

Agenda – Monday, October 14, 2019
@ Ice Den 18 Degrees Conference Room
AAHA Monthly Meeting

- Call to Order **6:30pm**
- Dial in to Conference call if needed **Tye**
- Establish a quorum
- Introductions
- Approval of the agenda **Motion: Curley 2nd: Urban**
- Approval of September Special Meeting Minutes **Motion: Curley 2nd: Urban**
- Approval of September Annual Meeting Minutes **Motion: Curley 2nd: Urban**
- Approval of September Regular Meeting Minutes **Motion: Curley 2nd: Urban**

Reports

- President Report – **Submitted Electronically**
- Treasurers Report – **Submitted Electronically. Committee will review & further discussion will happen at December meeting**
- Secretary Report – **Please submit a pdf of your signed conflict of interest form no later than October 19th. Those organizations still missing the proof of AZ Corp Commission Good Standing – have received an email – please provide PDF right away. Those organizations still missing the SafeSport compliance acknowledgement document – have received an email – please sign and return a PDF right away.**
- AAHA Admin Report – **Submitted Electronically. Tim – thank you to Charlie – has been doing lots of work on the website + coordinating AZYHL scheduling, schedule changes. Manager training/meeting went well. Discussion: need to confirm that Home Team managers are scheduling referees, not Charlie. AHRA was receiving requests twice. Home team manager also takes the lead on rescheduling refs for game day/time changes.**
- Hockey Operations Report – **Submitted Electronically**
- Background Screening / Safe Sport Report – **BG Screens have slowed down. Only 3 pending. Website is up to date.**
- By-Laws and Policy Report – **Legal Counsel Bylaw changes approved at Sept Meeting were added as sections 14.06 and 14.07 to the Bylaws with a revised copy uploaded to AAHA website. Please submit any proposed policy changes on (or preferably before) December 1st.**
- Affiliate Counsel Report – **No report. Tim – Articles of Incorporation have been published. Attorneys are working on review of the bylaws to bring into compliance with these new Articles. Jim – all new directors – please send him your address for the annual report.**
- Coaching Report – **Submitted Electronically. Larry – thanks Charlie for help with website and thanks Larry, Jim and Justin for working with the big groups we have coming up for Level 1 & 3 coaching clinics.**
- Disciplinary Report – **No Report**
- Officiating Report: USA Hockey – **Submitted Electronically**
- Officiating Report: AHRA – **Submitted Electronically. Lately – some complaints by adult players and some youth coaches are borderline racist. Hockey directors -remind your coaches and players about proper game conduct.**
- Registrars Report – **No Report**
- Adult Hockey Report – **No Report**
- Arizona Coyotes Report – **No Report**
- Player Development Report – **No Report**
- Tournament Report – **Looking for a committee chair for this committee.**
- Girls/Female Hockey Report - **No Report**

Old Business

- Officiating Policy – **will address after new year with overall policy change process**

New Business

- Discussion: Background Screening cost, policy, and process for 2020
- **Starting in 2020-21, all USAH affiliates will be using a new company to process more enhanced background screens – cost will increase from \$12/screen to up to \$30-\$35/screen. The recommendation from the Finance Committee is that the person needing the background screen pays the fee and each organization establishes their own procedure for whether or not to reimburse that fee. Perhaps the state can then pay back each organization for an established number of screens per team. Process ideas needed – please forward your ideas/proposals to Jim Curley and Jim Rogers via email no later than NOVEMBER 15th. The committee will compile the ideas and do an analysis of number of teams and historic number of screenings. More discussion at December meeting. Tony will be working with Herb & Policy Committee to make sure that the policy and website correctly outline WHO actually needs background screening – to make sure there is no ambiguity.**

