

**Minutes – August 10, 2020**  
**Zoom Conference Call**  
AAHA Monthly Meeting 6:30PM

- Call to Order 6:35pm
- Establish a quorum Proxy – Kaplan to Lorenzo
- Introductions
- Approval of the agenda Motion by Curley to approve the agenda with two changes to new business. 2nd: Urban
- Approval of July 13 Regular Meeting Minutes Motion to approve: Curley 2nd: Urban

**Reports**

- President Report – no report. Covid discussion. High school and USAH youth council evaluating 10/5 and 20/10 rules for this season.
- Treasurers Report – Submitted Electronically
- Secretary Report – Records indicate that these 6 member organizations voting directors' terms will expire in August so please plan on holding an election per the AAHA bylaws: CAHA, Kachinas, Union, VOSHA, AZ Ice Arcadia, Ice Den Chandler. These organizations should submit the name and email of their new director to Tim Reckell prior to the annual meeting – new directors will be installed at that meeting. In addition, 2020-21 AAHA officer nominations are due August 25<sup>th</sup> – refer to policy manual for details.
- AAHA Admin Report – no report
- Hockey Operations Report -Submitted Electronically + all organizations should have the electronic commitment letter link.
- Background Screening / Safe Sport Report – no report. Need a volunteer to step into this role.
- By-Laws and Policy Report – Policy manual updated with revised dates approved last month – uploaded to website.
- Coaching Report – Submitted Electronically. Virtual classes for USAH levels are available – online sign up.
- Disciplinary Report – No report
- Officiating Report: USA Hockey – Submitted Electronically. Officials can attend any class across the county since they are all virtual.
- Officiating Report: AHRA – no report
- Registrars Report – AZ tournaments submit info to Donnalee so she can submit to Darla for review. There will be a Covid guideline that needs to be incorporated with every tournament. Annual guide will be electronic this year. Confirm players coming from other locations don't have a suspension at their previous organization.
- Adult Hockey Report – no report
- Arizona Coyotes Report – no report
- Player Development Report – no report. Brendan – Tier 1 tryout numbers are the worst he has seen in 15 years here in Arizona – concerned we made a wrong decision. Discussion about review of Tier 1 policies – Tim will engage the committee and get some changes proposed for the September meeting that could be voted on in October.
- Tournament Report – Seeding Tournament dates have been set to October 9th – 12th
- Girls/Female Hockey Report – no report
- Disabled Hockey Report – Unfortunately, the One Step Coyotes will not be on the ice for an extended time due to the pandemic. We hope to get them back on the ice as soon as possible. New organization, Arizona Warrior Hockey (for disabled veterans) is up and running on a limited basis and will soon be applying for membership in AAHA!

**Old Business**

- AAHA Policy Manual Changes to Section 16 Officiating Bruce sent a message to Anthony. Chris has been out of town.

- Background Screening Reimbursement – Info to be provided by Jim Curley. This topic will be tabled until later in the season at which time a decision will be made as how to divide up the budgeted amount for the screening.

### **New Business**

- Delinquent Player List – Kristy asked the status of her list of players being added to the list and who is supposed to inform the family. Tim indicated that all the players were added to the list several days ago and the website is updated. The association should be notifying the family.
- USAH Rules Change – see email attached – November 1st deadline – see Bruce with any questions.
- AAHA Legal Counsel Agreement

Motion by Urban to adjourn to Executive Session to discuss the AAHA legal counsel agreement. 2nd: Koshiol Motion passes 16-0-0

Motion to by Urban to leave Executive Session. 2nd: Bow Motion passes 16-0-0

**Motion by Urban to enter into an engagement agreement with Wong and Carter on a per event basis from this point forward. 2nd: Bow Motion passes 16-0-0**

### **Announcements**

**Adjournment** Motion: Curley 2<sup>nd</sup>: Jim Rogers at 7:38pm

### **Future State AAHA Board Meetings**

- September 14, 2020 – Annual Meeting & Regular Meeting

Regular Meeting AUGUST 10, 2020

ARIZONA AMATEUR HOCKEY ASSOCIATION 2019-20			
VOTING DIRECTORS	Name	Email	Signature
1 AHSHA	Jim Hertle	j.hertle@cox.net	PT
2 CAHA	Marty Lorenzo	mlorenzoiii@gmail.com	PT
3 CAHA CHANDLER	Brendan Shaw	Brendanshaw1974@gmail.com	PT
4 DYHA	Brad McCaughey	brad.mccaughey@dyha.org	PT
5 FYHA	Kevin Tye	tyeway@centurylink.net	PT
6 KACHINAS	Jennifer Triant	registrar.kachinas@arizonacoyotes.com	PT
7 MISSION	Evan Gavrilles	evangavrilles@gmail.com	PT
8 TUCSON	Jeremy Bow	pres.jrroadrunners@gmail.com	PT
9 UNION	Shane Frost	sfrost45@gmail.com	PT
10 VOSHA	Justin Rogers	justinr@azice.com	PT
11 AZ ICE ARCADIA	Jim Rogers	icemonger@aol.com	PT
12 AZ ICE GILBERT	Bruce Urban	bruceurban60@gmail.com	PT
13 AZ ICE PEORIA	Jim Curley	jimc@azice.com	PT
14 ICE DEN CHANDLER	Kristy Aguirre	kaguirre@coyotesice.com	PT
15 ICE DEN SCOTTSDALE	Allan Kaplan	allan@kginvest.net	Proxy to Lorenzo
16 OCEANSIDE	Sherri Koshiol	sherri.koshiol@gmail.com	PT
<b>AT-LARGE DIRECTORS (Non-voting)</b>			
PRESIDENT	Tim Reckell	treck09@yahoo.com	PT
ADMIN	Charles Knotts	9hockeynut@gmail.com	
ADULT	Adam Mims	adam.mims@oceansideicearena.net	PT
AHRA	Chris Zorza	czorza@cox.net	
AZ COYOTES	Matt Shott	matt.shott@arizonacoyotes.com	PT
AZYHL CMTEE	Charles Knotts	9hockeynut@gmail.com	
DISCIPLINARY CMTEE	Bruce Urban	bruceurban60@gmail.com	
TIER/STATE CHAMP/PDC	Geoff Pashkowski	pashkowskig@gmail.com	PT
<b>EX-OFFICIO DIRECTORS (Non-voting)</b>			
COACHING	Larry Gibson	bluelineforms@icloud.com	
OFFICIALS	Bryan Eisentraut	bryan.eisentraut@gmail.com	PT
REGISTRAR	Donnalee Jerome	dmj@cox.net	PT
GIRLS	Natalie Rossi	natalie.rossi@gcu.edu	
SAFESPORT/BACKGROUND			
<b>AAHA Meeting Guests</b>			
	various guests		



