Approved Unanimously 4-16-18

Agenda – Monday, March 12th, 2018 at 6:30
AAHA Monthly Meeting at the Ice Den Scottsdale

- Call to Order **at 6:32pm by Tim Reckell**
- Dial in to Conference call if needed **NA**
- Establish a quorum and identify any directors with proxies **Radke for Edwards, Shafer for Allen**
- Introductions
- Approval of the agenda **Motion: Curley 2nd: Shafer to approve agenda with one modification moving proposed change to Section 10.1 of the Policy Manual to the first item in Old Business**
- Approval of last month's minutes **Motion: Curley 2nd: McCaughey**

Reports

- President Report – Submitted Electronically; **Mar 24th Zoom Conference with association registrars to go through revised Commitment Letter that will be used for 2018-19**
- Treasurers Report – Submitted Electronically; **Need any bills ASAP for things such as ice costs, coaching, etc for recent events (state tournaments, PDC, etc) so Jim can get them paid**
- Secretary Report – Proposal to postpone April meeting to Monday April 16th
  Motion: Radke 2nd: Urban to move April meeting to the 16th. 16-0-0
- AAHA Admin Report – Submitted Electronically
- AZYHL Report – Submitted Electronically; **Tournament went very well – special thanks to all those who were so helpful in making it a success.**
- Background Screening / Safe Sport Report Locker-Room Monitor Policy. I just want to remind all associations that they are required to have a locker-room Monitor Policy in place as noted in the USAH SafeSport Policy. Attached is a sample policy if they want to use it as a template to complete theirs. Every year during the 'Pre-Season [June - August] each Association is to submit a letter/memo acknowledging the Locker-Room Monitor Policy and attach a copy of their policy. **Tim has done some research on what other affiliates are doing regarding policies/violations/fines and we will look to propose our own AZ policies. Herb responded to a request for some kind of locker room monitor training or guidelines by offering to put something together to share with all associations.**
- By-Laws and Policy Report – Submitted Electronically
- Coaching Report – No Report; **Aug/Sept clinics will be available for online registration soon. Thanks to Charlie for the help with the coaching web pages. Recent mishap with a coach hitting his head on the ice. Had a helmet on and strapped. Please remind coaches to always wear and strap their helmets!**
  Motion: Urban, 2nd: Curley to reimburse Larry's airfare for upcoming trip. 16-0-0
- Disciplinary Report – No Report
- Mite Committee Report – Submitted Electronically
- Officiating Report – USA Hockey – No Report
- Officiating Report - AHRA – Submitted Electronically
- Registrars Report – Submitted Electronically: player numbers, female numbers, Youth Council report. **All information has been submitted to Nationals for the teams representing Arizona.**
- Social Media Report – NA
- Tier Committee Report – **Six Tier 2 applications have been submitted, 4 have been referred for approval, 2 are still outstanding due to missing information; Congratulations to DYHA for winning all 3 Tier 2 state championships; Player Development Camp Part 1 was this past weekend – 2003 at capacity, 2004s were turned away due to too many registrations. Part 2 in two weeks. Thanks to the referees and thanks to Larry for help with the goalie-only camp.**
- Adult Hockey Report – Submitted Electronically
- Arizona Coyotes Report – Please continue to push Mite Jamboree. We have 150 registrations, out of a potential 180. We have over 20 jersey design submissions. The deadline for submissions is March 8th! Thank you to all the rinks who participated in Try Hockey Free Day! We saw a strong boost of registrations for Little Howlers on Saturday and Sunday following the sessions!

Old Business

- Proposed changes to Section 10.1 of the AAHA Policy Manual
  Motion: Urban, 2nd: Curley to bring motion to the table for discussion. Several guests were present from the AZ Lady Coyotes including players, coaches, parents and Sarah Dennee. Several opinions and viewpoints were shared by the guests as well as the AAHA Board members. Point of order: we are talking about a policy proposal, not the disbanding of the AZ Lady Coyotes organization. Two amendments were proposed and accepted by Urban/Curley. Question was called. A written ballot was proposed and accepted. Vote 11-5-0. MOTION PASSES. The final policy change with amendments reads as follows:

  There shall continue to be one recognized and designated official all-female organization for the State of Arizona until such time that female enrollment is significantly increased to a level that warrants multiple organizations as consistent with the USA Hockey recommended guidelines. Female organizations shall be subject to the same Tier Authorization requirements and deadlines as outlined in sections 13.2.3 and 13.3.2. Additionally, the organization selected as the designated all-female organization shall hold the designation for two years. Other organizations may only register house/rec all-female teams.
- Non Members with USA Hockey Registration Numbers – no update
- Discuss tabled AAHA policy manual changes to Section 12.2 as previously presented in Dec/Jan/Feb
  Motion: Urban, 2nd: Koshiol to bring this policy change to the table for discussion. Discussion included information presented by Bruce Urban stating that all of the hockey directors present at the last Tier Committee meeting recommended that no one should play up at any level. Vote 0-16-0. MOTION DENIED. Section 12.2 will remain as-is.
- EC proposed changes to Section 17 of the AAHA Policy Manual
  Motion: Koshiol, 2nd: Curley to approve changes as outlined in the policy report. Discussion ensued. Vote 7-9-0. MOTION DENIED. Section 17 will remain as-is.
- Mite Committee proposed changes to Section 11 of the AAHA Policy Manual
  Motion: Urban, 2nd: Curley to bring policy change to the table. Discussion included the request to clarify 11.1.4 to add (upper and lower) to the end of the sentence. Urban/Curley accept amendment. Discussion ensued. Vote 13-3-0. MOTION PASSES.
- Tier Committee proposed changes to Section 13 and Appendix C of the Policy Manual
  Motion: Curley, 2nd: Urban to approve changes as outlined to 13.2, 13.3, 13.4 and Appendix C. Discussion ensued. Vote 16-0-0. MOTION PASSES.

New Business

- **Discussion by Leeor Shtrom regarding proposed policy change to 10.9.4 to allow 12U AAA teams to billet up to 2 players from out of state. A refinement to the proposal will be provided to the policy committee/ executive committee for review by April 1st and updates will be forwarded to the entire Board for review prior to the April meeting.**

Announcements **None**

Adjournment **at 8:25pm**

Future State AAHA Board Meetings

- Monday, April **16**, 2018
- Monday, May 14, 2018
- Monday, June 11, 2018
- Monday, July 9, 2018

REGULAR MEETING on MARCH 12, 2018

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

MARCH PRESIDENT'S REPORT

I touched on this at the last meeting, since the beginning of December there have not been any concussions reported to AAHA. It is interesting that the first six weeks of the season we had eight players complete the concussion protocol and then only a few up to December.

AAHA is working on a video presentation to educate the parents and coaches the protocol required when their player is suspected of a concussion. This protocol is extremely important to eliminate the player returning back to the ice too soon.

