on an 8U team, shall submit a written request to the Chairperson of the Mite Committee detailing the justification for the move. The Mite Committee shall review the request and provide final approval for the move prior to the player(s) being allowed to participate in team activities.

3. Entire teams of 6&Under players or younger shall not be permitted to “play up” at the 8U level.

12.2.2 Players in the 14U 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) for the duration of the current playing season if recommended and approved to do so by the Hockey Director of their proposed Member Association.

1. For player(s) recommended to “play up” from the 12U to the 14U age division on non- nationally bound teams at any time or for any duration (i.e. full season, tournaments, or individual games), the Hockey Director of the player(s) proposed and/or current member association must submit the recommendation to the Executive Committee for final approval (with the help of the AZYHL Committee if necessary). This submission must include at a minimum, written explanation of the justification for the move, a signed letter from the parent(s) of the player(s) demonstrating their agreement with the move, along with a written agreement of the Head Coach of the older age group team the player is joining.
2. The Executive Committee (with the help of the AZYHL Committee if necessary) will evaluate the recommendation(s) and make a final decision as to the eligibility of the 12U player to “play up” one age group higher.
3. 12U player(s) awaiting final approval of the Executive Committee may not participate in any 14U team activities until notice of final approval is provided in writing to the Hockey Director of the member association

12.2.3 Any appeals to the outcome of the Executive Committee’s review process outlined above in 12.2.2.1 shall be presented to the full AAHA Board of Directors not less than one week (7 calendar days) prior to the next scheduled AAHA Board meeting so it can be reviewed by the Directors. The Board of Directors will then make the final decision at the same meeting.

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

12.2.5 Player(s) at the 10U and 14U age level may be permitted to play on a team not more than one age group higher for a “short term basis” that may include individual games, tournaments or scrimmages provided the move is approved by the Hockey Director of the respective member association prior to the player participating in any team activities of the older age group team.

1. “Short-term basis” for the purpose of this section shall be defined as a temporary reassignment to an older age group team that will result in eventual return to the players original team.
2. “Short-term” call ups shall not exceed 10 total games throughout the duration of the current playing season. If the player(s) exceeds 10 total games as a “short-term” call up, the player(s) will be required to be permanently reassigned to the older age team.

TIER POLICY PROPOSAL FOR DISCUSSION: 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 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~~.

~~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.

5.1.8 POLICY PROPOSAL FOR DISCUSSION: Appeal Committee in lieu of Full Board

Section 5.1.8 which currently reads as follows:

5.1.8 Appeal Procedures – Any person or team that considers himself/herself aggrieved by sanctions imposed by the DC may appeal that decision to the AAHA Board of Directors. The AAHA President must receive written appeals of a decision or action of the DC within fifteen (15) days of notification of the decision of the DC (or on Monday following the fifteenth (15th) day if that day is Friday) for consideration. Such appeal must be accompanied by all written documentation from the original proceeding. The AAHA President will present the appeal to the full Board of Directors at the next regularly scheduled Board meeting for reconsideration, and will be responsible for all appeal proceedings and actions.

Proposed language change for discussion:

5.1.8 Appeal Procedures – Any person or team that considers himself/herself aggrieved by sanctions imposed by the DC may appeal that decision to the AAHA Board of Directors. The AAHA President must receive written appeals of a decision or action of the DC within fifteen (15) days of notification of the decision of the DC (or on Monday following the fifteenth (15th) day if that day is Friday) for consideration. Such appeal must be accompanied by all written documentation from the original proceeding. The AAHA President will present the appeal **to the full Board of Directors at the next regularly scheduled Board meeting to the Appeal Committee made up of three Directors on the AAHA Board** for reconsideration, and will be responsible for all appeal proceedings and actions.

5.1.10 POLICY PROPOSAL FOR DISCUSSION: Appeal Committee in lieu of DC

Section 5.1.10 which currently reads as follows:

5.1.10 Penalties imposed by the DC may affirm the original penalty imposed by a game official, or may be additional to that penalty at the discretion of the DC.