AAHA Treasurer's Report  
August 10, 2020

2019-20 AAHA Actual to Budget Comparison  
AAHA Balance Sheet 7/31/20  
AAHA Profit and Loss 7/31/20  
AAHA P&L YTD 2 year comparison  
Chase July Bank Statement

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "JR", with a long horizontal flourish extending to the right.

Jim Rogers  
Treasurer

Arizona Amateur Hockey Association

# 2019 - 20 AAHA Approved Budget

Income		Year	Qty	Qty ytd	Amt	Budget 9/19	as of 7.31.20	Difference
						Budget 9/19	Actual to date	Difference
1	Adult Player Reg (USA Hockey)	19/20	3531	3515	\$ 10.00	\$ 35,310.00	\$ 35,150.00	\$ (160.00)
2	Youth Player Reg (USA Hockey)	19/20	4320	1244	\$ 15.00	\$ 64,800.00	\$ 20,760.00	\$ (44,040.00)
3	<b>Adult Player Reg (USA Hockey)</b>	<b>20/21</b>	<b>727</b>				<b>\$ 5,660.00</b>	
4	<b>Youth Player Reg (USA Hockey)</b>	<b>20/21</b>	<b>142</b>				<b>\$ 16,785.00</b>	
5	USA Hockey Block Grant (2019-20)					\$ 19,091.87	\$ 19,091.87	\$ -
6	USA Hockey Block Grant (2018-19)					\$ 3,818.38	\$ 3,818.38	\$ -
7	Arizona Coyotes Sponsorship					\$ 20,000.00		\$ (20,000.00)
8	AZYHL 19/20 Preseason Tournament					\$ 58,700.00	\$ 58,700.00	\$ -
9	Youth State Player Development					\$ 16,000.00	\$ 172.22	\$ (15,827.78)
10	Tier Declaration fees					\$ 22,000.00	\$ 22,000.00	\$ -
11	Tier Championship team fees					\$ 16,000.00	\$ 11,089.44	\$ (4,910.56)
12	Girls team registrations '18-19						\$ 600.00	\$ 600.00
13	Adult State Championship			36	\$ 599.00	\$ 21,564.00		\$ (21,564.00)
14	Checking Clinic			80	\$ 15.00	\$ 1,200.00		\$ (1,200.00)
15	AZYHL 19/20 Postseason Tournament					\$ 37,500.00	\$ 56,110.00	\$ 18,610.00
16	Donations & Fundraising							\$ -
17	Penalties & Fees							\$ -
18	Appeal Fees							\$ -
19	Deposit National Tournament							\$ -
20	Rocky Mountain 2020 Tournament						\$ 28,100.00	\$ 28,100.00
21	Website Advertising							\$ -
22	Misc							\$ -
23	<b>Total State income</b>					<b>\$ 315,984.25</b>	<b>\$ 278,036.91</b>	<b>\$ (37,947.34)</b>
24	<b>Expenses</b>							
25	RMD District Adult Player fees				\$ -	\$ 1,800.00		\$ (1,800.00)
26	RMD Distric Youth Player fees				\$ -	\$ 2,950.00		\$ (2,950.00)
27						\$ 4,750.00	\$ -	\$ (4,750.00)
28	AZYHL Pre-Season Tourn.							\$ -
29	Ice					\$ 35,150.57	\$ 50,898.20	\$ 15,747.63
30	Printing/Mailing/Misc.							\$ -
31	Referees/SK					\$ 10,610.00	\$ 10,994.00	\$ 384.00
32	Awards					\$ 2,500.00		\$ (2,500.00)
33	Refunds						\$ 2,975.00	\$ 2,975.00
34	Tournament Director(s)							\$ -
35						\$ 48,260.57	\$ 64,867.20	\$ 16,606.63
36	Youth State Tier Championships							\$ -
37	Ice					\$ 25,000.00	\$ 17,610.25	\$ (7,389.75)
38	Printing/Mailing/Meetings/Misc.					\$ 350.00		\$ (350.00)
39	Referees/Sk					\$ 10,000.00	\$ 7,855.00	\$ (2,145.00)
40	Awards					\$ 2,500.00	\$ 203.23	\$ (2,296.77)
41						\$ 37,850.00	\$ 25,668.48	\$ (12,181.52)
42	Youth State AZYHL Championships							\$ -
43	Ice					\$ 25,000.00	\$ 36,247.96	\$ 11,247.96
44	Printing/Mailing/Misc.					\$ 500.00		\$ (500.00)
45	Referees/SK					\$ 10,000.00	\$ 9,788.00	\$ (212.00)
46	Refunds						\$ 403.65	
47	Awards					\$ 2,500.00	\$ 459.29	\$ (2,040.71)
48						\$ 38,000.00	\$ 46,898.90	\$ 8,898.90
49	Adult State Championship Tourn.							\$ -
50	Ice					\$ 24,087.50		\$ (24,087.50)
51	Refs/SK					\$ 7,006.00		\$ (7,006.00)
52	Scorekeepers							\$ -
53	sanction Fee					\$ 50.00	\$ -	\$ (50.00)
54	Awards							\$ -
55						\$ 31,143.50	\$ -	\$ (31,143.50)
56	State Player Development Camp							\$ -

