



AAHA Treasurer's Report
May 14, 2019

2018-19 AAHA Actual to Budget Comparison
AAHA Balance Sheet 4/30/19
AAHA Profit and Loss 4/30/19
Chase March/April Bank Statements

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jim Rogers", with a long, sweeping horizontal line extending to the right.

Jim Rogers
Treasurer

Arizona Amateur Hockey Association

2018-19 AAHA Approved Budget vs Actual

Income		Year	Qty	Amt	last updated: 5.8.19	
					Budget 9/18	Through 4.30.19
1	Adult Player Reg (USA Hockey)	18/19	4550	\$ 10.00	\$ 45,500.00	
2	Youth Player Reg (USA Hockey)	18/19	3075	\$ 15.00	\$ 46,125.00	
Total Registrations 2018-19						\$ 93,240.00
3	USA Hockey Block Grant	18/19			\$ 17,763.13	\$ 17,763.13
4	USA Hockey Block Grant	18/19			\$ 3,575.00	
5	Arizona Coyotes Sponsorship				\$ 20,000.00	\$ 20,000.00
6	AZYHL Preseason Tournament		33	\$ 1,056.06	\$ 35,685.00	\$ 35,685.00
7	Youth State Player Development		165	\$ 194.00	\$ 40,500.00	\$ 31,740.71
8	Tier Declaration fees		29	\$ 1,000.00	\$ 29,000.00	\$ 29,000.00
9	Tier Championship team fees				\$ 10,539.73	\$ 16,338.00
10	Adult State Championship		35	\$ 599.00	\$ 20,965.00	\$ 14,978.00
11	Checking Clinic	128			\$ 2,560.00	
12	AZYHL Championship Tourn.		37	\$ 1,350.44	\$ 51,039.00	\$ 48,125.00
	Rocky Mountain Girls Team					\$ 5,960.00
13	Donations & Fundraising					
14	Penalties & Fees					
15	Appeal Fees				\$ 250.00	\$ 250.00
16	Deposit National Tournament					\$ 2,000.00
17	Website Advertising					
18	Total State income				\$ 323,501.86	\$ 315,079.84
19	Expenses					
20	RMD District Adult Player fees			\$ -	\$ 1,575.00	\$ 1,523.00
21	RMD Distric Youth Player fees			\$ -	\$ 2,525.00	\$ 2,833.00
22					\$ 4,100.00	\$ 4,356.00
23	AZYHL Pre-Season Tourn.					
24	Ice				\$ 26,529.23	\$ 26,597.49
25	Printing/Mailing/Misc.					\$ 549.24
26	Referees/SK				\$ 5,704.00	\$ 5,682.00
27	Awards				\$ 3,100.00	\$ 5,680.00
28	Tournament Director(s)				\$ 310.00	
29					\$ 35,643.23	\$ 38,508.73
30	Youth State Tier Championships					
31	Ice				\$ 28,300.00	\$ 24,300.94
32	Printing/Mailing/Meetings/Misc.				\$ 500.00	\$ 205.14
33	Referees/Sk				\$ 8,143.00	\$ 9,970.00
34	Awards				\$ 1,593.63	\$ 2,132.27
35					\$ 38,536.63	\$ 36,608.35
36	Youth State AZYHL Championships					
37	Ice				\$ 39,902.00	\$ 33,394.75
38	Printing/Mailing/Misc.					\$ 5,680.00
39	Referees/SK				\$ 11,137.00	\$ 8,928.00
40	Awards					\$ 1,993.18
41					\$ 51,039.00	\$ 49,995.93
42	Adult State Championship Tourn.					
43	Ice				\$ 21,000.00	\$ 3,587.50
44	Refs/SK				\$ 6,412.00	
45	Scorekeepers					
46	Awards					
47					\$ 27,412.00	\$ 3,587.50
48	State Player Development Camp					
49	Coaches Stipends				\$ 5,000.00	