Thank you,

Tim

AAHA Treasurer's Report
March 12, 2018

2017-18 AAHA Actual to Budget Comparison
AAHA Balance Sheet 2/28/18
AAHA Profit and Loss 2/28/18
Chase February Bank Statement

Respectfully Submitted,

Jim Rogers
Treasurer
Arizona Amateur Hockey Association

2017-18 AAHA Budget

	Income	Year	Qty	Amt		Budget 9/17	last updated: 3.7.18 Actual to date Through 2/28/18
1	Adult Player Reg (USA Hockey)	17/18	3574	$ 10.00		$ 39,360.00	$ 43,300.00
2	Youth Player Reg (USA Hockey)	17/18	3126	$ 15.00		$ 47,700.00	$ 44,145.00
5	USA Hockey Block Grant	16/17			#	$ 3,300.00	
6	USA Hockey Block Grant	17/18			#	$ 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**	**$ 178,676.87**
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	$ 7,516.68
46	Printing/Mailing/Meetings/Misc.						$ 179.30
47	Referees/Sk					$ 8,241.00	
48	Awards					$ 1,100.00	$ 596.81
49						$ 38,171.73	$ 8,292.79
50	Youth State AZYHL Championships						
51	Ice					$ 30,000.00	$ 483.29
52	Printing/Mailing					$ 356.73	
53	Referees/SK					$ 9,307.00	
54	Misc.					$ 387.50	
55	Awards					$ 1,100.00	
56						$ 41,151.23	$ 483.29
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	$ 3,900.00
87	Jerseys					$ 3,000.00	
88	AZ Coyotes Jersey Sponsorship					$ (3,000.00)	
89	Coaches Jackets					$ 1,050.00	
90	Pucks/waterbottles					$ 200.00	$ 54.75

91	Ice			$	12,000.00		
92	Misc - Adv. Posters			$	100.00	$	39.97
93	Meeting			$	200.00	$	63.80
94	Refs/SK						
96	Supplies/Water			$	350.00		
97	Third Party Registration			$	596.00		
98	Travel - Air, Hotel, Meals, R.Car			$	4,500.00	$	381.88
99				$	23,996.00	$	4,440.40
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	$	7,166.68
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	$	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	$	6,167.50
115	Bank Service Charges					$	209.70
116	AZ Corporation Commission			$	10.00	$	10.00
117	Records Storage Unit			$	650.00	$	386.68
118	Office Supplies/sofware/QBO			$	550.00	$	325.80
119	Meeting Expense F&B			$	4,500.00	$	3,648.90
120	Postage & Delivery			$	300.00		
121	Copies/Printing checks			$	110.31		
122	AZ Rubber Advertising Program			$	2,000.00	$	2,000.00
123	AAHA Admin Assistant	20	$ 15.00	$	8,300.00	$	6,285.00
124	AAHA Admin Social Media			$	7,500.00		
125	Professional Fees (Tax Return)			$	1,300.00	$	875.00
126	Legal Fees			$	6,500.00	$	8,056.00
127	D & O Insurance			$	2,306.00		
128	Website			$	1,000.00	$	20.17
129				$	96,176.31	$	48,051.43
130	Tournament Fees						
131	Boys Pittsburgh America's Showcase			$	4,000.00	$	4,000.00
132	Youth Tier 1 RMD Championship			$	3,666.68	$	4,800.00
133	Girls RMD District Championship			$	1,833.32		
134				$	9,500.00	$	8,800.00
	2017 National Tournament						
	Nationals 2017 expenses					$	736.02
	Scorekeepers					$	530.00
						$	1,266.02
135	Travel						
136	USA Hockey Annual Congress		June	$	4,000.00		
137	USA Hockey Mid Winter Meeting		January	$	3,500.00	$	1,613.26
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	$	1,613.26
142			**Total Expenses**	$	**292,988.87**	$	**116,301.72**
143			**Total Income**	$	**292,988.87**	$	**178,676.87**
144			**Income(deficit)**	$	**0.00**	$	**62,375.15**

AAHA

PROFIT AND LOSS

September 2017 - February 2018

	TOTAL
Income	
4000 Player Registration	
4001 Adult	
2017-18 Adult reg	43,300.00
Total 4001 Adult	**43,300.00**
4002 Youth	
player registration youth 2017-18	44,145.00
Total 4002 Youth	**44,145.00**
Total 4000 Player Registration	**87,445.00**
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	**$178,676.87**
GROSS PROFIT	**$178,676.87**
Expenses	
6005 2017 National Tournament	736.02
6008 Nationals Scorekeepers	530.00
7005 State Playdowns	
7010 Youth	
7011 Ice	7,516.68
7015 Trophies & Banners	596.81
7016 meeting	179.30
Total 7010 Youth	**8,292.79**
Total 7005 State Playdowns	**8,292.79**
7030 State Player Develop Program	
7031 Coaches Stipends	3,775.00
7032 Equipment	63.80
7037 Advertising, Posters	54.75
7041 Supplies/Water	39.97
7046 Lodging	381.88
Total 7030 State Player Develop Program	**4,315.40**
7050 Adult Player Development Prog	
7051 Coaches Stipends	125.00
Total 7050 Adult Player Development Prog	**125.00**
7069 Growth & Development - Cross Ice Dividers	7,500.00

	TOTAL
7073 Growth & Development - Mite Festivals	7,166.68
7100 Coaching Education Stipend	2,000.00
7130 Referee Development	2,000.00
7150 Background Screening Program	6,167.50
7500 Bank Service Charges	209.70
7505 AZ Corp Commission	10.00
7510 Office Supplies & Software	217.20
Software	108.60
Total 7510 Office Supplies & Software	**325.80**
7520 Meeting Expense	3,440.15
7540 Website	20.17
7550 Records Storage	386.68
7600 AAHA Administrative Assistant	6,285.00
7800 Tournament Fees	
7801 Pittsburgh America's Showcase	4,000.00
7804 Youth Tier 1 RMD Championship	800.00
Total 7800 Tournament Fees	**4,800.00**
7850 Travel	
7852 USA Hockey Mid Winter Meeting	1,613.26
Total 7850 Travel	**1,613.26**
Advertising	2,000.00
AZYHL	
AZYHL - Ice Post season	483.29
Total AZYHL	**483.29**
AZYHL - Preseason Tournament Expenses	43,354.53
Disabled Hockey Development	600.00
Growth & Development Program	
1233 Goalie Clinics	800.00
Total Growth & Development Program	**800.00**
Legal-Prof Fees	8,931.00
meeting - Tier Committee	208.75
Rocky Mountain District 2018 Tournament	4,000.00
Total Expenses	**$116,301.72**
NET OPERATING INCOME	**$62,375.15**
NET INCOME	**$62,375.15**

AAHA

BALANCE SHEET

As of March 7, 2018

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1001 AAHA Checking	249,894.75
Total Bank Accounts	**$249,894.75**
Total Current Assets	**$249,894.75**
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	**$249,894.75**
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2400 Deferred Revenue	0.00
Total Other Current Liabilities	**$0.00**
Total Current Liabilities	**$0.00**
Total Liabilities	**$0.00**
Equity	
3000 Opening Bal Equity	0.00
3900 Retained Earnings	172,288.82
Net Income	77,605.93
Total Equity	**$249,894.75**
TOTAL LIABILITIES AND EQUITY	**$249,894.75**

CHASE

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

February 01, 2018 through February 28, 2018
Account Number:

CUSTOMER SERVICE INFORMATION

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

00004085 DRE 601 211 06018 NNNNNNNNNNN 1 000000000 63 0000
ARIZ AMATEUR HOCKEY ASSOC
ARCADIA ICE ARENA
3853 E THOMAS RD
PHOENIX AZ 85018-7504

We clarified when we charge the Returned Item fee for Overdraft in our Additional Banking Services and Fees disclosure

- We won't charge a Returned Item fee for Overdraft for any item that is $5 or less, even if your account balance at the end of the business day is overdrawn
- We will charge a Returned Item fee for Overdraft for any item that is more than $5, even if your account balance at the end of the business day is overdrawn

You can see these updates in the Additional Banking Services and Fees by signing in to chase com You can also call us or visit a branch with any questions.