57	Coaches Stipends			\$	4,175.00	\$	4,055.00	\$	(120.00)	
58	Jerseys			\$	2,799.00	\$	3,426.00	\$	627.00	
59	Coaches Jackets							\$	-	
60	Pucks/waterbottles							\$	-	
61	Ice			\$	8,166.66			\$	(8,166.66)	
62	Misc-Adv. Posters/supplies/water			\$	411.34	\$	781.65	\$	370.31	
63	Meeting							\$	-	
64	Refs/SK							\$	-	
65	Third Party Registration			\$	448.00			\$	(448.00)	
66	Refunds					\$	699.60			
67	Travel - Air, Hotel, Meals, R.Car							\$	-	
68				\$	16,000.00	\$	8,962.25	\$	(7,037.75)	
69	<b>Growth Initiatives</b>							\$	-	
70	Coyotes Little Howlers Equipt	1	\$ 2,000.00					\$	-	
71	Mite Jamborees	3	\$ 2,000.00	\$	6,000.00			\$	(6,000.00)	
72	Total Goalie Quick Change	21	\$ 189.99	\$	6,000.00	\$	272.20	\$	(5,727.80)	
73	Cross Ice Boards	1	\$ 7,500.00					\$	-	
74	Free Girls Clinics					\$	883.97	\$	883.97	
75	Adult Growth Initiative - Skills Clinics			\$	4,620.00	\$	1,200.00	\$	(3,420.00)	
76	Youth Growth Initiative - Skills Clinics			\$	4,620.00			\$	(4,620.00)	
77	Disabled Hockey Development			\$	7,500.00			\$	(7,500.00)	
78	Goalie Development Program			\$	5,000.00			\$	(5,000.00)	
79	Concussion Awareness							\$	-	
80	Donations/Gifts							\$	-	
81	Coaching Education Program			\$	5,000.00	\$	3,503.88	\$	(1,496.12)	
82	CEP Equipment			\$	1,250.00	\$	1,254.59	\$	4.59	
83	Referee Training split with District			\$	2,000.00	\$	2,370.00	\$	370.00	
84	Recognition Awards, Plaques, Sponsorships							\$	-	
85	Background Screening Program			\$	16,000.00	\$	9,379.50	\$	(6,620.50)	
86	Bank Service Charges			\$	450.00	\$	364.80	\$	(85.20)	
87	AZ Corporation Commission			\$	10.00	\$	10.00	\$	-	
88	Records Storage Unit			\$	850.00	\$	717.97	\$	(132.03)	
89	Office Supplies/software/QBO			\$	900.00	\$	836.22	\$	(63.78)	
90	Meeting Expense F&B			\$	3,500.00	\$	1,909.86	\$	(1,590.14)	
91	Postage & Delivery			\$	0.18			\$	(0.18)	
92	Copies/Printing checks							\$	-	
93	AZ Rubber Advertising Program			\$	2,000.00	\$	2,000.00	\$	-	
94	AAHA Admin Assistant	20	\$ 15.00	\$	15,000.00	\$	11,790.00	\$	(3,210.00)	
95	AAHA Admin Social Media			\$	4,000.00			\$	(4,000.00)	
96	Professional Fees (Tax Return)			\$	1,500.00	\$	925.00	\$	(575.00)	
97	Legal Fees			\$	45,000.00	\$	55,346.14	\$	10,346.14	
98	D & O Insurance			\$	1,080.00	\$	1,087.00	\$	7.00	
99	Website			\$	200.00	\$	70.06	\$	(129.94)	
100				\$	132,480.18	\$	93,921.19	\$	(38,558.99)	
101	<b>Tournament Fees</b>							\$	-	
102	Rocky Mountain Hosting Fees					\$	28,100.00	\$	28,100.00	
103	Pttsburgh showcase sponsor '18-19					\$	1,000.00	\$	1,000.00	
104	High School Nationals '18-19					\$	1,000.00	\$	1,000.00	
105	USA Hockey Nationals Hosting fees							\$	-	
106								\$	-	
107				\$	-	\$	30,100.00	\$	30,100.00	
108	Travel							\$	-	
109	USA Hockey Annual Congress	June		\$	4,000.00	\$	990.71	\$	(3,009.29)	
110	USA Hockey Mid Winter Meeting	January		\$	3,000.00	\$	665.11	\$	(2,334.89)	
111	Rocky Mountain Annual Meeting	August/January						\$	-	
112	Coaching Ed./RMD Girls/Misc Travel	Misc.		\$	500.00	\$	658.10	\$	158.10	
113				\$	7,500.00	\$	2,313.92	\$	(5,186.08)	
114								\$	-	
115				<b>Total Expenses</b>	\$	<b>315,984.25</b>	\$	<b>272,731.94</b>	\$	43,252.31
116				<b>Total Income</b>	\$	<b>315,984.25</b>	\$	<b>278,036.91</b>	\$	(37,947.34)
117				<b>Income(deficit)</b>	\$	<b>-</b>	\$	<b>5,304.97</b>		