50	Jerseys				\$	1,000.00	\$	2,799.00
51	Coaches Jackets				\$	1,050.00		
52	Pucks/waterbottles				\$	75.00		
53	Ice				\$	10,000.00	\$	8,166.67
54	Misc-Adv. Posters/supplies/water				\$	350.00		
55	Meeting				\$	200.00		
56	Refs/SK							
57	Third Party Registration				\$	680.00	\$	448.00
58	Travel - Air, Hotel, Meals, R.Car				\$	4,500.00		
59					\$	22,855.00	\$	11,413.67
60	Growth Initiatives							
61	Coyotes Little Howlers Equipt	1	\$ 2,000.00		\$	2,000.00		
62	Mite Jamborees	3	\$ 2,000.00		\$	6,000.00	\$	1,441.99
63	Total Goalie Quick Change	21	\$ 189.99		\$	4,000.00		
64	Cross Ice Boards	1	\$ 7,500.00					
65	Free Girls Clinics				\$	4,500.00	\$	913.00
66	Adult Growth Initiative - Skills Clinics				\$	8,025.00		
67	Youth Growth Initiative - Skills Clinics				\$	8,025.00	\$	1,050.00
68	Disabled Hockey Development				\$	7,500.00	\$	7,280.00
69	Goalie Development Program				\$	5,000.00		
70	Concussion Awareness				\$	2,000.00	\$	1,750.00
71	Donations/Gifts				\$	250.00		
72	Coaching Education Program				\$	2,000.00	\$	2,110.00
73	CEP Equipment				\$	1,500.00		
74	Referee Training split with District				\$	2,425.00	\$	2,425.00
75	Recognition Awards, Plaques, Sponsorships							
76	Background Screening Program				\$	12,025.00	\$	8,896.00
77	Bank Service Charges				\$	450.00	\$	279.60
78	AZ Corporation Commission				\$	10.00	\$	10.00
79	Records Storage Unit				\$	700.00	\$	553.98
80	Office Supplies/software/QBO				\$	700.00	\$	521.28
81	Meeting Expense F&B				\$	4,500.00	\$	2,240.40
82	Postage & Delivery				\$	300.00	\$	2.64
83	Copies/Printing checks				\$	200.00		
84	AZ Rubber Advertising Program							
85	AAHA Admin Assistant	20	\$ 15.00		\$	15,000.00	\$	10,695.00
86	AAHA Admin Social Media				\$	8,000.00		
87	Professional Fees (Tax Return)				\$	1,000.00	\$	875.00
88	Legal Fees				\$	30,000.00	\$	28,401.00
89	D & O Insurance				\$	2,306.00	\$	1,080.00
90	Website				\$	1,000.00	\$	40.34
91					\$	129,416.00	\$	70,565.23
92	Tournament Fees							
93	Boys Pittsburgh America's Showcase				\$	1,000.00		
94	Youth Tier 1 RMD Championship				\$	4,000.00		
95	Girls St. Louis Showcase						\$	8,046.29
96	Girls RMD District Championship				\$	1,000.00		
97	Travel				\$	6,000.00	\$	8,046.29
98	USA Hockey Annual Congress		June		\$	4,000.00		
99	USA Hockey Mid Winter Meeting		January		\$	3,000.00	\$	1,568.68
100	Rocky Mountain Annual Meeting		August/January		\$	1,000.00		
101	Coaching Ed./RMD Girls/Misc Travel		Misc.		\$	500.00		
102					\$	8,500.00	\$	1,568.68
103								
104				Total Expenses	\$	323,501.86	\$	224,650.38
105				Total Income	\$	323,501.86	\$	315,079.84
106				Income(deficit)	\$	-	\$	90,429.46

AAHA

BALANCE SHEET

As of April 30, 2019

	TOTAL
<hr/>	
ASSETS	
Current Assets	
Bank Accounts	
1001 AAHA Checking	325,848.45
Total Bank Accounts	\$325,848.45
Total Current Assets	\$325,848.45
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	\$325,848.45
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LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2400 Deferred Revenue	59,238.13
Total Other Current Liabilities	\$59,238.13
Total Current Liabilities	\$59,238.13
Total Liabilities	\$59,238.13
Equity	
3000 Opening Bal Equity	0.00
3900 Retained Earnings	296,269.02
Net Income	-29,658.70
Total Equity	\$266,610.32
TOTAL LIABILITIES AND EQUITY	\$325,848.45
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AAHA

PROFIT AND LOSS

September 2018 - April 2019

	TOTAL
Income	
4000 Player Registration	
4001 Adult	
2018-19 Adult Reg	33,060.00
Total 4001 Adult	33,060.00
4002 Youth	
2018-19 Youth Reg	18,705.00
Total 4002 Youth	18,705.00
Total 4000 Player Registration	51,765.00
4020 Youth State Player Development Regist	31,740.71
4040 Youth State Championships	
4041 Declaration Fees	1,000.00
4042 Team Fees	16,338.00
Total 4040 Youth State Championships	17,338.00
4045 Adult State Champion Team Fees	14,978.00
4050 Rocky Mountain Girls Team	5,960.00
5000 AZYHL - Preseason Tournament	1,175.00
5001 AZYHL - Postseason Tournament	48,125.00
Mite Jamboree	20,000.00
Total Income	\$191,081.71
GROSS PROFIT	\$191,081.71
Expenses	
7001 RMD District Adult Fees	1,523.00
7002 RMD District Youth Fees	2,833.00
7005 State Playdowns	
7010 Youth	
7011 Ice	24,300.94
7013 Referees	9,970.00
7015 Trophies & Banners	
Tier I awards	1,213.42
Tier II Awards	918.85
Total 7015 Trophies & Banners	2,132.27
Total 7010 Youth	36,403.21
Total 7005 State Playdowns	36,403.21
7030 State Player Develop Program	
7032 Equipment	
7033 Jerseys	2,799.00
Total 7032 Equipment	2,799.00
7036 Ice	8,166.67
Total 7030 State Player Develop Program	10,965.67
7050 Adult Player Development Prog	
7057 Third Party Registration	30.00