Proposed language change for discussion:

5.1.10 Penalties imposed by the ~~DC~~ **Appeal Committee** may affirm the original penalty imposed by a game official, or may be additional to that penalty at the discretion of the ~~DC~~ **Appeal Committee**.

AAHA Coaching Report for December 11th

A level 1 clinic was held at The Summit Center in Flagstaff on December 3rd and there were 14 registered attendees.

A level 3 clinic was held the same place and day and had 28 registered attendees.

The next clinic that will be held will be a level 1 in Tucson on December 16th.

There was a Goalie Coaching Clinic held at AZ Ice Peoria on November 19th and there were 8 coaches and 24 goalies that enjoyed the day's events.

I extended an offer to hold another Goalie Coaching Clinic in Chandler and have not gotten any word yet back on having it there.

That will conclude this year's clinic schedule.

Thank you.

Larry Gibson

AZ CEP for USAH

Discipline Report

December 2017

The Discipline Committee met on Tuesday November 28, 2017. There was one match penalty and one roster violation that involved a coach and an organization.

1. A player from the Premier High School Tier II team was assessed a match penalty under USA Hockey rule 627(b) Kicking Opponent. The player was penalized for kicking an opponent in the back of the leg. Both players were standing up and skating near center ice. Neither player fell to the ice as a result of the kick nor was no one injured. The player did admit that he made a kicking motion but instead of kicking the player in the back of the leg, he kicked at his skate. The Discipline Committee considered the statement from the player when making their decision. The unanimous decision of the Committee was to suspend the player from the date of occurrence of November 24th through December 7, 2017. He is also placed on a one year probation beginning on December 8, 2017.
2. A coach from the Tucson organization rostered a player on his 12U team for two games That were played in El Paso in late October. The coach was informed in advance that this player was not legally eligible to play since he had signed a commitment letter with AHU and was rostered to play with that organization. The coach told the Committee that he played the player because the team was short players for the weekend and wanted to make sure that the game was still somewhat competitive for the El Paso team. Permitting this player to participate in both of these games is in direct violation of at least one rule (12.1) in the AAHA Policies and Procedures and also a violation under the AZYHL Policies. The Committee unanimously agreed to suspend the coach for 30 days from coaching any youth hockey team and a one year probation.
3. The Tucson Organization was requested to appear before the Discipline Committee because the coach in the above incident is with the Tucson Organization. Isabelle Simard, as President, represented the Tucson Organization. The Committee questioned Isabelle as to her knowledge of the ineligible player being permitted to play in two games. She indicated that neither she nor any other board member knew. It was her understanding that the coach received permission to play him for that weekend. The Committee agreed that no suspension was to be given to the Tucson Organization.

This concludes my report for December 2017.

Respectfully,

Bruce Urban

Discipline Committee Chair

AAHA Mite Committee Summary

November 8th, 2017

The Mites Committee met on November 8th for the second time this season.

Topics discussed were:

- Jamboree Reviews
- Future meeting dates
- Registration for Jamborees
- Number of Teams Registering for Jamborees
- Coyotes All Star Mite weekend

The Coyotes are hosting a Jamboree in Glendale and making it a two day event. The dates will be March 3rd and 4th. Saturday will be skills (3 hours) and Sunday will be the “all star” games. Registration will be done individually , \$50 per player, goalies will be free. Registration will ask Name, Team, Yrs experience and each team will be a mix of all skill levels. Teams of 6 players. Registration will be in end of Jan/early Feb. The Coyotes will staff it so no need for coaches to be on the ice. Matt would like to do a jersey design contest. Top designs will be the jerseys that the kids wear over the weekend. Details on that to follow.

After reviewing the DYHA and Bobcats Jamborees it was agreed that overall the kids and parents were very happy with the event. The Committee will be asking for volunteers for an association to try using the older association players to referees games as a possible recruiting tool for referees.

CAHA Scottsdale is the first to use the new State run registration process for their Jamboree. We will await Tony’s feedback after their Jamboree.

We will be discussing possible rule changes that the Mites Committee will recommend to the AAHA Board for the 2018- 2019 season on Monday December 4th. More to follow.

If you have any further questions, please see our minutes or please contact Kayman Wong at Kayman.wong@gmail.com.