CHECKING SUMMARY

Chase BusinessClassic

	INSTANCES	AMOUNT
Beginning Balance		**$263,468.94**
Deposits and Additions	2	1,710 00
Checks Paid	10	-7,205 39
ATM & Debit Card Withdrawals	10	-1,503 47
Electronic Withdrawals	1	-34.95
Ending Balance	**23**	**$256,435.13**

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
02/20	USA Hockey	Cash Trans	PPD ID: 1510204742	$965.00
02/26	USA Hockey	Cash Trans	PPD ID: 1510204742	745.00
Total Deposits and Additions				**$1,710.00**

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
2957 ^		02/09	$300.00
2958 ^		02/12	65.00
2967 * ^		02/09	540.40
2968 ^		02/09	500.00
2971 * ^		02/27	175.00
2996 * ^		02/02	875.00
3000 * ^		02/26	383.31
3001 ^		02/12	1,200.00
3002 ^		02/12	1,166.68
3004 * ^		02/16	2,000.00
Total Checks Paid			**$7,205.39**

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
02/01	Card Purchase	01/30 Sport Ngin 612-3791030 MN Card 3977	$20.00
02/01	Card Purchase	01/31 Thirsty Lion Pub & Gril Tempe AZ Card 3977	46.35
02/02	Card Purchase	01/31 Portillos Hot Dogs #35 Tempe AZ Card 3977	76.18
02/02	Card Purchase	02/01 Tempe Choice S Storage 480-9667021 AZ Card 7333	55.24
02/05	Card Purchase	02/02 Active Screening 800-319-5580 FL Card 7333	252.50
02/05	Recurring Card Purchase	02/02 Intuit *Qb Online 800-286-6800 CA Card 7333	54.30
02/09	Card Purchase	02/08 Crown Awards Inc 800-227-1557 NY Card 3977	596.81
02/14	Card Purchase	02/12 Overeasy/18 Degrees Scottsdale AZ Card 7333	338.81
02/20	Recurring Card Purchase	02/18 Dnh*Godaddy.Com 480-5058855 AZ Card 7333	20.17
02/28	Card Purchase	02/27 Thirsty Lion Pub & Gril Tempe AZ Card 3977	43.11
Total ATM & Debit Card Withdrawals			**$1,503.47**

ATM & DEBIT CARD SUMMARY

Timothy Reckell Card 3977

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$782.45
Total Card Deposits & Credits	$0.00

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$721.02
Total Card Deposits & Credits	$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	$0.00
Total Card Purchases	$1,503.47
Total Card Deposits & Credits	$0.00

CHASE

February 01, 2018 through February 28, 2018
Account Number:

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION				AMOUNT
02/02	Paymentech	Fee	6103857	CCD ID: 1020401225	$34.95
Total Electronic Withdrawals					$34.96

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
02/01	$263,402.59	02/12	257,685.53	02/26	256,653.24
02/02	262,361.22	02/14	257,346.72	02/27	256,478.24
02/05	262,054.42	02/16	255,346.72	02/28	256,435.13
02/09	260,117.21	02/20	256,291.55		

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	21
Deposits / Credits	2
Deposited Items	0
Transaction Total	23

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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AAHA Administrators Report
for February 2018

The emphasis this last month on the AAHA web page was on setting up a number of information distributing New's articles, the upcoming Tier I, Tier II and AZYHL State Tournaments.

Working with Geoff Pashkowski a number of pages were added to the web site under the Youth/Player Development tab in preparation for the spring Development Camps for both Girls and Boys. In addition there was a New's article created with navigation links to those pages.

Additionally there were New's articles create on the AAHA Home page's News slideshow announcing the dates and locations of the Tier I, Tier II and AZYHL State Tournaments.

With the hope that these New's articles would be used once people became familiar with them, we included links to each game summary as the game was completed and the game sheet entered as well as links to the actual schedules and a report tracking how the teams were progressing through their various brackets.

Lastly as the Tournaments were finishing, Tier I is the only completed to date of this writing, an announcement and photos of the winners was uploaded.

There were two other major undertakings in the month of February. First the Commitment Letter/Registration process used in AAHA, it is actually AAHA's registration system. It is what is called a non-monetary registration system as no fees are collected that is done at the Association level, however Player's in the Tier I, Tier II and AZYHL levels within AAHA are required to fill out this 'registration' system.

This is under going a completely rewrite from what has been used in past years, with the intent of making it easier for the players and parents/guardians to filled out and to distributed some information that USA Hockey has recommended be done at registration time. This is just entering the testing stages and should be ready to roll out during March.

The second major undertaking is in becoming a 'beta' site for Sports Engine. Over the last six months, setting up the leagues, entering the league games, entering scoresheets and then setting up the Championships a number of issues have been

identified with the Sports Engine software. Over six months looking into and in determining how best to resolve/fix these things Sports Engine has asked us to participate as a 'beta site'. This will be an ongoing relationship and very helpful to AAHA allowing us to be instrumental in creating a system that truly is hockey friendly.

AZYHL Committee Report
for February 2018

There were actually two AZYHL Committee meetings in February, Jan 31st and Feb 27th and there were two main topics discussed and finalized in those meetings.

The first was the completion of the changes being recommended to AAHA for inclusion in AAHA's Policies/Procedures Appendix B. This brought to a conclusion a year long effort in which all of the Policies/Procedures of AZYHL were reviewed with a number of updates identified.

Most of the updates were of a clarification nature, but they required considerable review and discussion, having completed that process at the Jan 31st meeting they will now be submitted to AAHA for review and action.

The other big topic for these two meetings was the preparation for the AAHA (AZYHL) State Tournament opening on the 28th of February with the 16U and 14U's Divisions that week and weekend. The 10U and 12U Divisions are the week of Mar 4th to 11th.

At the Jan 31st meeting the schedules were reviewed and approved with a number of caveats that could not be actioned until League play is completed. It was agreed that we should ensure, regardless of their finishing order in League play, that Flagstaff and Tucson should be scheduled so that they would not have to play during the week.

Additionally at the Jan 31st meeting there was a discussion of the Commitment Letter process for the 2018-19 season and an indication that a test version of the process would be distributed to selected, knowledgeable people for review and testing by around the middle of March.

At the Feb 27th, meeting the medals for the 10U Division 1st and 2nd place winners in the AAHA (AZYHL) State Tournament were distributed to the Committee Members committed to being at the appropriate tournaments for them.

In addition the 1st place trophies were distributed for presentation at the Championship games and finally a packet including the Tournament playing rules, the Tie Breaker rules and scoresheets were distributed for each rink hosting one of the Tournaments.

Finally the final schedules were approved, there needed to be an adjustment in the 12U Blue League/Division to minimize conflicts with the 14U AZ Lady Coyotes girls and the State Player Development camp. This entailed one of the playoff games being rescheduled in Tucson… special thanks to Wildcats Minor Hockey (Tucson) , the AZ Lady Coyotes and AZ Ice Arcadia for making this all happen…… it was last minute, but we got it done and in place.

USA Hockey Sample Locker Room Policy

USA Hockey requires that all local programs publish their locker room policies to the parents of all minor participants. The policies should be specific to the facilities they regularly use. The policy below is a sample only but may be modified by the local program to meet its specific needs and facilities. The local program's policies shall include the program's (a) practices for supervising and monitoring locker rooms and changing areas; (b) permission or lack of permission for parents to be in the locker rooms; (c) prohibited conduct, including at least all forms of abuse and misconduct prohibited by USA Hockey; and (d) specific policies regarding the use of mobile electronic devices and phones and prohibiting the use of a device's recording capabilities.

[NAME OF PROGRAM]'s Locker Room Policy

In addition to the development of our hockey players and enjoyment of the sport of hockey, the safety and protection of our participants is central to [PROGRAM's] goals. [PROGRAM] adheres to USA Hockey's SafeSport Program as a means to help protect its participants from physical abuse, sexual abuse and other types of misconduct, including emotional abuse, bullying, threats, harassment and hazing. To help prevent abuse or misconduct from occurring in our locker rooms, [PROGRAM] has adopted the following locker room policy. This policy is designed to maintain personal privacy as well as to reduce the risk of misconduct in locker rooms.