	TOTAL
Total 7050 Adult Player Development Prog	30.00
7072 Growth & Development - Year Round Player Development clinic ice	1,050.00
Total 7072 Growth & Development - Year Round Player Development	1,050.00
7073 Growth & Development - Mite Festivals	1,441.99
7075 Girls Growth & Development	325.00
7100 Coaching Education Stipend	2,110.00
7130 Referee Development	2,425.00
7150 Background Screening Program	8,896.00
7500 Bank Service Charges	279.60
7505 AZ Corp Commission	10.00
7510 Office Supplies & Software	521.28
7520 Meeting Expense	2,240.40
7540 Website	21.17
7550 Records Storage	553.98
7600 AAHA Administrative Assistant	10,695.00
7850 Travel	
7851 USA Hockey Annual Congress	414.27
7852 USA Hockey Mid Winter Meeting	1,154.41
Total 7850 Travel	1,568.68
Adult state Championships	3,587.50
Advertising	2,000.00
AZYHL	
5002 Trophies	405.38
AZYHL - ice Post season	25,460.35
AZYHL - Refs	5,682.00
Total AZYHL	31,547.73
AZYHL - Preseason Tournament Expenses	549.24
AZYHL Ice	26,597.49
Total AZYHL - Preseason Tournament Expenses	27,146.73
AZYHL Postseason Expenses	
AZYHL Post Season Ice	7,934.40
Pins	1,377.00
Referees AZYHL Post Season shirts	8,928.00
	5,680.00
Total AZYHL Postseason Expenses	23,919.40
Concussion Awareness	1,750.00
Girls Clinic	
Ice	588.00
Total Girls Clinic	588.00
Insurance	1,080.00
Legal-Prof Fees	28,401.00
accounting	875.00
Total Legal-Prof Fees	29,276.00
meeting - Tier Committee	205.14
Misc	2.64
Rocky Mountain Girls Team Event	
Airfare	3,351.68
Coaches Stipend -	200.00

	TOTAL
Food	1,723.61
Hotel	2,771.00
Third Party Registration	418.00
Total Rocky Mountain Girls Team Event	8,464.29
Sled Hockey Equipt	7,280.00
Total Expenses	\$220,740.41
NET OPERATING INCOME	\$ -29,658.70
NET INCOME	\$ -29,658.70



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

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

00004839 DRE 601 211 09019 NNNNNNNNNN 1 00000000 63 0000
 ARIZ AMATEUR HOCKEY ASSOC
 ARCADIA ICE ARENA
 3853 E THOMAS RD
 PHOENIX AZ 85018-7504

CUSTOMER SERVICE INFORMATION

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



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We updated our disclosures

On March 17, 2019, we published an updated version of our Deposit Account Agreement and the document explaining our Additional Banking Services and Fees. You can get the latest agreements at a branch or by request when you call us. Here's what you should know:

- We're using a payment network that supports real-time payments. When you send or receive a real-time payment, you confirm that you're not acting on the behalf of someone who is not a U.S. citizen or resident. (General Account Terms, Section I, Rules governing your account)
- We've reduced the Chase wire fee to send an international wire in a foreign currency to \$5 per transfer when you use chase.com or the Chase Mobile® app. As a reminder, there is no Chase wire fee when your transfer is equal to \$5,000 U.S. dollars or more.

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

CHECKING SUMMARY

Chase Total Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$367,617.32
Deposits and Additions	6	36,530.46
Checks Paid	10	-28,080.71
ATM & Debit Card Withdrawals	5	-536.78
Electronic Withdrawals	1	-34.95
Ending Balance	22	\$375,495.34

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
03/01	USA Hockey Cash Trans PPD ID: 1510204742	\$1,240.00
03/04	Rockymtnregister Rmr Aaha CCD ID: 103520745A	29,243.34
03/08	Deposit 988103702	763.75
03/15	Card Purchase Return 03/14 Best Buy 00001776 Phoenix AZ Card 3977	75.62
03/19	Deposit 988103703	4,102.75
03/29	USA Hockey Cash Trans PPD ID: 1510204742	1,105.00
Total Deposits and Additions		\$36,530.46



March 01, 2019 through March 29, 2019
 Account Number: _____

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3134 ^		03/11	\$1,311.00
3135 ^		03/19	3,266.64
3136 ^		03/18	2,570.00
3137 ^		03/18	2,147.50
3138 ^		03/21	2,147.50
3139 ^		03/18	1,200.00
3140 ^		03/15	3,867.32
3141 ^		03/14	3,872.75
3142 ^		03/11	7,280.00
3144 * ^		03/25	418.00

Total Checks Paid **\$28,080.71**

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
03/04	Card Purchase . 03/01 Active Screening 800-319-5580 FL Card 7333	\$24.00
03/04	Card Purchase 03/01 Tempe Choice S Storage 480-9667021 AZ Card 7333	69.36
03/04	Recurring Card Purchase 03/03 Intuit *Qb Online 800-286-6800 CA Card 7333	65.16
03/12	Card Purchase 03/11 Best Buy Mht 00008706 Scottsdale AZ Card 3977	78.26
03/13	Card Purchase 03/11 18 Degrees Neighborhoo 480-5857465 AZ Card 7333	300.00

Total ATM & Debit Card Withdrawals **\$536.78**

ATM & DEBIT CARD SUMMARY

Timothy Reckell Card 3977

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$78.26
Total Card Deposits & Credits	\$75.62

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$458.52
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$536.78
Total Card Deposits & Credits	\$75.62

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
03/04	Paymentech Fee 6103857 CCD ID: 1020401225	\$34.95