# AAHA

## BALANCE SHEET

As of July 31, 2020

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1001 AAHA Checking	306,673.63
<b>Total Bank Accounts</b>	<b>\$306,673.63</b>
<b>Total Current Assets</b>	<b>\$306,673.63</b>
Fixed Assets	
1230 One Goal Equipment	0.00
1231 Cost	34,486.15
1232 Accumulated Depreciation	-34,486.15
<b>Total 1230 One Goal Equipment</b>	<b>0.00</b>
<b>Total Fixed Assets</b>	<b>\$0.00</b>
<b>TOTAL ASSETS</b>	<b>\$306,673.63</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2400 Deferred Revenue	61,746.87
<b>Total Other Current Liabilities</b>	<b>\$61,746.87</b>
<b>Total Current Liabilities</b>	<b>\$61,746.87</b>
<b>Total Liabilities</b>	<b>\$61,746.87</b>
Equity	
3000 Opening Bal Equity	0.00
3900 Retained Earnings	349,050.67
Net Income	-104,123.91
<b>Total Equity</b>	<b>\$244,926.76</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$306,673.63</b>

# AAHA

## PROFIT AND LOSS

September 2019 - July 2020

	TOTAL
<b>Income</b>	
4000 Player Registration	
4001 Adult	
2019-20 Adult registrations	35,150.00
2020-21 Adult registrations	5,660.00
<b>Total 4001 Adult</b>	<b>40,810.00</b>
4002 Youth	
20-21 Youth Registrations	16,785.00
2019-20 Youth Registrations	20,760.00
<b>Total 4002 Youth</b>	<b>37,545.00</b>
<b>Total 4000 Player Registration</b>	<b>78,355.00</b>
4020 Youth State Player Development Regist	172.22
4040 Youth State Championships	
4042 Team Fees	14,267.00
Refund	-3,177.56
<b>Total 4042 Team Fees</b>	<b>11,089.44</b>
<b>Total 4040 Youth State Championships</b>	<b>11,089.44</b>
4050 Rocky Mountain Girls Team	600.00
5001 AZYHL - Postseason Tournament	56,110.00
Rocky Mountain 2020 Tournament	28,100.00
<b>Total Income</b>	<b>\$174,426.66</b>
<b>GROSS PROFIT</b>	<b>\$174,426.66</b>
<b>Expenses</b>	
7005 State Playdowns	
7010 Youth	
7011 Ice	17,610.25
7013 Referees	7,855.00
7015 Trophies & Banners	
Tier I awards	203.23
<b>Total 7015 Trophies &amp; Banners</b>	<b>203.23</b>
<b>Total 7010 Youth</b>	<b>25,668.48</b>
<b>Total 7005 State Playdowns</b>	<b>25,668.48</b>
7030 State Player Develop Program	
7031 Coaches Stipends	
7032 Equipment	3,720.00
7033 Jerseys	3,426.00
<b>Total 7032 Equipment</b>	<b>3,426.00</b>

# AAHA

## PROFIT AND LOSS

September 2019 - July 2020

	TOTAL
7041 Supplies/Water	781.65
Player development Refund	699.60
<b>Total 7030 State Player Develop Program</b>	<b>8,627.25</b>
7072 Growth & Development - Year Round Player Development clinic ice	1,200.00
<b>Total 7072 Growth &amp; Development - Year Round Player Development</b>	<b>1,200.00</b>
7077 Youth Goalie Equipt	2,367.60
7100 Coaching Education Stipend	1,960.00
7110 Coaching Education CEP Equip	1,254.59
7120 Coaching Educ, Class/Ice/Semina	1,503.88
7130 Referee Development	2,370.00
7150 Background Screening Program	9,379.50
7500 Bank Service Charges	364.80
7505 AZ Corp Commission	10.00
7510 Office Supplies & Software	836.22
7520 Meeting Expense	1,909.86
7540 Website	70.06
7550 Records Storage	717.97
7600 AAHA Administrative Assistant	11,790.00
7800 Tournament Fees	
7801 Pittsburgh America's Showcase High School Nationals	1,000.00
<b>Total 7800 Tournament Fees</b>	<b>2,000.00</b>
7850 Travel	
7851 USA Hockey Annual Congress	990.71
7852 USA Hockey Mid Winter Meeting	665.11
7854 Coaching Education/Misc Travel	658.10
<b>Total 7850 Travel</b>	<b>2,313.92</b>
Advertising	2,000.00
AZYHL	
5002 Trophies	662.52
AZYHL - ice Post season	26,448.04
<b>Total AZYHL</b>	<b>27,110.56</b>
AZYHL - Preseason Tournament Expenses	
AZYHL Ice	50,898.20
AZYHL Officiating	10,994.00
AZYHL Refund	2,975.00
<b>Total AZYHL - Preseason Tournament Expenses</b>	<b>64,867.20</b>

# AAHA

## PROFIT AND LOSS

September 2019 - July 2020

	TOTAL
AZYHL Postseason Expenses	
AZYHL Post Season Ice	9,799.92
AZYHI- Post Season refund	403.65
Referees AZYHL Post Season	9,788.00
<b>Total AZYHL Postseason Expenses</b>	<b>19,991.57</b>
Coaching Education Trng	0.00
Girls Clinic	
Ice	883.97
<b>Total Girls Clinic</b>	<b>883.97</b>
Insurance	1,087.00
Legal-Prof Fees	59,241.14
accounting	925.00
<b>Total Legal-Prof Fees</b>	<b>60,166.14</b>
RMD - 2020 Tournament	28,100.00
void - oops	0.00
<b>Total Expenses</b>	<b>\$278,550.57</b>
NET OPERATING INCOME	<b>\$ -104,123.91</b>
NET INCOME	<b>\$ -104,123.91</b>