Announcements

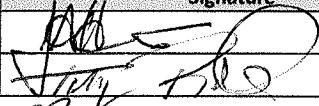

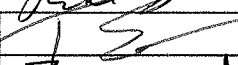
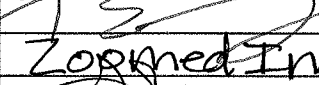
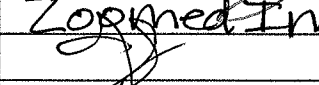
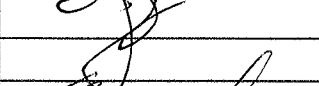
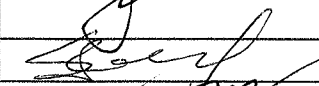
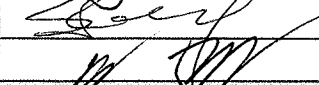
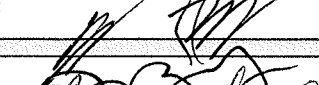
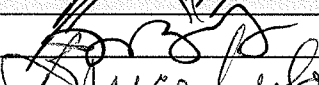
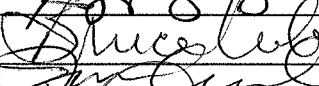
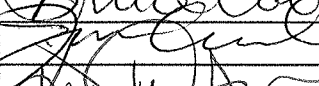
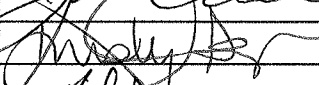
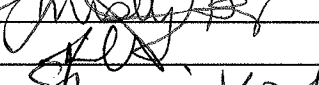
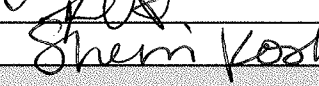
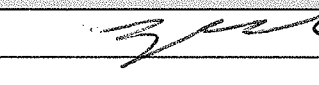
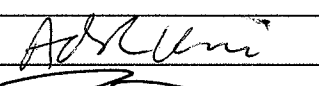


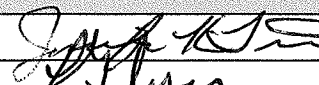
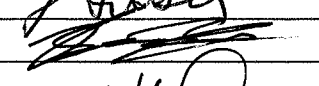
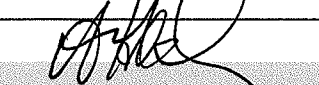

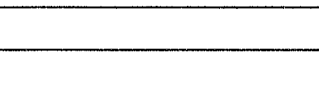
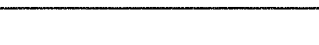


NO November Meeting

Adjournment 7:08pm Motion: Curley 2nd: Urban

Future State AAHA Board Meetings

- December 9, 2019
- January 13, 2020
- February 10, 2020
- March 9, 2020
- NO APRIL MEETING
- May 11, 2020
- NO JUNE MEETING
- July 13, 2020
- August 10, 2020
- September 14, 2020 (Annual Meeting)

REGULAR MEETING on October 14, 2019

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

PRESIDENT'S REPORT

OCTOBER 2019

The first few months of the season always is a busy, we are fortunate to have a great team of volunteers to ensure all of the items are completed. To begin I would like to thank Herb Haley who brings years of experience and expertise to his role as Safesport Coordinator. It is amazing how extensive Safesport screening has become in a short amount of time, now he must confirm that Member Organizations are compliant, as well as Billet families, coaches and volunteers, also players turning 18 within the hockey season. Herb does a great job of keeping all within AAHA family compliant with the USA Hockey Safesport and Background screening policies in a timely manner. There are many others that give their time and talent to make hockey better in AZ, and I will highlight at least one per month.

During the annual meeting I was remise in my duties by not declaring the committee chairs for this season. For the 2019/20 hockey season the committee chairs are the following.

Executive	Tim Reckell
Discipline Committee	Bruce Urban
Bylaw and Policy	Sherri Koshiol
Financial	Jim Rodgers
Tournament	Your name belongs here
Girls	Natalie Rossi
Referees	Adam Mims
Player Development.	Geoff Pashkowski
Disabled Hockey	Jim Curley

I am happy to report that the Arizona Corporation Commission has approved the Amended and Restated Articles of Incorporation for filing. These Articles will be published for one month in a newspaper near you. Thank you Rick Carter and Matt Klopp for guiding us through this very overdue process.



AAHA Treasurer's Report
October 14, 2019

2019-20 AAHA Actual to Budget Comparison
AAHA Balance Sheet 9/30/19
AAHA Profit and Loss 9/30/19
Chase September Bank Statement

Respectfully Submitted,

A handwritten signature in red ink, appearing to read "Jim Rogers", is written over a horizontal line.