Total Electronic Withdrawals **\$34.95**



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

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

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
03/01	\$368,857.32	03/13	389,701.68	03/19	376,955.84
03/04	397,907.19	03/14	385,828.93	03/21	374,808.34
03/08	398,670.94	03/15	382,037.23	03/25	374,390.34
03/11	390,079.94	03/18	376,119.73	03/29	375,495.34
03/12	390,001.68				

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	16
Deposits / Credits	2
Deposited Items	3
Transaction Total	21

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



IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.
For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

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

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

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



JPMorgan Chase Bank, N.A. Member FDIC



March 01, 2019 through March 29, 2019
Account Number: **00000002241561**

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

March 30, 2019 through April 30, 2019

Account Number:

00005792 DRE 601 211 12119 NNNNNNNNNNN 1 000000000 63 0000

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

CUSTOMER SERVICE INFORMATION

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



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CHECKING SUMMARY

Chase Total Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$375,495.34
Deposits and Additions	4	43,435.37
Checks Paid	6	-49,124.85
ATM & Debit Card Withdrawals	3	-265.02
Electronic Withdrawals	1	-34.95
Ending Balance	14	\$369,505.89

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
04/02	Rockymtnregister Rmr Aaha CCD ID: 103520745A	\$2,497.37
04/19	Deposit 988103707	14,978.00
04/19	Deposit 988103706	2,360.00
04/30	Deposit 1036437973	23,600.00
Total Deposits and Additions		\$43,435.37

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3143 ^		04/01	\$4,356.00
3145 * ^		04/04	9,369.58
3146 ^		04/02	2,132.27
3147 ^		04/03	15,514.00
3148 ^		04/08	1,425.00
3149 ^		04/17	16,328.00
Total Checks Paid			\$49,124.85

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March 30, 2019 through April 30, 2019
Account Number.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
04/02	Card Purchase 04/01 Tempe Choice S Storage 480-9667021 AZ Card 7333	\$69.36
04/03	Card Purchase 04/01 Active Screening 800-319-5580 FL Card 7333	130.50
04/03	Recurring Card Purchase 04/03 Intuit *Quickbooks 800-446-8848 CA Card 7333	65.16
Total ATM & Debit Card Withdrawals		\$265.02

ATM & DEBIT CARD SUMMARY

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$265.02
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$265.02
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
04/02	Paymentech Fee 6103857 CCD ID: 1020401225	\$34.95
Total Electronic Withdrawals		\$34.95

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

DAILY ENDING BALANCE

DATE	AMOUNT
04/01	\$371,139.34
04/02	371,400.13
04/03	355,690.47
04/04	346,320.89
04/08	344,895.89
04/17	328,567.89
04/19	345,905.89
04/30	369,505.89

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	10
Deposits / Credits	3
Deposited Items	32
Transaction Total	45
SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$12.00
Service Fee Credit	-\$12.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 100)	\$0.00
Total Service Fees	\$0.00



March 30, 2019 through April 30, 2019
Account Number: **00000002241561**

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- 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.

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JPMorgan Chase Bank, N.A. Member FDIC



March 30, 2019 through April 30, 2019
Account Number: **00000002241561**

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Just as a reminder, the new season is open for business and I encourage everyone, sooner rather than later, to complete their background screening **IF** it is set to expire this year (08/31/2019). Please check the web site for the expiration date.

Contrary to previous statements, for those people that completed the SafeSport Training last season, with the anticipation of it being valid for 2 (two) season - good news - it is still good for this season. The USOC has accepted the training provided last year to again be valid for this coming season. What does that mean? That means if you completed the SafeSport Training during the 2018-2019 season, your training is valid through 08/31/2020. That means you will not have to take the refresher training until after 04/01/2020 but before 08/31/2020. If your SafeSport Training was previously set to expire this season, 08/31/2019 - you will have to complete the refresher training prior to 08/31/2019.

After this year everyone will be required to complete the refresher SafeSport Training ever year.

Herb...

Bylaw and Policy Committee Report

May 2019 AAHA Meeting

Prepared By: Sherri Koshiol

Date: May 6, 2019

Approved policy and bylaw changes from the March 2019 meeting were incorporated into the documents and uploaded to the website.

Vote: Conflicts of Interest Policy

(Tabled at March meeting, the version shown below is what was previously proposed in February)

25.0 Conflicts of Interest Policy

- 25.1 While conflicts of interest are not prohibited, they must be duly considered by AAHA. This Conflicts of Interest Policy (this "Policy") is intended to help: directors, officers, employees, members of councils, committees, and similar bodies; and other certain other persons identify situations that present possible conflicts of interest and to provide AAHA with procedures whereby potential conflicts of interest may be reviewed.
- 25.2 Conflicts of interest exist where an individual's activities or relationships present: the potential for improper personal gain or advantage; or an adverse effect on the interests of AAHA. It is impossible to list every circumstance giving rise to a conflict of interest; however, this Policy will serve as a guide to the types of circumstances that create conflicts of interest. Because the nature of the business of AAHA requires great public respect for, and trust in, the reputation and integrity of AAHA, and because AAHA operates in the public spotlight, AAHA is expected to conduct its affairs in a manner consistent with high ethical principles. AAHA correspondingly requires Responsible Persons (as defined below) to act in the same manner.
- 25.3 It is recognized that many persons serving in paid, volunteer, and other roles with AAHA may also have volunteer, employment, management, ownership, and other relationships with other entities involved in hockey and related activities that may give rise to fiduciary and similar obligations to those other third parties. Ordinarily, a Responsible Person's obligations to AAHA and a third party are not in conflict; however, when Conflicts of Interest arise, a Responsible Person may also have a duty to AAHA. If a Conflict exists, then the Responsible Person must recuse themselves from involvement in the matter as more fully set forth in Section 25.6 below. This Policy is intended to preserve the integrity of decisions and actions taken by AAHA while recognizing that Conflicts of Interest may arise.
- 25.4 **Definitions.** As used in this Policy, the following capitalized terms shall have the meanings indicated.