## AAHA

## PROFIT AND LOSS YTD COMPARISON

August 2019 - July 2020

	TOTAL				
	AUG 2019 - JUL 2020	SEP 2019 - JUL 2020 (YTD)	AUG 2018 - JUL 2019 (PY)	CHANGE	% CHANGE
Income					
4000 Player Registration					
4001 Adult					
2018-19 Adult Reg	8,460.00		29,080.00	-20,620.00	-70.91 %
2019-20 Adult registrations	27,570.00	35,150.00	7,580.00	19,990.00	263.72 %
2020-21 Adult registrations	5,660.00	5,660.00		5,660.00	
<b>Total 4001 Adult</b>	<b>41,690.00</b>	<b>40,810.00</b>	<b>36,660.00</b>	<b>5,030.00</b>	<b>13.72 %</b>
4002 Youth					
20-21 Youth Registrations	16,785.00	16,785.00		16,785.00	
2018-19 Youth Reg	33,015.00		1,140.00	31,875.00	2,796.05 %
2019-20 Youth Registrations	-10,545.00	20,760.00	31,305.00	-41,850.00	-133.68 %
<b>Total 4002 Youth</b>	<b>39,255.00</b>	<b>37,545.00</b>	<b>32,445.00</b>	<b>6,810.00</b>	<b>20.99 %</b>
<b>Total 4000 Player Registration</b>	<b>80,945.00</b>	<b>78,355.00</b>	<b>69,105.00</b>	<b>11,840.00</b>	<b>17.13 %</b>
4010 USA Hockey Block Grant					
2018-2019	17,763.13		-13,944.75	31,707.88	227.38 %
2019-20 Block Grant deposit	-19,091.87		19,091.87	-38,183.74	-200.00 %
<b>Total 4010 USA Hockey Block Grant</b>	<b>-1,328.74</b>		<b>5,147.12</b>	<b>-6,475.86</b>	<b>-125.82 %</b>
4020 Youth State Player Development Regist	172.22	172.22	31,740.71	-31,568.49	-99.46 %
4040 Youth State Championships					
4041 Declaration Fees	22,000.00		29,000.00	-7,000.00	-24.14 %
4042 Team Fees	14,267.00	14,267.00	16,338.00	-2,071.00	-12.68 %
Refund	-3,177.56	-3,177.56		-3,177.56	
<b>Total 4042 Team Fees</b>	<b>11,089.44</b>	<b>11,089.44</b>	<b>16,338.00</b>	<b>-5,248.56</b>	<b>-32.12 %</b>
<b>Total 4040 Youth State Championships</b>	<b>33,089.44</b>	<b>11,089.44</b>	<b>45,338.00</b>	<b>-12,248.56</b>	<b>-27.02 %</b>
4045 Adult State Champion Team Fees			21,567.00	-21,567.00	-100.00 %
4050 Rocky Mountain Girls Team	600.00	600.00	5,960.00	-5,360.00	-89.93 %
4061 Appeal Fees			250.00	-250.00	-100.00 %
5000 AZYHL - Preseason Tournament	30,470.00		65,100.00	-34,630.00	-53.20 %
5001 AZYHL - Postseason Tournament	56,110.00	56,110.00	48,125.00	7,985.00	16.59 %
Checking Clinic	1,200.00		2,560.00	-1,360.00	-53.13 %
Mite Jamboree			20,000.00	-20,000.00	-100.00 %
Rocky Mountain 2020 Tournament	28,100.00	28,100.00		28,100.00	
<b>Total Income</b>	<b>\$229,357.92</b>	<b>\$174,426.66</b>	<b>\$314,892.83</b>	<b>\$ -85,534.91</b>	<b>-27.16 %</b>
<b>GROSS PROFIT</b>	<b>\$229,357.92</b>	<b>\$174,426.66</b>	<b>\$314,892.83</b>	<b>\$ -85,534.91</b>	<b>-27.16 %</b>
Expenses					
7001 RMD District Adult Fees			1,523.00	-1,523.00	-100.00 %
7002 RMD District Youth Fees			2,833.00	-2,833.00	-100.00 %
7005 State Playdowns					
7010 Youth					
7011 Ice	17,610.25	17,610.25	28,860.94	-11,250.69	-38.98 %
7013 Referees	7,855.00	7,855.00	9,970.00	-2,115.00	-21.21 %
7015 Trophies & Banners					
Tier I awards	203.23	203.23	1,213.42	-1,010.19	-83.25 %
Tier II Awards	153.50		918.85	-765.35	-83.29 %
<b>Total 7015 Trophies &amp; Banners</b>	<b>356.73</b>	<b>203.23</b>	<b>2,132.27</b>	<b>-1,775.54</b>	<b>-83.27 %</b>
<b>Total 7010 Youth</b>	<b>25,821.98</b>	<b>25,668.48</b>	<b>40,963.21</b>	<b>-15,141.23</b>	<b>-36.96 %</b>