Jim Rogers
Treasurer
Arizona Amateur Hockey Association

2019-20 AAHA Budget vs Actual

Income		Year	Qty	Amt	last updated: 10.7.19	
					Budget 9/19	Actual 9/19
4	Adult Player Reg (USA Hockey)		111	\$ 10.00		\$ 1,110.00
5	Youth Player Reg (USA Hockey)		265	\$ 15.00		\$ 3,975.00
7	USA Hockey Block Grant					
8	USA Hockey Block Grant					
9	Arizona Coyotes Sponsorship					
11	AZYHL19/20 Preseason Tournament					
12	Youth State Player Development					
13	Tier Declaration fees					
14	Tier Championship team fees					
15	Adult State Championship					
16	Checking Clinic					
17	AZYHL Championship Tourn.					
18	Rocky Mountain Girls Team					
19	Donations & Fundraising					
20	Penalties & Fees					
21	Appeal Fees					
22	Deposit National Tournament					
23	Website Advertising					
24	Total State income				\$ -	\$ 5,085.00
25	Expenses					
26	RMD District Adult Player fees			\$ -		
27	RMD Distric Youth Player fees			\$ -		
28					\$ -	\$ -
29	AZYHL Pre-Season Tourn.					
30	Ice					\$ 5,156.25
31	Printing/Mailing/Misc.					
32	Referees/SK					\$ 5,186.00
33	Awards					
34	Tournament Director(s)					
35					\$ -	\$ 10,342.25
36	Youth State Tier Championships					
37	Ice					
38	Printing/Mailing/Meetings/Misc.					
39	Referees/Sk					
40	Awards					
41					\$ -	\$ -
42	Youth State AZYHL Championships					
43	Ice					
44	Printing/Mailing/Misc.					
45	Referees/SK					
46	Awards					
47					\$ -	\$ -
48	Adult State Championship Tourn.					
49	2018-19 Ice					
50	Ice					
51	Refs/SK					
52	Scorekeepers					
53	sanction Fee					
54	Awards					
55					\$ -	\$ -
56	State Player Development Camp					
57	Coaches Stipends					

58	Jerseys						
59	Coaches Jackets						
60	Pucks/waterbottles						
61	Ice						
62	Misc-Adv. Posters/supplies/water						
63	Meeting						
64	Refs/SK						
65	Third Party Registration						
66	Travel - Air, Hotel, Meals, R.Car						
67				\$	-	\$	-
68	Growth Initiatives						
69	Coyotes Little Howlers Equipt	1	\$ 2,000.00				
70	Mite Jamborees	3	\$ 2,000.00	\$	6,000.00		
71	Total Goalie Quick Change	21	\$ 189.99	\$	6,000.00		
72	Cross Ice Boards	1	\$ 7,500.00				
73	Free Girls Clinics						
74	Adult Growth Initiative - Skills Clinics			\$	4,620.00		
75	Youth Growth Initiative - Skills Clinics			\$	4,620.00		
76	Disabled Hockey Development			\$	7,500.00		
77	Goalie Development Program			\$	5,000.00		
78	Concussion Awareness						
79	Donations/Gifts						
80	Coaching Education Program			\$	5,000.00	\$	437.50
81	CEP Equipment						
82	Referee Training split with District						
83	Recognition Awards, Plaques, Sponsorships						
84	Background Screening Program			\$	16,000.00	\$	4,627.50
85	Bank Service Charges					\$	34.95
86	AZ Corporation Commission						
87	Records Storage Unit					\$	65.27
88	Office Supplies/software/QBO					\$	76.02
89	Meeting Expense F&B					\$	358.51
90	Postage & Delivery						
91	Copies/Printing checks						
92	AZ Rubber Advertising Program						
93	AAHA Admin Assistant	20	\$ 15.00			\$	1,305.00
94	AAHA Admin Social Media						
95	Professional Fees (Tax Return)						
96	Legal Fees						
97	D & O Insurance						
	Misc.					\$	160.00
98	Website						
99				\$	54,740.00	\$	7,064.75
100	Tournament Fees						
101	Boys Pittsburgh America's Showcase						
102	Youth Tier 1 RMD Championship						
103	Girls St. Louis Showcase						
104	Girls RMD District Championship						
105				\$	-	\$	-
106	Travel						
107	USA Hockey Annual Congress		June				
108	USA Hockey Mid Winter Meeting		January				
109	Rocky Mountain Annual Meeting		August/January				
110	Coaching Ed./RMD Girls/Misc Travel		Misc.				
111				\$	-	\$	-
112							
113			Total Expenses	\$	54,740.00	\$	17,407.00
114			Total Income	\$	-	\$	5,085.00
115			Income(deficit)	\$	(54,740.00)	\$	(12,322.00)