Thanks,

Kayman

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

Registration Summary and Comparison

Officials' certification for the 2016-17 season expired on November 30. Officials now must have complete registration for the 2017-18 season to work games. Non-certified officials have been notified of their ineligibility to officiate. The AHOA VP of Scheduling has been receiving updated lists of officials' registration statuses.

73% of officials registered for the 2017-18 season have completed their registration requirements (76 officials). The Rocky Mountain District average is 69%. At this time last year we had a completion rate of 60%.

Of the officials not complete, 41 are new or have not been registered in the past 5 years. Thirty-three are returning officials. And two officials were not registered last year but were registered in the past 4 years.

2017-18 USA Hockey Officials Registration Data as of 12/2/2017

	2017-18		
	Complete	Incomplete	TOTAL
Level 1	89	45	134
Level 2	61	20	81
Level 3	52	11	63
Level 4	3	0	3
	205	76	
	281		

	2016-17 (As of 12/3/2016)		
	Complete	Incomplete	TOTAL
Level 1	70	71	141
Level 2	49	25	74
Level 3	48	22	70
Level 4	11	1	12
	178	119	
	297		

	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

Almost all seminars for the 2017-18 season have been completed nationwide. A few sporadic seminars may pop up in other states in January.

USA Hockey Registration Requirements

USA Hockey is updating the registration requirements for officials starting in the 2018-19 season. These rules will be established at the mid-winter meeting. Below are some basic highlights that were published in the latest issue of *Stripes*. More information will be available after the mid-winter meeting.

- More streamlined and level-specific open-book testing. The Level 2, 3 and 4 open-book exams will be reduced to 50 questions. The open-book exam questions will be intended to be more level-appropriate and will focus on certain areas of the rules that require absolute knowledge and proper application for successful officiating.
- Returning Level 3 and Level 4 (meaning their second or more season at that level) will have the option to test out of the elective module portions of their respective online seminar curriculum. They will still need to complete a required section that covers areas of emphasis, but when it comes to the electives, they can take the quiz prior to watching the video and if successfully passed, will get credit for completing that module.
- Officials will be required to advance to Level 2 after a certain amount of time at Level 1. The officials may then continue to advance or may choose to stay at level 2.
- Pending approval by the board of directors, the Officials Section is recommending a slight change in the USA Hockey registration fee structure. Look for a two-tiered system to be in play next season where Level 1 officials (restricted to no more than two years at Level 1) pay one fee, while all others will pay a different fee.
- Development of a new “tenured” member type for Level 3 and Level 4 officials. Officials will be eligible to apply for this tenured status after a certain number of years completed at Level 3 or 4. They will obtain tenured status by meeting specific requirements, including attendance at a national-level symposium. Once tenured status is obtained, officials will retain Level 3 or 4 status for as long as they continue to register with USA Hockey and fulfill the minimum annual requirements. The “tenured” officials program is targeted to start with the 2019-20 season.

AHOA December Officiating Report

Highlights:

October Game Summary	
Youth House	198
Youth Travel	280
Adult	464
ACHA	16
Total Games	958

- Thanksgiving Tournament

New initiatives:

- Prepare for the Tier 1 festival in December
- Revising House League Rates for 2018-2019 Season