# AAHA

## PROFIT AND LOSS YTD COMPARISON

August 2019 - July 2020

	TOTAL				
	AUG 2019 - JUL 2020	SEP 2019 - JUL 2020 (YTD)	AUG 2018 - JUL 2019 (PY)	CHANGE	%
				CHANGE	CHANGE
7020 Adult					
7021 Ice			24,087.50	-	-100.00 %
				24,087.50	
7022 Referees			7,006.00	-7,006.00	-100.00 %
Tournament Application Fee			50.00	-50.00	-100.00 %
<b>Total 7020 Adult</b>			<b>31,143.50</b>	<b>-</b>	<b>-100.00 %</b>
				<b>31,143.50</b>	
<b>Total 7005 State Playdowns</b>	<b>25,821.98</b>	<b>25,668.48</b>	<b>72,106.71</b>	<b>-</b>	<b>-64.19 %</b>
				<b>46,284.73</b>	
7030 State Player Develop Program					
7031 Coaches Stipends	3,720.00	3,720.00	3,350.00	370.00	11.04 %
7032 Equipment					
7033 Jerseys	3,426.00	3,426.00	3,637.00	-211.00	-5.80 %
<b>Total 7032 Equipment</b>	<b>3,426.00</b>	<b>3,426.00</b>	<b>3,637.00</b>	<b>-211.00</b>	<b>-5.80 %</b>
7036 Ice			8,166.67	-8,166.67	-100.00 %
7041 Supplies/Water	781.65	781.65		781.65	
7043 Third Party Registration			30.00	-30.00	-100.00 %
Player development Refund	699.60	699.60		699.60	
<b>Total 7030 State Player Develop Program</b>	<b>8,627.25</b>	<b>8,627.25</b>	<b>15,183.67</b>	<b>-6,556.42</b>	<b>-43.18 %</b>
7071 Coyotes Kids First Plus Equip			2,123.89	-2,123.89	-100.00 %
7072 Growth & Development - Year Round Player Development clinic ice	1,200.00	1,200.00	1,050.00	150.00	14.29 %
<b>Total 7072 Growth &amp; Development - Year Round Player Development</b>	<b>1,200.00</b>	<b>1,200.00</b>	<b>1,050.00</b>	<b>150.00</b>	<b>14.29 %</b>
7073 Growth & Development - Mite Festivals			2,671.99	-2,671.99	-100.00 %
7075 Girls Growth & Development			325.00	-325.00	-100.00 %
7077 Youth Goalie Equip	2,367.60	2,367.60	4,199.10	-1,831.50	-43.62 %
7100 Coaching Education Stipend	1,960.00	1,960.00	2,110.00	-150.00	-7.11 %
7110 Coaching Education CEP Equip	1,254.59	1,254.59	1,211.15	43.44	3.59 %
7120 Coaching Educ, Class/Ice/Semina	1,503.88	1,503.88		1,503.88	
7130 Referee Development	2,720.00	2,370.00	2,425.00	295.00	12.16 %
7140 Recognition Awards/Plaques			32.43	-32.43	-100.00 %
7145 Gifts			92.54	-92.54	-100.00 %
7150 Background Screening Program	11,137.50	9,379.50	13,192.00	-2,054.50	-15.57 %
7500 Bank Service Charges	399.75	364.80	419.40	-19.65	-4.69 %
7505 AZ Corp Commission	10.00	10.00	10.00	0.00	0.00 %
7510 Office Supplies & Software	227.24	836.22	792.78	-565.54	-71.34 %
7520 Meeting Expense	2,296.90	1,909.86	3,259.70	-962.80	-29.54 %
7540 Website	70.06	70.06	62.51	7.55	12.08 %
7550 Records Storage	787.33	717.97	822.42	-35.09	-4.27 %
7600 AAHA Administrative Assistant	13,140.00	11,790.00	13,845.00	-705.00	-5.09 %
7800 Tournament Fees					
7801 Pittsburgh America's Showcase	1,000.00	1,000.00		1,000.00	
High School Nationals	1,000.00	1,000.00		1,000.00	
<b>Total 7800 Tournament Fees</b>	<b>2,000.00</b>	<b>2,000.00</b>		<b>2,000.00</b>	
7850 Travel					
7851 USA Hockey Annual Congress	990.71	990.71	2,520.02	-1,529.31	-60.69 %
7852 USA Hockey Mid Winter Meeting	665.11	665.11	1,154.41	-489.30	-42.39 %
7854 Coaching Education/Misc Travel	658.10	658.10		658.10	
<b>Total 7850 Travel</b>	<b>2,313.92</b>	<b>2,313.92</b>	<b>3,674.43</b>	<b>-1,360.51</b>	<b>-37.03 %</b>
Adult state Championships			3,587.50	-3,587.50	-100.00 %

# AAHA

## PROFIT AND LOSS YTD COMPARISON

August 2019 - July 2020

	TOTAL				
	AUG 2019 - JUL 2020	SEP 2019 - JUL 2020 (YTD)	AUG 2018 - JUL 2019 (PY)	CHANGE	% CHANGE
Advertising	2,000.00	2,000.00	2,000.00	0.00	0.00 %