AAHA

BALANCE SHEET

As of September 30, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1001 AAHA Checking	398,297.75
Total Bank Accounts	\$398,297.75
Total Current Assets	\$398,297.75
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	\$398,297.75
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2400 Deferred Revenue	59,238.13
Total Other Current Liabilities	\$59,238.13
Total Current Liabilities	\$59,238.13
Total Liabilities	\$59,238.13
Equity	
3000 Opening Bal Equity	0.00
3900 Retained Earnings	351,381.62
Net Income	-12,322.00
Total Equity	\$339,059.62
TOTAL LIABILITIES AND EQUITY	\$398,297.75

AAHA

PROFIT AND LOSS

September 2019

	TOTAL
Income	
4000 Player Registration	
4001 Adult	
2019-20 Adult registrations	1,110.00
Total 4001 Adult	1,110.00
4002 Youth	
2019-20 Youth Registrations	3,975.00
Total 4002 Youth	3,975.00
Total 4000 Player Registration	5,085.00
Total Income	\$5,085.00
GROSS PROFIT	\$5,085.00
Expenses	
7120 Coaching Educ, Class/Ice/Semina	437.50
7150 Background Screening Program	4,627.50
7500 Bank Service Charges	34.95
7510 Office Supplies & Software	76.02
7520 Meeting Expense	358.51
7550 Records Storage	65.27
7600 AAHA Administrative Assistant	1,305.00
AZYHL - Preseason Tournament Expenses	
AZYHL Ice	5,156.25
AZYHL Officiating	5,186.00
Total AZYHL - Preseason Tournament Expenses	10,342.25
void - oops	160.00
Total Expenses	\$17,407.00
NET OPERATING INCOME	\$ -12,322.00
NET INCOME	\$ -12,322.00



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

August 31, 2019 through September 30, 2019

Account Number:

00005425 DRE 601 211 27419 NNNNNNNNNN 1 000000000 63 0000
 ARIZ AMATEUR HOCKEY ASSOC
 ARCADIA ICE ARENA
 3853 E THOMAS RD
 PHOENIX AZ 85018-7504

CUSTOMER SERVICE INFORMATION

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



00054250201000000022

Good news! We're making it easier to get a replacement account number if your account is compromised.

Starting November 17, 2019, if your account is compromised, we can simply issue you a replacement account number without the hassle of closing your existing account and opening a new one. This will allow you to continue using your existing debit card.

We've updated our Deposit Account Agreement to explain this change:

We can assign and transfer your account information and documentation to a replacement account number at our discretion. We may make this assignment when your account is reported compromised by you or any signer. If we issue you a replacement account number, this Deposit Account Agreement governing you and your account will continue to apply, without interruption, as if you retained the discontinued account number.

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

CHECKING SUMMARY

Chase Total Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$410,797.54
Deposits and Additions	2	5,085.00
Checks Paid	4	-12,084.75
ATM & Debit Card Withdrawals	6	-5,287.30
Electronic Withdrawals	1	-34.95
Ending Balance	13	\$398,475.54

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
09/03	USA Hockey Cash Trans PPD ID: 1510204742	\$1,620.00
09/26	USA Hockey Cash Trans PPD ID: 1510204742	3,465.00
Total Deposits and Additions		\$5,085.00



August 31, 2019 through September 30 2019
 Account Number:

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3184 ^		09/13	\$5,186.00
3185 ^		09/16	1,305.00
3186 ^		09/19	437.50
3187 ^		09/19	5,156.25
Total Checks Paid			\$12,084.75

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.