"Agent" refers to a person serving as a director, officer, agent, partner, associate, trustee, personal representative, receiver, guardian, custodian, conservator or other legal representative of an entity or individual.

"Board" is the Board of Directors of AAHA.

"Control" exists if an entity or individual either (i) owns, directly or indirectly, at least fifty percent (50%) of the equity ownership of another entity, or (ii) has the right, directly or indirectly, to direct or cause the direction of the management and policies of another entity, whether through the ownership of voting interests, by contract, or otherwise.

"Family Member" is a spouse, parent, child or a spouse of a child, brother, sister or spouse of a brother or sister, of a Responsible Person.

"Related Organization" is an entity that controls, is controlled by, or is under common control with AAHA, including but not limited to Member Organizations.

"Responsible Person" is any person who holds one or more of the following positions with AAHA or a Related Organization: any member of the Board of Directors (including both voting and nonvoting members); officer; member of a council, committee, or similar body; member of the AAHA staff; member of a task force or other similar ad hoc committee; member of a hearing or appeal panel regarding a disciplinary matter, or any other person determined by the Board of Directors to be subject to this Policy.

"Transaction" is any contract, transaction, agreement, or relationship involving the sale or purchase of goods, services, or rights of any kind, the providing or receipt of a grant or loan, or the establishment of any other financial relationship with AAHA or a Related Organization.

25.5 **Existence of a Conflict of Interest.**

A "Conflict of Interest" or "Conflict" exists when a Responsible Person's activities or interests, whether direct or indirect, materially interfere with, influence, or have the potential to materially interfere with or influence, his or her responsibilities on behalf of, or owed to, AAHA, or to otherwise undermine the interests of AAHA. For example, where a Responsible Person has a financial interest, directly or indirectly, in a Transaction, the potential for a Conflict of Interest exists. This definition of Conflict of Interest is intended to be interpreted broadly because the appearance of impropriety can be just as damaging as actual impropriety. Therefore, a Conflict of Interest exists whenever the public may reasonably infer from the circumstances that there is or could be such a conflict. Conflicts of Interest include, without limitation, the following types of circumstances and related examples, which are

presented for illustration purposes and are not intended to be an exhaustive list of all potential Conflicts of Interest:

- 25.5.1 When AAHA is considering entering into a Transaction with a Responsible Person or Family Member.

Example: Approval of the Board is sought for an agreement for the provision of consulting services by a director of Organization.

- 25.5.2 When AAHA is considering entering into a Transaction with an entity (other than a Related Organization) or individual in which a Responsible Person or Family Member has a financial interest or is an Agent.

Example: Approval of the Finance Committee of AAHA is sought for a banking relationship with a company of which an AAHA director is the Vice President.

- 25.5.3 When a Responsible Person engages in activities competing with AAHA or a Related Organization, including in the provision of services for, or in any other transaction or arrangement with, a third party.

Example: An officer of AAHA agrees with a national governing body other than USA Hockey to promote the other national governing body in negotiations with potential sponsors or licensees.

- 25.5.4 When a Responsible Person has a financial interest in an entity or individual that competes with AAHA or a Related Organization, including in the provision of services for, or in any other transaction or arrangement with, a third party.

Example: The spouse of an officer of AAHA works for or is an investor in a company that competes with AAHA or a Related Organization, or in a company that provides services to a company that competes with AAHA or a Related Organization.

- 25.5.5 When a Responsible Person accepts gifts, excessive entertainment or other favors from any individual or entity that does, or is seeking to do, business with AAHA or a Related Organization, if it might be concluded that such action was intended to influence or might influence the Responsible Person in his or her duties to AAHA. This does not preclude the acceptance of items of nominal or insignificant value that are clearly tokens of respect or friendship and not related to any actual or potential transaction or activity of AAHA or a Related Organization.

Example: The chair of the Finance Committee of AAHA is offered free use of a lake home belonging to the President of an organization that has a financial proposal under review by AAHA.

25.5.6 When a Responsible Person has a financial interest, or is an Agent of, an organization that is reasonably likely to be impacted (financially or otherwise) by an action or decision made by the Responsible Person in his or her capacity acting on behalf of AAHA.

Example: A committee member who works for a league, program or other organization is called upon to vote or make a decision on a matter materially impacting the league, program or other organization.

Example: A director working or volunteering for a Tier I program serves on a committee for determining whether to grant Tier I status to competing programs.

25.5.7 When a Responsible Person's activities or interests, whether direct or indirect, interfere with, influence, or have the potential to interfere with or influence his or her responsibilities on behalf of AAHA or undermine the interests of AAHA.

Example: A director has a significant client that owns or operates a facility being considered as the host of an AAHA event.