At [NAME OF ARENA] there are [number (#)] of locker rooms available for our program's use. Each of the locker rooms [has its own restroom [and shower area]/shares a restroom [and shower area] with one or more locker rooms]. [if program uses multiple arenas, the same information should be included for each arena] Some teams in our program may also occasionally or regularly travel to play games at other arenas, and those locker rooms, rest rooms and shower facilities will vary from location to location. [PROGRAM's] team organizers will attempt to provide information on the locker room facilities in advance of games away from our home arena. At arenas for which you are unfamiliar, parents should plan to have extra time and some flexibility in making arrangements for their child to dress, undress and shower if desired.

Locker Room Monitoring

[PROGRAM] has predictable and limited use of locker rooms and changing areas (e.g., generally 30-45 minutes before and following practices and games). This allows for direct and regular monitoring of locker room areas. While constant monitoring inside of locker rooms and changing areas might be the most effective way to prevent problems, we understand that this would likely make some players uncomfortable and may even place our staff at risk for unwarranted suspicion.

We conduct a sweep of the locker rooms and changing areas before players arrive, and if the coaches are not inside the locker rooms, either a coach or voluntary locker room monitors (each of which has been screened) will be posted directly outside of the locker rooms and changing areas during periods of use, and leave the doors open only when adequate privacy is still possible, so that only participants (coaches and players), approved team personnel and family members are permitted in the locker room. Team personnel will also secure the locker room appropriately during times when the team is on the ice.

Parents in Locker Rooms

Except for players at the younger age groups [specific age groups may be included here], we discourage parents from entering locker rooms unless it is truly necessary. If a player needs assistance with his or her uniform or gear, if the player is or may be injured, or a player's disability warrants assistance, then we ask that parents let the coach know beforehand that he or she will be helping the player.

Naturally, with our youngest age groups it is necessary for parents to assist the players getting dressed. We encourage parents to teach their players as young as possible how to get dressed so that players will learn as early as possible how to get dressed independently. In circumstances where parents are permitted in the locker room, coaches are permitted to ask that the parents leave for a short time before the game and for a short time after the game so that the coaches may address the players. As players get older, the coach may in his or her discretion prohibit parents from a locker room.

Mixed Gender Teams

Some of our teams consist of both male and female players. It is important that the privacy rights of all of our players are given consideration and appropriate arrangements made. Where possible, [PROGRAM] will have the male and female players dress/undress in separate locker rooms and then convene in a single locker room before the game or team meeting. Once the game or practice is finished, the players may come to one locker room for a team meeting and then the male and female players proceed to their separate locker rooms to undress and shower, if available. If separate locker rooms are not available, then the players will take turns using the locker room to change. We understand that these arrangements may require that players arrive earlier or leave later to dress, but believe that this is the most reasonable way to accommodate and respect all of our players.

Cell Phones and Other Mobile Recording Devices

Cell phones and other mobile devices with recording capabilities, including voice recording, still cameras and video cameras, are not permitted to be used in the locker rooms. If phones or other mobile devices must be used, they should be taken outside of the locker room. [it may be permissible to have team manager collect phones]

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 these locker room 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

March 2018 AAHA Meeting

Prepared By: Sherri Koshiol

Date: March 5, 2018

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 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.

At the request of the Board, the policy committee is proposing the following policy revisions: pertaining to out-of-state mite players playing up on squirt teams in local AAHA-sanctioned tournaments and out-of-country travel permits.

17.2 and 17.3 POLICY PROPOSAL: Out of State 8U players playing on 10U and older teams in local AAHA-sanctioned tournaments + requirement for USAH travel permit approval.

Policy currently reads as follows:

17. Member Association Tournaments

17.1 All USA Hockey Sanctioned Tournaments shall be conducted in compliance with the most recent USA Hockey Annual Guide.

Proposed addition to this policy:

17. ~~Member Association~~ Tournaments

17.1 All USA Hockey Sanctioned Tournaments shall be conducted in compliance with the most recent USA Hockey Annual Guide.

17.2 All USAH-sanctioned tournaments hosted in Arizona will be required to include a published tournament rule stating that 8U players will not be allowed to play up on a 10U or older team for the tournament.

17.3 Prior to traveling to Canada or other countries to play hockey games/scrimmages/tournaments or the like, Member Associations shall be required to submit a USAH Travel Permit to the Arizona Registrar for approval to ensure continuity of USAH benefits while out of the country.

At the request of the Mite Committee, the policy committee is proposing the following policy revisions to Section 11 pertaining to 8U Rules.

Section 11 POLICY PROPOSAL: (additions to existing policy are shown in red)

11. 8U Rules

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

11.1.2 Select players will all participate in the AZYHL.

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

11.1.4 Each Association will be allowed a maximum of 2 Select teams comprised of up to 10 players per team for each Select division.

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

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

11.3 The 8U Committee will set guidelines for state jamborees

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

11.5 No individual 8U team shall travel outside of the Arizona Affiliate more than 1 time per season. ~~as approved by the AAHA Executive Committee.~~

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

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

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

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

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

11.10 Sanctions may include any or all of the penalties listed below and may be imposed for the current season and/or beyond:

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

At the request of the Executive Committee, the policy committee is proposing the following policy revisions to Section 10.1 pertaining to girls hockey.

Section 10.1 POLICY PROPOSAL: (Changes to existing policy are shown in red)

Policy currently reads as follows:

10.1 Member Associations that have jurisdiction over youth/girls teams must be in full control of all aspects of the program in which the teams participate. This control extends to, but is not limited to, Background screening for all individuals described in the Background Screening policy for all levels of participation within the program.

USA Hockey and AAHA only recognize youth/girls teams classified as Tier I, Tier II and House/Rec.

The Arizona High School Hockey Association shall be recognized and designated as the single official high school hockey association/organization for the State of Arizona.

The Arizona Lady Coyotes shall be recognized and designated as the single official all-female association/organization for the State of Arizona. Other associations may only register house-rec all-female teams.

No later than the March AAHA Board meeting date the Board of Directors shall establish the earliest tryout dates for each level of play as defined above for the purposing of forming teams for the upcoming playing season (defined as beginning after the conclusion of USA Hockey's National Tournament). No Member Association shall conduct or hold tryouts for the purpose of forming a team, at any level, for the upcoming playing season prior to the AAHA established date.

Proposed change to 4th paragraph:

There shall continue to be one recognized and designated official all-female organization for the State of Arizona until such time that female enrollment is significantly increased to a level that warrants multiple organizations. Female organizations shall be subject to the same Tier Authorization requirements and deadlines as outlined in sections 13.2.3 and 13.3.2. Other organizations may only register house/rec all-female teams.

Proposed modifications to Section 13.2 of the AAHA Policy Manual Updated 2/7/2018

13.2.5 Competition among Tier I Associations and Teams

1. Procedures: Each Tier I Association shall adhere to the following: If there is more than one (1) authorized Tier I team in any USA Hockey approved age division then each authorized Tier I Team shall play each other, in Arizona, a minimum number of times as determined by the Tier Committee (excluding any tournament games) at each appropriate age division each season. ~~The Tier Committee shall announce the minimum number of games to be played in each age division for the upcoming playing season no later than August 1st of each year.~~ *See Appendix C: Tier I Competition Requirements. Each Home team is responsible for the costs of the game, except for an odd number of games, or a neutral game, in which both teams will be responsible to split the costs evenly.