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

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
09/03	Card Purchase 08/29 Scottsdale Ranch Animal Scottsdale AZ Card 3977	\$160.00
09/03	Card Purchase 09/01 Active Screening/Prot 800-319-5587 FL Card 7333	4,627.50
09/03	Recurring Card Purchase 09/02 Intuit *Quickbooks 800-446-8848 CA Card 7333	76.02
09/04	Card Purchase 09/03 Tempe Choice S Storage 480-9667021 AZ Card 7333	65.27
09/09	Card Purchase 09/08 Biscuits Cafe - Scottsd Scottsdale AZ Card 3977	37.33
09/18	Card Purchase 09/16 18 Degrees Neighborhoo 480-5857465 AZ Card 7333	321.18
Total ATM & Debit Card Withdrawals		\$5,287.30

ATM & DEBIT CARD SUMMARY

Timothy Reckell Card 3977

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$197.33
Total Card Deposits & Credits	\$0.00

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$5,089.97
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$5,287.30
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
09/03	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.



August 31, 2019 through September 30, 2019
 Account Number:

DAILY ENDING BALANCE

DATE	AMOUNT
09/03	\$407,519.07
09/04	407,453.80
09/09	407,416.47
09/13	402,230.47
09/16	400,925.47
09/18	400,604.29
09/19	395,010.54
09/26	398,475.54

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	11
Deposits / Credits	0
Deposited Items	0
Transaction Total	11

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



August 31, 2019 through September 30, 2019
Account Number:

This Page Intentionally Left Blank

AAHA Administrator's Report
August/Sept 2019

Apologize for no report in August, but it was a very busy month and simply did not take the time to get a report done, so lets start the recap with August.

August:

- First there was a significant amount of time spent rostering the teams, Tier I, Tier II and AZYHL, we have a lot of additional teams this year enrollment using the Commitment Letter file is up by about 100 players which works out to about 7 or 8 more teams, so a good bit of time was spent verifying and rostering the teams on the AAHA web Page.
- Second there was a lot of time spent finalizing the AAHA House/Rec (AZYHL) Pre-season seeding tournament. Again this year we had a significant number of new teams. El Paso and Vegas are back participating in AZYHL and they brought in 7 teams. Also the decision was made by the Hockey Operations Committee that all teams wishing to participate in the AZYHL Leagues this must participate in the Pre-season tournament so that meant 10U Pinnacle and 12U Pinnacle teams which was an additional four teams and finally the 14U's who did not participate last year were back this year which added another 7 teams, all in all the tournament was 110 games. All 110 games needed to be created the system.
- Third we held our first ever Team Manager's meeting for all of the Team Managers of teams participating in the AZYHL leagues this year and the feed back was great, having such a meeting was overall well received. We even had a representative from the Officials Association attend and make some comments to the Team Managers encouraging them to send in comments to their Association. The more communication we have the better it is for everyone and I would recommend and encourage the meeting be held annually and I think the weekend before the Pre-season seeding tournament is a perfect time for it.
- A fourth major thing to take place in August was to input the Tier II league games for the year, they held a scheduling meeting the middle of August and all of the games were entered into the system and ready to go by the end of August.

Sept:

- Sept started with the 110 game AZYHL Pre-season Seeding Tournament which went off very well. Oh there were some hiccups, but nothing really major. The Officials Association did cancel three games due to what they felt was unsafe ice, so we have some fallout surrounding that we are still working out, some

teams did not get to play the four games that they were suppose to play so refunds are being requested.

- Once the tournament was over a summary report of the results was prepared for the Hockey Operations Committee so that they could deliberate and seed the teams for the upcoming league season.
- All the teams had to be notified where they ended up in the seeding so that they could be prepared for the League Scheduling meetings.
- The League Scheduler's meetings were held and the games scheduled there were some decisions by the Hockey Operations Committee in regards to a couple of teams who will be participating, but as exhibition games.
- There were just under 400 games scheduled and these then had to put created in the Sports Engine system and up on the AAHA web page.
- Since the Scheduling meetings there have been approximately 25% of the games that have needed to be rescheduled for various reasons; the Team Managers returning to their respective Associations and finding that some of the slots that they were given they were given incorrectly; Team Managers returning to their respective teams to have their Head Coaches not accepting the schedules and in fact in a couple of instances the arenas having actually changed the ice schedules that they had booked for a particular Association, a lot more work needs to be down with this process to bring down the number of changes.
- League games scoresheets have started to come in and thus results entered into the system.
- Changes were requested to the AAHA web page and made for the announcement of Coaches clinics and the Mite Select Jamborees which started with Mission hosting the last weekend in September.