Example: An officer serves on a hearing panel or appeal panel involving discipline against a member of the officer's program.

25.6 **Policy and Procedure.** The procedures in this Section are designed to help Responsible Persons identify situations that present potential Conflicts of Interest and to provide AAHA with a procedure for independent review and, when appropriate, approval of a circumstance in which a Responsible Person has or may have a Conflict of Interest. The policy is intended to comply with the procedure prescribed in the Arizona Non-Profit Corporation Act, A.R.S. § 10-3864, which governs conflicts of interest for directors and officers of nonprofit corporations.

25.6.1 **Reporting Conflicts of Interest.** Prior to Board, Executive Committee, or other action on a matter involving a Conflict of Interest (including any decision or any Transaction), a Responsible Person who believes he or she has a Conflict of Interest shall disclose all facts material to the Conflict of Interest as follows:

1. In the case of Board or Executive Committee action, to the President;
2. In the case of action by a council, committee, task force, other ad hoc committee, or hearing or appeal panel, to the applicable chair (for example, a member of a Committee who believes that he or she has a Conflict of Interest shall report the matter to the chair of the committee); or
3. In the case of action by AAHA staff, to the President.

Such disclosure shall be made by the person with the Conflict prior to or at the meeting. To aid in the process of identifying and reporting Conflicts, Responsible Persons shall submit a Conflict of Interest Statement to the President on an annual basis.

The individual to whom the disclosure is made shall report the disclosure at the meeting prior to consideration of the matter involving the Conflict, and the disclosure shall be reflected in the minutes of the meeting. If the person having the Conflict of Interest is the President, then the required disclosure shall be made to, and the required report shall be made by, a Vice President or another officer.

For any other Conflicts of Interest not described above, the Responsible Person who believes he or she may have a Conflict of Interest shall disclose to the President the facts relating to the potential Conflict of Interest.

A Responsible Person with a Conflict of Interest shall refrain from any action that may affect AAHA's participation in the subject Transaction or other decision or action of AAHA, and such Responsible Person shall not attempt to exert his or her personal influence regarding the matter.

Individuals or bodies of AAHA with questions about procedures for disclosure and review of Conflicts of Interest may seek advice from designated legal counsel for AAHA, who may answer such question or refer such question to a member of AAHA or other designee.

25.6.2 **Unreported Conflicts of Interest.** At the direction of the President or designated legal counsel for AAHA, AAHA may review any matter to be considered by the Board, or a council, committee, task force, other ad hoc committee, hearing or appeal panel, or other body of AAHA, to determine whether a Responsible Person has a Conflict of Interest, and if it is determined that a Conflict exists the procedures herein shall apply.

25.6.3 **Review of Conflicted Transactions.** For matters in which a Responsible Person has a Conflict of Interest, the Board, Executive Committee, council, committee, task force, other ad hoc committee, hearing or appeal panel, or other body of AAHA, as applicable, shall review each Conflict of Interest that is reported to it, and may approve the matter if the material facts as to the matter and the Conflict of Interest are fully disclosed or known to the body considering the matter, and the body approves the matter in good faith by the affirmative vote (without counting the person(s) with the Conflict) of a majority of the disinterested members of the body at the meeting, even though the disinterested members constitute less than a quorum for such meeting.

- 25.7 A Responsible Person who believes he or she has a Conflict of Interest may participate in the body's discussion of the matter if they have disclosed the material facts related to the Conflict and all parties related to the subject of the matter are present or represented; provided however, the chair of the body considering the matter may provide an opportunity for the body to discuss the matter without the person with the Conflict of Interest present. The person with a Conflict of Interest may not vote on the subject matter. The chair has the power to require the interested person to leave the room while the vote is taken and/or during deliberations.
- 25.8 The minutes of the meeting of the body reviewing a Conflict of Interest and making a decision on the underlying matter shall reflect (1) the matter under consideration, (2) the Responsible Person with a Conflict of Interest, (3) the Responsible Person's ineligibility to vote and/or absence from the meeting during any discussion or vote, and (4) the decision of the body on the matter under consideration.
- 25.9 For all other Conflicts of Interest, the President shall determine whether the Conflict of Interest should be reported to or acted on by the Board or other body of AAHA. The President may also determine whether review and resolution of a Conflict of Interest should be handled by another party or body of AAHA, including a special committee designated by the President. In each case, the President may direct and address review and resolution of the matter in the President's discretion, and shall make a written record of the disclosure of the Conflict of Interest and related decision on referral of the matter.
- 25.10 Questions: If it is not clear whether a Conflict of Interest exists, then a Responsible Person with a potential Conflict should err on the side of caution and transparency.

AAHA Coaching report for May 17th 2019.

All clinics levels 1-3 are online and available for registration.

Tucson and Flagstaff will be considered for levels based upon request and numbers guaranteed.

The level 4 is a go and registration for that will be open very soon. Dates are September 6-8 and the Phoenix area location will be determined but most likely the U of PHX Tempe campus.

Instructor training will be in Denver August 16-18 and Jim and Justin Rogers have been requested to and will attend.

Faithfully submitted,

Larry Gibson

AZCEP 602-573-7400

Arizona Amateur Hockey Association
Disciplinary Report
May 2019

The Discipline Committee met on Tuesday March 26th and Wednesday April 17th.