~~*See Appendix C: Tier I Competition Requirements, to obtain details regarding required games for current playing season.~~

2. Scheduling of such games shall be the responsibility of the teams involved. ~~The dates of said games will be given to the AAHA Tier Committee prior to October 1st of the current playing season~~. Scheduling of the dates and locations of the required games shall be completed no later than August 15th of the season to be played. All such games ~~must~~ shall be completed at least two (2) weeks prior to the 1st scheduled game of the Arizona State Tier I Championships. The dates of said games shall be given to the AAHA Tier Committee by August 15th of the season to be played.

3. All games played as competition between Tier I teams shall be in accordance with the following:

a. 14U games shall have a 5 minute warm up and 16 minute stop time periods. There shall be an ice cut before each game and there shall be a 2 minute rest period between all periods. The game slot for 14U Tier I games shall be 1 hour and 30 minutes.

b. 15U and 16U games shall have a 5 minute warm up and 17 minute, stop time periods. There shall be an ice cut before each game and between the second and third periods. There shall be a 2 minute rest period between the first and second period. The game slot for 15 Only and 16U Tier I games shall be 2 hours.

c. 18U games shall have a 5 minute warm up and 17 minute, stop time periods. There shalll be an ice cut before each game and between the second and third periods. There shall be a 2 minute rest period between the first and second period. The game slot for 18U Tier I games shall be 2 hours.

d. If the goal differential is seven or more at any point, run-time on the game clock shall be used. If the goal differential returns to less than seven goals, stop-time shall be reinstated.

e. All games shall utilize a 3 person on-ice officiating crew.

f. Games may end in a tie

g. Two points will be awarded for a victory and one point for a tie.

h. The team with the greatest amount of points in games played between the teams entered in the Arizona State Championships shall be considered the "Home" team during the Arizona State Championships. If there are only two teams in an age Division, the "Home" team shall host Game 1 and Game 3, if a third game is needed.

i. Should teams have the same amount of points the following tie-breaker(s) shall be applied:

(i) Most wins

(ii) Goal differential (Goals scored minus Goals allowed)

(iii) Goal quotient (Goals scored divided by Goals allowed)

a. A maximum of a seven goal differential in any game shall be used in determining goal differential or goal quotient in tie-breakers at the end of the season.

(iv) Coin flip

~~3. Failure of a Tier I team or Tier I association to agree and execute these requirements shall result in excluding the non-complying Tier I team and/or Tier I association from participating in the Arizona State Championships, advancing to the Rocky Mountain District Tier 1 Championships and USA Hockey National Tournament at any level.~~

13.2.6 Penalties for Non-Compliance

Any AAHA Member Association Tier I team ~~found~~ determined by the AAHA Executive Committee to be in violation of any of the AAHA Tier I policies shall be referred to the AAHA Discipline Committee for a hearing. The AAHA Discipline Committee may impose ~~be subject to~~ any or all of the following sanctions:

1. Suspension of the Head Coach for the remainder of the current playing season in which the violation occurred AND for the following playing season.

2. Disqualification of the violating team from participation in the ~~Arizona State Championships, the Rocky Mountain District Tournament and USA Hockey's National Tournament.~~ USA Hockey National Tournament process.

3. A monetary fine of no more than Five Thousand Dollars ($5,000.00) to be assessed to the Member Association that the violating team represents or is rostered through. Monetary fine ~~A~~ amount ~~to~~ shall be determined by the AAHA Board of Directors.

Proposed modifications to Section 13.3 of the AAHA Policy Manual Updated 2/7/2018

13.3.4 Competition among Tier II Associations and Teams

1. Procedures: Each Tier II Association shall adhere to the following: If there is more than one (1) authorized Tier II team in any USA Hockey approved age division then each authorized Tier II Team shall play four (4) games against all other teams in the same age division ~~each other~~, in Arizona, each season ~~a minimum of four (4) games~~ (excluding any tournament games). ~~at each appropriate age division each season.~~ Each team shall host two (2) games. ~~It is recommended that all such games be scheduled as soon as possible in order to be included in each team's season schedule.~~ The Home team ~~is~~ shall be responsible for the costs of the game., ~~expect for an odd number of games, or a neutral game, in which both teams will be responsible to split the costs evenly.~~

2. Scheduling of such games shall be the responsibility of the teams involved. ~~The dates of said games will be given to the AAHA Tier Committee prior to October 1st of the current playing season~~. Scheduling of the dates and locations of the required games shall be completed no later than August 15th of the season to be played. All such games ~~must~~ shall be completed at least two (2) weeks prior to the 1st scheduled game of the Arizona State Tier II Championships. The dates of said games shall be given to the AAHA Tier Committee by August 15th of the season to be played.

3. All games played as competition between Tier II teams shall be in accordance with the following:

a. All age division shall have a 5 minute warm up.

b. 14U games shall have 14 minute stop time periods with no ice cut between periods. The game slot for 14U Tier II games shall be 1 hour and 15 minutes.

c. 16U games shall have 15 minute stop time periods. There shall be an ice cut before each game and between the second and third periods. There shall be a 2 minute rest period between the first and second periods. The game slot for 16U Tier II games shall be 1 hour and 30 minutes.

d. 18U games shall have 15 minute stop time periods. There shall be an ice cut before each game and between the second and third periods. There shall be a 2 minute rest period between the first and second periods. The game slot for 18U Tier II games shall be 1 hour and 30 minutes.

e. If the goal differential is seven or more at any point, run-time on the game clock shall be used. If the goal differential returns to less than seven goals, stop-time shall be reinstated.

f. Games shall utilize a 3 person on-ice officiating crew.

g. Games may end in a tie

h. Two points will be awarded for a victory and one point for a tie.

i. Should teams have the same amount of points at the conclusion of all 4-game series, the following tie-breaker(s) shall be applied to determine standings for the Arizona State Tier II Championships:

(i) Most wins

(ii) Goal differential (Goals scored minus Goals allowed)

(iii) Goal quotient (Goals scored divided by Goals allowed)

a. A maximum of a seven goal differential in any game shall be used in determining goal differential or goal quotient in tie-breakers at the end of the season.

(iv) Coin flip

j. During the Arizona State Tier II Championships:

(i) In a two team division, the team with the greatest amount of points in games played between the two teams in the 4-game series shall be the "Home" team in Game 1 and, if needed, Game 3.

(ii) In a division with more than two teams, the team with the greatest amount of points in the 4-game series played between the teams entered in the State Championships shall be considered the "Home" team in all of their preliminary round games. The team with the next greatest amount of points shall be the "Home" team in their preliminary round games in all but against the team with the most points. All other teams in the division shall follow this procedure in descending order.

~~3. Failure of a Tier II team to agree and execute these requirements shall result in excluding that Tier II team/ association from participating in the Arizona State Tournament Championships and advancing to the USA Hockey National Tournament Championships.~~

13.2.6 Penalties for Non-Compliance

Any AAHA Member Association Tier II team ~~found~~ determined by the AAHA Executive Committee to be in violation of any of the AAHA Tier II policies shall be referred to the AAHA Discipline Committee for a hearing. The AAHA Discipline Committee may impose ~~be subject to~~ any or all of the following sanctions:

1. Suspension of the Head Coach for the remainder of the current playing season in which the violation occurred AND for the following playing season.

2. Disqualification of the violating team from participation in the ~~Arizona State Championships and USA Hockey's National Tournament.~~ USA Hockey National Tournament process.

3. A monetary fine of no more than Five Thousand Dollars ($5,000.00) to be assessed to the Member Association that the violating team represents or is rostered through. Monetary fine ~~A~~ amount ~~to~~ shall be determined by the AAHA Board of Directors.