Local Association	Program	Age 19+	Age 17-18	Age 15-16	Age 13-14	Age 11-12	Age 9-10	Age 07-08	Age 01-06	Total
ARIZONA AHA	AZH0000	0	0	0	0	0	0	0	0	0
TUCSON WOMENS HOCKEY LEAGUE	AZH0005	5	1	0	0	0	0	0	0	6
CHANDLER AMATEUR HOCKEY ASSOC	AZH0006	3	1	0	1	0	0	1	0	6
AZ ICE PEORIA YOUTH	AZH0010	0	0	5	35	47	57	70	53	267
ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION	AZH0013	0	197	238	61	0	0	0	0	496
FLAGSTAFF YOUTH HOCKEY ASSOCIATION	AZH0018	0	0	14	24	31	37	34	37	177
DESERT YOUTH HOCKEY ASSOCIATION	AZH0020	0	20	37	45	34	31	6	2	175
VALLEY OF THE SUN HOCKEY ASSOCIATION	AZH0022	11	30	41	64	65	46	32	14	303
COYOTES AMATEUR HOCKEY ASSOCIATION	AZH0028	4	21	53	88	88	86	46	3	389
TUCSON ADULT HOCKEY LEAGUE	AZH0032	166	3	0	0	0	0	0	0	169
MISSION ARIZONA ICE	AZH0033	0	20	37	37	26	17	9	3	149
OCEANSIDE ADULT HOCKEY	AZH0039	364	3	0	0	0	0	0	0	367
PHOENIX COYOTES SLED HOCKEY	AZH0040	13	0	0	0	0	0	0	0	13
R TEAM ICE HOCKEY CLUB	AZH0041	14	0	0	0	0	0	0	0	14
AZ ICE GILBERT YOUTH	AZH0043	0	0	5	31	33	40	52	35	196
ARIZONA HOCKEY UNION REC	AZH0045	4	14	27	35	57	51	41	16	245
WILDCAT YOUTH HOCKEY ASSOCIATION	AZH0047	1	10	11	18	26	23	27	26	142
AZ LADY COYOTES	AZH0048	0	6	15	11	5	0	0	0	37
CHANDLER ADULT HOCKEY LEAGUE	AZH0049	541	3	1	0	0	1	0	0	546
ARCADIA ADULTS	AZH0050	0	0	0	0	0	0	0	0	0
AZ ICE PEORIA ADULT	AZH0051	387	2	0	0	0	0	0	0	389
AZ ICE GILBERT ADULT	AZH0052	370	1	0	1	0	0	0	0	372
FLAGSTAFF ADULT HOCKEY LEAGUE	AZH0056	57	2	0	0	0	0	0	0	59
SCOTTSDALE ADULT HOCKEY	AZH0057	608	3	1	0	0	0	0	0	612
AZ ICE ARCADIA YOUTH HOCKEY ASSOCIATION	AZH0058	266	1	1	0	0	0	0	4	272
ACHA	AZH9999	150	24	0	0	0	0	0	0	174
AZ Unclaimed	AZHUNCL	818	24	37	153	222	227	277	373	2131
Total		3782	386	523	604	634	616	595	566	7706

Tier Meeting
December 4, 2017

Members Present: Geoff Pashkowski, Bruce Urban, Tim Reckell, Leeor Shtrom, Ron Fillion, Marc Fritsche, Kenny Corupe, Brad McCaughey, Todd Brodfuehrer, Kurt Goar

Members Absent: Jeremy Goltz

The Tier Committee met on the above date to discuss several items.

1. It was decided to keep the number of teams to four for the Tier II State Championships for the 2018/19 season and remain that way through 2021/22 season. Each team declaring as a Tier II team is required to pay a \$1,000 fee. This fee is for the right to play as a Tier II team. The fees will go towards the cost of the state tournament. There are no refunds to any team regardless of whether or not they are eligible to participate in the state tournament. The date to declare Tier II is August 15th of the current playing season. If a club has multiple Tier teams in any one division they must declare which team will represent the club in the state tournament by January 1st of the current playing season
2. Any team not paying its declaration fee by August 15th will be assessed a \$500 fee.
3. It was agreed upon that the following game schedule will be followed beginning with the 2018/19 season for all Tier I teams:
 - 14's should not play 13's because of the size and skill difference.
 - 15's play 15's 6 times
 - 16's play 16's 6 times
 - 15's play 16's 2 times
 - 14's play 14's 6 times
 - 13's play 13's 6 times
 - 18's play 18's 6 timesSchedule to be set by August 15th.
Penalty of \$500 per division penalty for not providing schedule at the required date.
4. Continue to fund Tier I and Girls Tier II to a maximum of \$1000 for district tournament per team.
5. Caha's 16's need to play Bobcats 15's at least twice. By January 15th.
6. Recommended tryout dates 2018/2019 season
 - Tier I can start as early as April 13-15, 2018. No earlier than 4pm on April 13th.
 - Tier II can start as early as May 4, 2018.