March 26, 2019 – 3 hearings

1. A player from the Arcadia Adult League received a match penalty for a 615 (c), helmet removed during altercation. The player (a goalie) took exception to another player being pushed into him. He pursued the player taking his own helmet/mask off and dropping it on the ice. The officials separated the players before anything happened. The player received a 4 week suspension.
2. A player from the Arcadia Adult League received a match penalty for a 622 (b), holding opponent's facemask. During a scrum in front of the net the player grabbed his opponent by the facemask and would not let go. After repeatedly being told to let go by the officials the player finally did. The player received a 4 week suspension.
3. A player in the Scottsdale Adult League received a match penalty for a 601 (f1), deliberate physical assault to a game official. The player received a misconduct earlier in the game after being verbally abusive to the scorekeeper. In the third period as the official was reporting a penalty, the player came over to the scorekeeper's bench and from behind hit the official in the head knocking off his helmet. The official issued a match penalty and as the player was skating off the ice came to the official and made a spearing motion towards his crotch. It was not known whether or not he made contact. The player did not show for his hearing. The Committee viewed a video that clearly showed the player knocking off the helmet and making the spearing motion. After much discussion the Committee determined that the player receives an 18 month suspension. He is eligible to return to play on September 1, 2020.

April 17, 2019 – 1 hearing

1. A player from the Arcadia Adult League received a match penalty for a 615 (c), helmet removed during an altercation. During an altercation and after pushing back and forth, the player retaliated by ripping off the helmet of the other player. The player received a 4 week suspension.

This concludes my report for April 2019.

Respectfully,
Bruce Urban, Disciplinary Committee Chair

AHRA Officiating Report

Highlights:

2018-2019 Season Game Summary	
Youth House	1,419
Youth Travel	2,509
Adult	5,400
ACHA	105
Total Games	9,433

AHRA Updates

- AHRA Operating Agreement Created to cover AHRA policies
- Supervised Officials in April 12, total for this season 154
- First Annual AHRA End of Year BBQ held on 5/4 /19
- Bobby Chan presented with the Dean Blixt Memorial Official of the Year Award
- Annual Off-site meeting scheduled for 5/19/19

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

Registration Summary and Comparison

2018-19 USA Hockey Officials Registration Data as of 5/3/2019

	2018-19		
	Complete	Incomplete	TOTAL
Level 1	95	44	139
Level 2	70	8	78
Level 3	67	5	72
Level 4	6	1	7
	238	58	
	296		

	2017-18 (End of Season)		
	Complete	Incomplete	TOTAL
Level 1	104	38	142
Level 2	74	8	85
Level 3	57	1	58
Level 4	3	0	3
	238	47	
	285		

Seminars for 2019-20 Season

- July 13 (Peoria)
 - Levels 1, 2, and 3
- August 10 (Gilbert)
 - Levels 1, 2, and 3
- August 17 (Tempe)
 - Levels 1, 2, and 3
- Early September (Flagstaff)
 - Levels 1, 2, and 3
- Late September or Early October (Tucson)
 - Levels 1, 2, and 3
- Date and Location TBD
 - Levels, 1, 2, and 3 Female Specific seminar

OCEANSIDE ICE ARENA

AAHA Meeting
May 14, 2019

Adult Hockey Report

Coyotes Summer Classic Adult tournament is scheduled for June 21-23, 2019.
36 teams – sold out. Possible cross-ice womens division – tbd. All details including schedule, rosters, tees, banners, etc will be completed in May.

New Adult LTPH program called Growlers is in the works. Pilot program will be at Oceanside and then expanded to other rinks. USA Hockey provided 11 sets of gear already and Coyotes will provide substantial funding for more sets of gear. More details coming.

AAHA/AHRA Officials Committee Report

In collaboration with AHRA the committee is working on the following:

Scorekeeper accountability: Committee is specifying minimum requirements for an acceptable scoresheet.

Terms and conditions: In addition to the AHRA Rate sheet AHRA is working on a “terms/conditions” sheet that specifies how certain situations like “no-shows” are invoiced and how officials are held accountable for creating these situations.

Reckell and I met with AHRA on 4/22. An operating agreement draft has been created. Needs more work, will present to board asap.

--Adam Mims



**JUNE
21-23**

11TH ANNUAL ARIZONA ADULT HOCKEY CHAMPIONSHIP TOURNAMENT

DIRECTED BY ARIZONA AMATEUR HOCKEY ASSOCIATION

TIER 1 | TIER 2 | TIER 3 | TIER 4 | TIER 5

SOLD OUT!
 \$599 PER TEAM
 Please deadline for returning team is April 3rd. New teams are accepted in order of payment received. Space is available in appropriate division.

1 GAME FRIDAY & 2 GAMES ON SATURDAY

CHAMPIONSHIP GAME SUNDAY @ 

Rosters must have at least 8 players from their current league team. Teams may then add up to 8 additional USA Hockey registered players to their rosters. **The tournament committee approves all rosters and holds final determination on all player eligibility issues.**

INFO AT:
AZAMATEURHOCKEY.ORG



TOURNAMENT DIRECTOR

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ARIZONA COYOTES REPORT

- We have started to contact potential Rink Liaisons for Kachinas. If you are interested, please let us know
- IGF Future; Potential ideas from the committee
- Potentially having Monthly Try Hockey Free and Jamborees (different ages), thoughts?