Proposed modifications to Section 13.4 of the AAHA Policy Manual (as revised 12-8-17)

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~~ $1000.00 non-refundable fee for each Tier I or Tier II team fielded for the playing season no later than ~~October 31st~~ August 15th each year. The non-refundable fee ~~from~~ for each team shall be paid by the Member Association that is represented by that team and 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. The non-refundable fee shall be required for ALL Tier I and Tier II teams, even if they fail to qualify for the Arizona State Championships and regardless as to whether or not they register as a Nationally Bound team. Fee payment shall be made payable to AAHA and delivered to the AAHA Treasurer. Failure to make the non-refundable fee payment on or prior to August 15th shall result in a $500 penalty (per team not paid) to the delinquent Member Association. Any Member Association that has not paid their non-refundable fee plus penalty fee for a team or teams,

representing that Member Association, prior to October 1st shall be referred to the AAHA Discipline Committee for review on the subject.

6. Each Member Association may declare no more than one team in each division to participate in the State Championships. Member Associations that register multiple teams in a division with the Arizona Associate Registrar shall be free to determine which team may represent the Member Association per Division in any manner they wish~~.~~ , but the Member Association shall declare to AAHA, in writing, which team will represent that Member Association in the State Championships no later than January 1st of that playing season. See Section 13.4.3 for additional information on the State Championship format.

7. A final cost per team per division to participate in the State Championships will be forwarded to each Member Association no less than thirty (30) days prior to the state of the State Championships.

8. A Credentials Meeting shall be held approximately 7 - 10 days prior to the ~~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 the entry fee or a maximum of $1,000.00 towards the entry fee, whichever is less, for any team that represents AAHA in the Rocky Mountain District Championships.

10. All games shall be played in accordance with District/National requirements as outlined in the latest edition of the USA Hockey Championship Tournament Guidebook including all games being played to a winner.

13.4.2 Team Requirements

1. Teams declaring to participate in the Arizona State Championships MUST have their final rosters submitted to the Arizona Associate Registrar no later than December 15th of each year.

2. It shall be the responsibility of each team declaring for right to advance to the Rocky Mountain District Tier I Championships or the Tier II National Championships to schedule a date to review all items as required by USA Hockey with the Arizona Associate Registrar at least 10 days prior to AAHA State Championships. In the case of a team or teams advancing either to the Rocky Mountain District Championships or to the National Tournament without having to participate in the Arizona State Championships that team or teams shall be responsible for having all items required by USA Hockey to be reviewed by the Arizona Associate Registrar at least 3 weeks prior to the first games of the District Championships or National Championships.

13.4.3 Tournament Formats

~~In any year that AAHA or a member association of AAHA is host to a division or divisions of USA Hockey's National Tournament,~~ ~~t~~The Tier Committee shall determine an Arizona State Championship Tournament format for the division or divisions that will represent Arizona in the National Tournament.

~~*See Appendix C: Tier I Competition Requirements – USA Hockey National Tournament Host~~ DELETE National Tournament Hosting information from Appendix C

The Arizona State Championship format for all Divisions ~~that are not hosting a USA Hockey National Tournament~~ shall be as follows:

1. In a Division of two (2) teams the teams will play a best out of three series. The first team to win two games will be declared the Champion. The third scheduled game in this division WILL NOT BE PLAYED if it is not needed to declare a Champion. All games will be played utilizing USA Hockey's semifinal rules.

2. In a division with three (3) or four (4) teams the teams will play a single Round Robin of games against all other teams in the division. The two teams with the greatest number of points at the end of the single Round Robin will play a best of three championship series to determine the State Champion. The team with the most points after the single round robin will be declared the Home team. If one or more teams are tied as the top two teams at the end of the single Round Robin, the tie breaking formula outlined in the most current USA Hockey Championship Tournament Guidebook will be used to break the tie and declare the final two teams.

3. In a division of more than four (4) teams, the results of the 4-game season series between all teams in the division shall be used to determine the top four (4) teams which shall advance to the Arizona State Championships. The top four (4) advancing teams shall then play a Championship series as described in 13.4.3, item 2 (above).

Proposed modifications to **Appendix "C"** of the AAHA Policy Manual

Appendix C: Tier I Competition Requirements

Delete the 2016-2017 Playing Season requirements that are noted in the Policy Manual:

Tier I Regular Season Game Requirements for 2017-2018 Playing Season:

Each Tier I Association shall adhere for the following: If there is more than one (1) authorized Tier I team in any USA Hockey approved age division, each authorized Tier I team shall play the other Tier I ~~like age division~~ teams, in Arizona (excluding any tournament games), a minimum number of times as noted below:

13U: vs all other AAHA 13U Tier I teams – 4 times (2 home – 2 away)
vs all other AAHA 14U Tier I teams – 4 times (2 home – 2 away)

14U: vs all other AAHA 14U Tier I teams – 4 times (2 home – 2 away)
vs all other AAHA 13U Tier I teams – 4 times (2 home – 2 away)

15U: vs all other AAHA 15U Tier I teams – 4 times (2 home – 2 away)
vs all other AAHA 16U Tier I teams – 2 times (1 home – 1 away)

16U: vs all other AAHA 16U Tier I teams – 4 times (2 home – 2 away)
vs all other AAHA 15U Tier I teams – 2 times (1 home – 1 away)

18U: vs all other AAHA 18U Tier I teams – 4 times (2 home – 2 away)

Failure of a Tier I team or association to agree and execute these requirements shall result in excluding the non-complying Tier I team or association from participating in USA Hockey's National Tournament at any level.

Penalties for non-compliance, in addition to the above, shall be as descried in the AAHA Policies and Procedure Manuel.

Beginning with the 2018-2019 playing season and through at least the 2022-2023 playing season the Tier I Regular Season Game Requirements shall be:

13U: vs all other AAHA 13U Tier I teams – 6 times (3 home – 3 away)

14U: vs all other AAHA 14U Tier I teams – 6 times (3 home – 3 away)

**There shall be no requirement for 13U teams to play 14U teams during the playing season. **

15U: vs all other AAHA 15U Tier I teams – 6 times (3 home – 3 away)
vs all other AAHA 16U Tier I teams – 2 times (1 home – 1 away)

16U: vs all other AAHA 16U Tier I teams – 6 times (3 home – 3 away)
vs all other AAHA 15U Tier I teams – 2 times (1 home – 1 away)

18U: vs all other AAHA 18U Tier I teams – 6 times (3 home – 3 away)

Failure of a Tier I team or association to agree and execute these requirements shall result in excluding the non-complying Tier I team or association from participating in USA Hockey's National Tournament at any level.

Penalties for non-compliance, in addition to the above, shall be as descried in the AAHA Policies and Procedure Manuel.

~~USA Hockey National Tournament Host~~

~~AAHA is hosting the 2016-2017 USA Hockey National Tournament for 14U and 15U Tier I age divisions. The 2016-2017 AAHA State Championships 14U and 15U age division will be the following format:~~

~~1. Winner of the best of three regular season series is the home team.~~

~~2. The home team will host the first, third and fifth (if needed) games.~~

~~3. The away team will host the second and fourth (if needed) games.~~

~~4. The State Champion will be the first team to win three games.~~

~~Tier I Championship Game date requirements~~

~~ALL Tier I Championship Games will be scheduled and completed for ALL age divisions within the following dates: January 30, 2017 – February 12, 2017~~

AAHA Mite Committee Meeting Summary
February 28, 2018 @ 6:30 pm

Members Present:
Kayman Wong (Chair-Jr Devils)
Holly Harrington (AZ Hockey Union)
Mike Carouchi (Mission)
Kenny Corupe (CAHA- Chandler)
David Bereson (Flagstaff) (Call-in)
Jeremy Bow (Tucson) (Call-in)
Tim Reckell (AAHA) (Call-in)
Michael Lepore (AZ Bobcats)(Call-in)

Review and Discuss Gilbert & Chandler Jamboree

All involved with the Gilbert & Chandler Jamboree have commented on its success. The overwhelming consensus was that both Jamborees were well run and well received. The new format that was employed by CAHA Chandler received positive feedback and the committee will consider the format for future Jamborees once the Board decides on the proposed policy changes.
Thank you to all the folks at AZ Ice Gilbert and CAHA Chandler for their time and effort in organizing the Jamborees!