## AAHA

## PROFIT AND LOSS YTD COMPARISON

August 2019 - July 2020

	TOTAL				
	AUG 2019 - JUL 2020	SEP 2019 - JUL 2020 (YTD)	AUG 2018 - JUL 2019 (PY)	CHANGE	% CHANGE
AZYHL					
5002 Trophies	662.52	662.52	405.38	257.14	63.43 %
AZYHL - ice Post season	26,448.04	26,448.04	25,460.35	987.69	3.88 %
AZYHL - Refs			5,682.00	-5,682.00	-100.00 %
<b>Total AZYHL</b>	<b>27,110.56</b>	<b>27,110.56</b>	<b>31,547.73</b>	<b>-4,437.17</b>	<b>-14.06 %</b>
AZYHL - Preseason Tournament Expenses			549.24	-549.24	-100.00 %
AZYHL Ice	50,898.20	50,898.20	26,597.49	24,300.71	91.36 %
AZYHL Officiating	10,994.00	10,994.00		10,994.00	
AZYHL Refund	2,975.00	2,975.00		2,975.00	
<b>Total AZYHL - Preseason Tournament Expenses</b>	<b>64,867.20</b>	<b>64,867.20</b>	<b>27,146.73</b>	<b>37,720.47</b>	<b>138.95 %</b>
AZYHL Postseason Expenses					
AZYHL Post Season Ice	9,799.92	9,799.92	7,934.40	1,865.52	23.51 %
AZYHL- Post Season refund	403.65	403.65		403.65	
Pins			1,377.00	-1,377.00	-100.00 %
Referees AZYHL Post Season shirts	9,788.00	9,788.00	8,928.00	860.00	9.63 %
			5,680.00	-5,680.00	-100.00 %
<b>Total AZYHL Postseason Expenses</b>	<b>19,991.57</b>	<b>19,991.57</b>	<b>23,919.40</b>	<b>-3,927.83</b>	<b>-16.42 %</b>
Coaching Education Trng	0.00	0.00		0.00	
Concussion Awareness			1,750.00	-1,750.00	-100.00 %
Girls Clinic					
Ice	883.97	883.97	588.00	295.97	50.34 %
<b>Total Girls Clinic</b>	<b>883.97</b>	<b>883.97</b>	<b>588.00</b>	<b>295.97</b>	<b>50.34 %</b>
Growth & Development Program					
1233 Goalie Clinics	437.50			437.50	
<b>Total Growth &amp; Development Program</b>	<b>437.50</b>			<b>437.50</b>	
Insurance	1,087.00	1,087.00	1,080.00	7.00	0.65 %
Legal-Prof Fees	67,848.14	59,241.14	34,823.00	33,025.14	94.84 %
accounting	925.00	925.00	875.00	50.00	5.71 %
<b>Total Legal-Prof Fees</b>	<b>68,773.14</b>	<b>60,166.14</b>	<b>35,698.00</b>	<b>33,075.14</b>	<b>92.65 %</b>
meeting - Tier Committee			495.22	-495.22	-100.00 %
Misc			2.64	-2.64	-100.00 %
RMD - 2020 Tournament	28,100.00	28,100.00		28,100.00	
Rocky Mountain Girls Team Event					
Airfare			3,351.68	-3,351.68	-100.00 %
Coaches Stipend -			200.00	-200.00	-100.00 %
Food			1,723.61	-1,723.61	-100.00 %
Hotel			2,771.00	-2,771.00	-100.00 %
Third Party Registration			418.00	-418.00	-100.00 %
<b>Total Rocky Mountain Girls Team Event</b>			<b>8,464.29</b>	<b>-8,464.29</b>	<b>-100.00 %</b>
Sled Hockey Equipt			7,280.00	-7,280.00	-100.00 %
void - oops	0.00	0.00		0.00	
<b>Total Expenses</b>	<b>\$291,088.94</b>	<b>\$278,550.57</b>	<b>\$287,525.23</b>	<b>\$3,563.71</b>	<b>1.24 %</b>
NET OPERATING INCOME	<b>\$ -61,731.02</b>	<b>\$ -104,123.91</b>	<b>\$27,367.60</b>	<b>\$ -89,098.62</b>	<b>-325.56 %</b>
NET INCOME	<b>\$ -61,731.02</b>	<b>\$ -104,123.91</b>	<b>\$27,367.60</b>	<b>\$ -89,098.62</b>	<b>-325.56 %</b>



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

July 01, 2020 through July 31, 2020

Account Number:

00009876 DRE 601 211 21420 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](http://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



**CHECKING SUMMARY**

Chase Total Business Checking

	INSTANCES	AMOUNT
<b>Beginning Balance</b>		<b>\$319,968.38</b>
Deposits and Additions	2	10,120.00
Checks Paid	7	-22,668.24
ATM & Debit Card Withdrawals	3	-162.46
<b>Ending Balance</b>	<b>12</b>	<b>\$307,257.68</b>

**DEPOSITS AND ADDITIONS**

DATE	DESCRIPTION	AMOUNT
07/07	Orig CO Name: USA Hockey      Orig ID: 1510204742 Desc Date:      CO Entry Descr: Cash Transsec: PPD      Trace#: 091000010823167 Eed: 200707      Ind ID: Ind Name: Arizona Amateur Hockey Trn: 1890823167Tc	\$4,850.00
07/29	Orig CO Name: USA Hockey      Orig ID: 1510204742 Desc Date:      CO Entry Descr: Cash Transsec: PPD      Trace#: 091000016439225 Eed: 200729      Ind ID: Ind Name: Arizona Amateur Hockey Trn: 2116439225Tc	5,270.00
<b>Total Deposits and Additions</b>		<b>\$10,120.00</b>

**CHECKS PAID**

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3285 ^		07/17	\$367.42
3293 * ^		07/30	367.42
3315 * ^		07/14	4,200.00
3317 * ^		07/14	4,200.00
3319 * ^		07/06	7,543.00
3320 ^		07/29	3,895.00
3321 ^		07/30	2,095.40
<b>Total Checks Paid</b>			<b>\$22,668.24</b>

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.