ARIZONA HOCKEY REFEREE ASSOCIATION OPERATING AGREEMENT WITH AAHA

ARIZONA HOCKEY REFEREE ASSOCIATION (AHRA) is the AAHA approved provider of officials for all USA Hockey Sanctioned Ice Hockey Games in the State of Arizona. This agreement outlines the policies of the AHRA and the expectations of the Teams/Organizations that services are provided for by the AHRA.

Scheduling Guidelines

- 1)** Teams/Organizations should submit all game requests to the designated Scheduler for the rink where the game will be played. Game request should be sent via email and preferably in an excel spreadsheet format.
- 2)** AHRA will provide Login Credentials for all Teams/Organizations to our scheduling software Arbitersports.com, this will allow all Teams/Organization to verify that their games have been scheduled.
- 3)** 48-hour rule for cancelling and requesting officials/scorekeepers
 - a.** All game requests submitted with the 48 hours of the game start will be assessed an extra fee of \$10 per official request
 - b.** All games cancelled within 48 hours of the game start will be invoiced for the full game fee. Games cancelled due to circumstances out of the control of the Teams will not be subject to this provision. State Playoff “if Needed” games are except from this provision.
- 4)** Invoicing and payment terms
 - a.** AHRA will invoice games on the first business day of the following month for the prior months games.
 - b.** Payees will have 10 calendar days to provide payment for the games invoiced
 - c.** Invoices paid after the 10 calendar days may be subject to \$25 or 5% (whichever is greater) late fee.
- 5)** No-show and tardiness policy as it relates to invoicing
 - a.** Team/Organizations will only be invoiced for the number of officials that are present and work the games
- 6)** Failure to schedule officials for a game.
 - a.** If due to error by the AHRA scheduling staff there are no officials for a requested game the AHRA will provide the Team/Organization with an invoice credit for the cost of the officials to allow for the game to be played at a future date.

Training and Development

- 1)** Evaluations for officials
 - a.** AHRA has done over 140 Evaluation this past season
- 2)** Training and continuing education
 - a.** The AHRA will continue with our current focus on training and development of officials at all levels utilizing all resources at our disposal

- b.** AHRA provides Rule book review session throughout the season
- c.** AHRA provides On-Ice Shadowing sessions throughout the season
- d.** AHRA publishes a monthly newsletter for officials covering various training topics and updating officials of trends in the game.
- e.** AHRA maintains a Facebook group that is another path to provide rule information and news that impacts hockey officials
- f.** Supplemental training will be implemented as needed if a unique incident or deficiency trend creates the need
- g.** AHRA has a scholarship program to provide additional training opportunities for our officials.

Miscellaneous

- 1)** AHRA representative on AAHA Disciplinary Committee
- 2)** Pre and post tournament meetings at request of either party

Scorekeepers

As mandated by the AAHA we will continue to provide scorekeepers for all youth levels in Arizona and those Adult leagues that request it.

- 1)** Comprehensive training including signed acceptance that they have read and understand scorekeeper's training handbook including addressing the following issues that lead to the most common complaint – distracted scorekeepers
 - a)** Phone use for purposes not related to scorekeeper duties is prohibited
 - b)** Reading books or other non-scorekeeper literature is prohibited
 - c)** Friends or other non-game related people in the scorekeeper box is prohibited

- 2)** Acceptable scoresheet conditions
 - a)** Legibly written
 - b)** All applicable boxes completed
 - c)** Reviewed and signed by officials and scorekeeper after each game
 - d)** Major penalty/ Game Misconduct penalty write-up on back if applicable

Kachina Hockey

Our representative will be Jennifer Triant.

The Arizona Kachinas Board and I would like to submit a request for AKHA to become the exclusive Tier II girls association for the 2019-2020 season. Our goal is to provide each player in our association with the best coaching, experience and opportunity. Allowing them to compete at the USA Hockey District and National Tournaments will only prove to enhance each of those goals. Our long term vision has always been to become a Tier association with the understanding that this wouldn't be possible during our first season as long as Lady Coyotes was in existence. Now that the opportunity to become Tier a year earlier than we expected has arisen, we have all agreed that the decision is simple and aligns with our mission to sustainably grow girls hockey.

Please consider the Arizona Kachinas Hockey Association as the only Tier II girls association for next season and hopefully for many years to come. We will represent Arizona proudly.

In addition to discussing the Tier Status, we would also like to discuss the following rules:

10.9.8 A House/Rec travel team shall not be permitted to have a "taxi" squad or players that are "practice players" or not actively rostered.

1. This policy will not apply to AHS (high school hockey).

One of our hopes is to have our girls practice once per week with boys teams across the Valley to create a sustainable option and partnership between the boys associations and us. The reality is we cannot provide as much ice as boys programs get. Therefore to provide them an equal opportunity for development, we would like to discuss this policy.

We also would like to discuss the policy that states that all teams MUST play in the AZYHL or High School. We really would prefer not to do this for 19U and 16U girls if possible. If nothing else, we would like to have the opportunity to discuss. If our home and home weekends with Southwestern teams works out, we won't need the AZYHL for games. However, we won't know that until June or July.