State Update

The Chair advised the committee that the proposed policy changes were discussed at the State Board and that there were some concerns about the number of teams allowed at the Select level.

Out of Town Requests

The committee was reminded about the use of the Out of Town Request form and that the form has been updated to have a line so that the Hockey Director can sign and acknowledge the request. The form is updated on the state website. The committee was also given a summary as to all the requests submitted and approved to date.

Arizona Coyotes Updates

Matt Shott advised the committee chair that currently they have 130 registrations for the Arizona Coyotes Jamboree, which is 50 short of the goal but that expect to hit the goal in the next week or so. All committee members were reminded to tell all parents that the jersey design entrees need to be submitted by Thursday March 8th and that the winners will be picked on March 10th.

Future Meeting Dates:

The committee was made aware that depending on what the state decides on the proposed policy changes we may need to have another meeting this season in March or April to prepare for next season. If no policy changes are adopted, then we have adjourned for the season.

The meeting was adjourned with thanks to all attendees for a great season of Mites Hockey!!

AHRA March 2018 Officiating Report

Highlights:

Feb Game Summary	
Youth House	147
Youth Travel	509
Adult	406
ACHA	7
Total Games	**1069**

- Supervised Games in Feb. 25, total for the season 181
- Coach evaluations in Feb 1, total for the season 16
- Sled Hockey Seminar and Regionals held first week of March

New initiatives:

- Off season planning for next season

Local Assocation	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	9	1	0	0	0	0	0	0	10
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	202	242	62	0	0	0	0	506
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	8	3	178
VALLEY OF THE SUN HOCKEY ASSOCIATION	AZH0022	11	30	41	64	65	46	32	14	303
COYOTES AMATEUR HOCKEY ASSOCIATION	AZH0028	5	21	53	88	88	88	46	3	392
TUCSON ADULT HOCKEY LEAGUE	AZH0032	168	3	0	0	0	0	0	0	171
MISSION ARIZONA ICE	AZH0033	0	20	37	37	26	17	9	3	149
OCEANSIDE ADULT HOCKEY	AZH0039	381	3	0	0	0	0	0	0	384
PHOENIX COYOTES SLED HOCKEY	AZH0040	15	0	0	0	0	0	0	0	15
R TEAM ICE HOCKEY CLUB	AZH0041	14	0	0	0	0	0	0	0	14
AZ ICE GILBERT YOUTH	AZH0043	1	0	5	33	35	44	57	39	214
ARIZONA HOCKEY UNION REC	AZH0045	4	16	27	35	57	51	41	16	247
WILDCAT YOUTH HOCKEY ASSOCIATION	AZH0047	1	10	11	18	26	24	33	38	161
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	1	0	0	0	0	1
AZ ICE PEORIA ADULT	AZH0051	415	2	0	0	0	0	0	0	417
AZ ICE GILBERT ADULT	AZH0052	370	1	0	1	0	0	0	0	372
FLAGSTAFF ADULT HOCKEY LEAGUE	AZH0056	59	2	0	0	0	0	0	0	61
SCOTTSDALE ADULT HOCKEY	AZH0057	613	3	1	0	0	0	0	0	617
AZ ICE ARCADIA YOUTH HOCKEY ASSOCIATION	AZH0058	278	1	1	0	0	0	0	4	284
ONE STEP BOBCATS	AZH9991	37	0	0	1	0	0	0	0	38
MISSION SPECIAL EDITION	AZH9992	0	2	6	5	1	4	6	4	28
ACHA	AZH9999	157	24	0	0	0	0	0	0	181
AZ Unclaimed	AZHUNCL	919	22	37	164	245	287	392	550	2616
Total		4001	393	533	625	660	687	729	764	8392

Local Assocation	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	19	1	0	0	0	0	0	0	20
CHANDLER AMATEUR HOCKEY ASSOC	AZH0006	4	22	17	38	35	27	17	1	161
AZ ICE PEORIA YOUTH	AZH0010	0	0	5	35	47	58	70	54	269
ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION	AZH0013	0	228	283	69	0	0	0	0	580
FLAGSTAFF YOUTH HOCKEY ASSOCIATION	AZH0018	0	0	15	24	31	37	34	37	178
DESERT YOUTH HOCKEY ASSOCIATION	AZH0020	0	20	38	55	36	32	10	3	194
VALLEY OF THE SUN HOCKEY ASSOCIATION	AZH0022	11	48	76	80	74	52	32	14	387
COYOTES AMATEUR HOCKEY ASSOCIATION	AZH0028	6	40	77	111	99	94	47	3	477
TUCSON ADULT HOCKEY LEAGUE	AZH0032	176	3	0	0	0	0	0	0	179
MISSION ARIZONA ICE	AZH0033	0	21	40	39	27	18	9	3	157
OCEANSIDE ADULT HOCKEY	AZH0039	450	3	0	0	0	0	0	0	453
PHOENIX COYOTES SLED HOCKEY	AZH0040	16	0	0	0	0	0	0	0	16
R TEAM ICE HOCKEY CLUB	AZH0041	41	0	0	0	0	0	0	0	41
AZ ICE GILBERT YOUTH	AZH0043	1	0	7	36	38	44	57	39	222
ARIZONA HOCKEY UNION REC	AZH0045	4	21	28	36	59	52	41	16	257
WILDCAT YOUTH HOCKEY ASSOCIATION	AZH0047	1	10	11	20	27	26	33	38	166
AZ LADY COYOTES	AZH0048	0	6	15	12	7	0	0	0	40
CHANDLER ADULT HOCKEY LEAGUE	AZH0049	571	3	1	0	0	1	0	0	576
ARCADIA ADULTS	AZH0050	2	0	1	1	0	0	0	0	4
AZ ICE PEORIA ADULT	AZH0051	457	3	0	0	0	0	0	0	460
AZ ICE GILBERT ADULT	AZH0052	454	1	0	1	0	0	0	0	456
FLAGSTAFF ADULT HOCKEY LEAGUE	AZH0056	60	5	0	0	0	0	0	0	65
SCOTTSDALE ADULT HOCKEY	AZH0057	732	3	1	0	0	0	1	0	737
AZ ICE ARCADIA YOUTH HOCKEY ASSOCIATION	AZH0058	306	26	36	39	38	35	8	8	496
ONE STEP BOBCATS	AZH9991	37	0	0	1	0	0	0	0	38
MISSION SPECIAL EDITION	AZH9992	0	2	6	5	1	4	6	4	28
ACHA	AZH9999	161	24	0	0	0	0	0	0	185
AZ Unclaimed	AZHUNCL	919	22	37	164	245	287	392	550	2616
Total		4428	512	694	766	764	767	757	770	9458