Hockey Operations

October 2019

Attending Directors: Justin Rodgers, Jeremy Goltz, Ron Filion, Marc Fritsche, Kenny Corupe, Matt Schott (filling in for Natalie) Brad McCaughey, Ryan (Electronically) This report submitted by Tim Reckell

The Hockey Operations committee meet on October 8th.

The 8U select event held at Peoria put on by Mission Hockey Club was the first item to be discussed, All went well except the bounce house would not inflate, 8 year old hockey problems, but seriously the teams were for the most part put in the correct track, a few needed adjustments and were revised on the schedule for the next event. That will occur at Oceanside Ice Arena on October 26th.

Proposed policy changes for the 20/21 season

a. Competition among Tier II Associations and Teams

1. Procedures: Each Tier II Association shall adhere to the following If there are more than one (1) authorized Tier II team in any age division then each authorized Tier II Team shall play ~~four (4) games~~ **a series of games (3-7 games), as determined by the Hockey Operations Committee before August 1st** against all other teams in the same age division, in Arizona, each season (excluding any tournament games). ~~Each team shall host two (2) games.~~ **If the season series of games is an even number, then each team shall host half of the games. If the season series is an odd number of games, then the Hockey Operations Committee shall determine the number of games each team hosts.** The home team shall be responsible for the costs of the game. **The Hockey Operations Committee shall determine the number of series games in age division no later than August 1st of each season.**

2.

13.2.3.1 Applications submitted no later than Nov 15

13.2.3.2. Change Feb 1 to December 1st

11.6.1 Players 6U and younger may not participate on Select teams.

CEP Report for October 2019

A level 1 and two clinic was held the weekend of September 14th and 15th at Gila River Arena, with estimated 40-50 coaches for each level attending.

The next clinic will be a level 1 and 3 at The Ice Den in Scottsdale on October 18th , 42 and 58 coaches are signed up for those respectively. The last level 3 for the state will be held in Tucson December 14th.

Thank you

Larry Gibson 602-573-7400

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

REGISTRATION UPDATE

Officials Registration for 2019-20 Season

Registered Officials as of 9/28/2019

	C	I	
Level 1	72	73	145
Level 2	20	29	49
Level 3	32	43	75
Level 4	3	9	12
	127	154	281

Seminar Completion as of 10/06/2019

	No	Yes
Level 1	8	136
Level 2	4	42
Level 3	0	74
Level 4	0	12
	12	264

Officials Registration for 2018-19 Season for Comparison

Registered Officials as of 9/29/2018

	C	I	
Level 1	33	94	127
Level 2	16	38	54
Level 3	31	58	89
Level 4	4	7	11
	84	197	281

Seminar Completion as of 9/29/2018

	No	Yes
Level 1	26	127
Level 2	7	54
Level 3	13	89
Level 4	2	11
	48	233

Notes of Interest

- 2019-20 registration is at same level day-and-date as compared to 2018-19 season
- Higher percentage of completed officials as compared to 2018-19 season
- More Level 1 officials as compared to the 2018-19 season
 - If taken officials who have registered out-of-state into account, the Level 2 and Level 3 numbers for 2019-20 mirror those of 2018-19

SEMINARS

- Last seminar of the 2019-20 season is being offered in Tucson on 10/20
 - Level 1, Level 2, and Level 3

DISTRICT WIDE RETENTION SURVEY

- All completed officials from 2018-19 who did not register for 2019-20 are being contacted
 - Attempt to determine why they did not return
- Information will be reviewed to determine if additional strategies can be identified to increase retention of officials
 - Retention is the biggest issue concerning official's registration

AHRA Officiating Report

Highlights:

September Game Summary	
Youth House	60
Youth Travel	233
Adult	434
ACHA	11
Total Games	738

AHRA Updates

- Continuing to work with Tim, Bruce and Adam to complete the agreement between the AAHA and AHRA with to goal of completing this by year end.
- Supervised Officials in September 14, total for the new season 57
- Open Book review sessions hosted at Oceanside and Flagstaff
- Held an officials combine as part of the ASU ACHA tryout camps as a training session and a way to identify up an coming officials
- No longer receiving funding from the district for evaluations so we are looking for other incentives to encourage more evaluations/shadowing to help official's development