Local Assocation	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	2	0	0	0	0	0	0	0	2
CHANDLER AMATEUR HOCKEY ASSOC	AZH0006	0	0	0	0	0	0	0	0	0
AZ ICE PEORIA YOUTH	AZH0010	0	0	0	2	6	12	5	4	29
ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION	AZH0013	0	6	11	5	0	0	0	0	22
FLAGSTAFF YOUTH HOCKEY ASSOCIATION	AZH0018	0	0	1	1	3	5	2	8	20
DESERT YOUTH HOCKEY ASSOCIATION	AZH0020	0	0	0	2	2	2	1	0	7
VALLEY OF THE SUN HOCKEY ASSOCIATION	AZH0022	0	0	1	0	3	3	1	1	9
COYOTES AMATEUR HOCKEY ASSOCIATION	AZH0028	0	1	0	1	3	5	0	0	10
TUCSON ADULT HOCKEY LEAGUE	AZH0032	7	0	0	0	0	0	0	0	7
MISSION ARIZONA ICE	AZH0033	0	1	1	4	1	3	2	0	12
OCEANSIDE ADULT HOCKEY	AZH0039	18	0	0	0	0	0	0	0	18
PHOENIX COYOTES SLED HOCKEY	AZH0040	3	0	0	0	0	0	0	0	3
R TEAM ICE HOCKEY CLUB	AZH0041	0	0	0	0	0	0	0	0	0
AZ ICE GILBERT YOUTH	AZH0043	0	0	0	3	3	5	13	3	27
ARIZONA HOCKEY UNION REC	AZH0045	0	0	0	2	5	2	3	2	14
WILDCAT YOUTH HOCKEY ASSOCIATION	AZH0047	0	1	3	3	6	6	4	7	30
AZ LADY COYOTES	AZH0048	0	6	15	11	5	0	0	0	37
CHANDLER ADULT HOCKEY LEAGUE	AZH0049	34	0	1	0	0	0	0	0	35
ARCADIA ADULTS	AZH0050	0	0	0	0	0	0	0	0	0
AZ ICE PEORIA ADULT	AZH0051	10	0	0	0	0	0	0	0	10
AZ ICE GILBERT ADULT	AZH0052	7	0	0	0	0	0	0	0	7
FLAGSTAFF ADULT HOCKEY LEAGUE	AZH0056	11	2	0	0	0	0	0	0	13
SCOTTSDALE ADULT HOCKEY	AZH0057	9	0	0	0	0	0	0	0	9
AZ ICE ARCADIA YOUTH HOCKEY ASSOCIATION	AZH0058	13	0	0	0	0	0	0	0	13
ONE STEP BOBCATS	AZH9991	10	0	0	1	0	0	0	0	11
MISSION SPECIAL EDITION	AZH9992	0	2	1	0	1	0	0	2	6
ACHA	AZH9999	22	13	0	0	0	0	0	0	35
AZ Unclaimed	AZHUNCL	72	4	14	22	33	50	73	81	349
Total FEMALES		218	36	48	57	71	93	104	108	735

Dear Affiliate Presidents, Registrars and Associate Registrars, and members of the Youth Council and Girls/Women's Section:

Please review the following information from the Youth Council clarifying questions regarding the tryout rules in the *Annual Guide*. On pages 136-37 of the *Annual Guide*, Section III (E), **Youth Tier I Standards and Criteria** states:

USA Hockey recognizes Youth Tier I programs/teams only at the 14U, 15 Only, 16U and 18U age levels. The following criteria must be met for any team to be classified as a Tier I team in any Affiliate:

· Tryouts for Tier I teams must be published and advertised. No youth Tier I or II team may recruit or solicit players or offer hockey contracts to players for the following season, or hold development camps, tryouts, player selections or any activity that could be construed as a tryout/solicitation or recruitment for the following season, until 48 hours after the last game of Youth National Championships (both Tier I and Tier II Nationals must be completed). For example, if the National Tournament ends at 4 pm on Monday, tryouts can begin after 4 pm on Wednesday. Any violation of this prohibition may subject the coach, team, program and/or responsible administrators to appropriate discipline, or ineligibility of the team or coach, as determined by the Affiliate.

Note: For this season only, Youth Council voted to allow an exception for Youth Tier I and II teams to tryout 24 hours after the completion of the 2018 Tier I National Championships because of the one-day extension of the Youth Tier I National Championships.

And, on page 138 of the Annual Guide, Section III (F), **Girls Tier I Standards and Criteria** states:

USA Hockey recognizes Girls Tier I programs/teams only at the 14U, 16U and 19U age levels. The following criteria must be met for any team to be classified as a Tier I team in any Affiliate:

· Tryouts for Tier I teams must be published and advertised. No girls Tier I or II team may recruit or solicit players or offer hockey contracts to players for the following season, or hold development camps, tryouts, player selections or any

activity that could be construed as a tryout/solicitation or recruitment for the following season, until 48 hours after the last game of Girls National Championships (both Tier I and Tier II Nationals must be completed). For example, if the National Tournament ends at 4 pm on Monday, tryouts can begin after 4 pm on Wednesday. Any violation of this prohibition may subject the coach, team, program and/or responsible administrators to appropriate discipline, or ineligibility of the team or coach, as determined by the Affiliate.

After discussion by the Youth Council during Winter Meeting and on its February 13, 2018, Zoom conference call, the Youth Council unanimously agreed that the provisions above prohibit a team (girls or youth) from being recognized as a Tier I team or being eligible for National Championships if it violates the provision regarding tryouts from Sections III (E) or (F) on pages 136-38 of the *Annual Guide*. This is because of the prefatory language immediately preceding the bullet point for the Youth and Girls Tier I Standards (*"The following criteria must be met for any team to be classified as a Tier I team in any Affiliate:"*). If a Tier I team recruits or solicits players or offers hockey contracts to players for the following season, or holds development camps, tryouts, player selections or any activity that could be construed as a tryout/solicitation or recruitment for the following season prior to 48 hours after National Championships (for this season only, the 48 hour rule has been reduced to 24 hours for Youth Tier I or II), said team will be ineligible to be recognized as a Tier I team and will not be eligible for National Championships for the season for which it was holding tryouts.

Additionally, on Page 134 of the Annual Guide, Section III (B), **Tryout/Player Selection** states:

Tryouts for all Tier I & II 14U-18U Youth and 14U-19U Girls Teams. Effective as of the 2017-18 season, no youth or girls Tier I or Tier II team may recruit or solicit players or offer hockey contracts to players for the following season, or hold development camps, tryouts, player selections or any activity that could be construed as a tryout/solicitation or recruitment for the following season, until 48 hours after the last game of Youth National Championships (both Tier I and Tier II Nationals must be completed). For example, if the National Tournament ends at 4 pm on Monday, tryouts can begin after 4 pm on Wednesday. Any violation of this prohibition may subject the coach, team, program and/or responsible administrators to appropriate discipline, or ineligibility of the team or coach, as determined by the Affiliate.

The Youth Council recognizes that the Affiliate has the authority to subject the coach, team, program and/or responsible administrators to appropriate discipline, or ineligibility of the team or coach for violation of this provision. On

its February 13, 2018, Zoom conference call, the Youth Council discussed appropriate discipline that may be taken by the Affiliate. Youth Council unanimously agreed that the appropriate discipline for any Tier II team in violation Section III (B) is to prohibit said team from being recognized as a Tier II team and making said team ineligible for the National Championships for the season for which it was holding tryouts. Youth Council strongly recommends that all Affiliates impose this recommended discipline.

Sincerely,

David Klasnick
David Klasnick
USA Hockey Vice President and Youth Council Chairperson

OCEANSIDE ICE ARENA

AAHA Meeting
3/12/18

Adult Hockey Report

Coyotes / USA Hockey Adult Hockey Appreciation Week

- March 27-31
- Pick-up games on 27th and 29th
- Skills Clinic on 28th
- Team captain appreciation skate on 30th
- Coyotes game on 31st
- Flyer and registration coming very soon

AZ Coyotes Summer Classic Adult Hockey Tournament

- June 15-17
- Games at all Valley arenas
- Championship games to be played at Gila River Arena
- Flyer and registration coming very soon

Adam Mims