July 01, 2020 through July 31, 2020  
Account Number:

### ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/02	Card Purchase 07/01 Tempe Choice S Storage 480-9667021 AZ Card 7333	\$65.27
07/02	Recurring Card Purchase 07/02 Int*Quickbooks Online 800-446-8848 CA Card 7333	76.02
07/14	Card Purchase 07/13 Dnh*Godaddy.Com 480-5058855 AZ Card 7333	21.17
<b>Total ATM &amp; Debit Card Withdrawals</b>		<b>\$162.46</b>

### ATM & DEBIT CARD SUMMARY

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$162.46
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$162.46
Total Card Deposits & Credits	\$0.00

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
07/02	\$319,827.09
07/06	312,284.09
07/07	317,134.09
07/14	308,712.92
07/17	308,345.50
07/29	309,720.50
07/30	307,257.68

### SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	10
Deposits / Credits	0
Deposited Items	0
<b>Transaction Total</b>	<b>10</b>

  

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



July 01, 2020 through July 31, 2020  
Account Number:

**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



July 01, 2020 through July 31, 2020  
Account Number:

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Hockey Ops Committee Meeting  
Zoom Meeting  
10:00am July 21, 2020

Present: Tim Reckell, Brad McCaughey, Matt Shott March Fritsche, Ron Fillion, Kenny Corupe, Jeremy Goltz, Kurt Goar, Geoff Pashkowski, Ryan DeJoe, Tait Green and Bruce Urban

There was discussion on allowing Hockey Directors of House Leagues to join in on the Hockey Ops Meetings recognizing that their input would be valuable to the Committee. However, they would not have a vote. Everyone agreed. They will be contacted and included on the August call.

Rosters are due September 1<sup>st</sup> with minimum numbers for each roster.

Reviewed dates for AZYHL seeding tournaments. Tournaments are currently scheduled for Columbus Day weekend, October 9-12.

There was a reminder to everyone that if players are told they are on a team that is to be considered a tryout.

8U Jamborees are pretty much set with 30 minutes between each set of games. This is for the ice cut and to get everyone out of the rink and the next set of teams in the rink without a lot of chaos.

Tier I tryouts – August 7, 8, and 9

Tier II tryouts – August 14, 15, and 16

Next Hockey Ops meeting is scheduled for Tuesday August 18.

Greetings state affiliate board members.  
I hope everyone is healthy and well.

There are many moving parts to the coaching program as you can imagine right now and the situation is quite fluid.

The Rocky Mountain instructors met via zoom meeting on Thursday and following discussions were addressed;

Mike Macmillan the National coach in chief was present as well as TC Lewis one of our district directors.

Each state coaching director was polled on their preparedness to do zoom clinics. Most of us said we can be prepared by September 15 when the coaching season starts. Jim and I were present for the zoom training and will train local instructors in the coming weeks.

The subject of in person clinics was brought up and Mike and TC expressed serious doubts of that happening. Thus the level 1 and 2 local zoom clinics. We can do a level one in September or October and level 2 shortly after. ( Level 3 can only be done online on the usahockey website). We can gauge needs following that. I hope to have the dates of those clinics soon. My suspicion is the majority of coaches will do the temporary card as we should encourage. Bronze level Goalie clinics are a hopeful possibility and I will Inform when that is ascertained.

Mike strongly suggested we encourage all coaches to take advantage of the temporary cards for this year and we can get back to in person clinics next year.

Thank you and I hope to be on the zoom meeting Monday to answer any questions.

Yours in hockey

Larry Gibson 602-573-7400

## **Important**Information

- . This temporary card is only available to purchase until December 31, 2020**

- . Level 4 Coaches do NOT need a Temporary Card**
- . New Coaches can receive a Temporary Card for Level 1 for the 2020-2021 season. The following year (2021-22), they will need to attend a Level 1 clinic**
- . All other Coaches will receive a one year extension at the current level that they are at for the 2020-21 season. The following season (2021-22), they must attend the next level up.**
- . You must have a valid 2020-21 USA Hockey registration to complete**
  - . You must be at least 18 years old**
- . Please allow a minimum of 30 days to process your request**

**USA Hockey Officiating Report**  
**August 2020**  
**Submitted by Bryan D. Eisentraut**

**SEMINAR DATES**

- Brand New Level 1
  - August 30
    - 9:00am – 12:00pm & 2:00pm – 5:00pm
  - September 26
    - 9:00am – 12:00pm & 2:00pm – 5:00pm
  - October 17
    - 9:00am – 12:00pm & 2:00pm – 5:00pm
- Returning Level 1
  - September 12
    - 9:00am – 12:00pm
  - October 7
    - 6:00pm – 9:00pm
- Level 2
  - September 12
    - 9:00am – 12:00pm
  - October 7
    - 6:00pm – 9:00pm
- Level 3
  - September 19
    - 9:00am – 12:00pm
  - October 21
    - 6:00pm – 9:00pm
- Level 4
  - October 3
    - 9:00am – 12:00pm

**ADDITIONAL INFORMATION & FAQs**

- Will there be in-person seminars?
  - All seminars for the 2020-21 season will be conducted remotely using the Zoom meeting platform. USA Hockey national has made this decision to ensure that officials can complete their registration requirements in a safe manner.
- Will there be an on-ice session?
  - No. There will be no on-ice sessions for Level 1, Level 2, Level 3, or Level 4 seminars for the 2020-21 season.
- Will in-person seminars be available later in the season?
  - No. All seminars for the 2020-21 seminar will be conducted remotely using the Zoom meeting platform.

- How will I take the closed book exam?
  - Officials will receive an email from USA Hockey within 24 hours of completing their seminar which will include instructions on accessing the “closed book” exam. The “closed book” exam must be completed within 7 days of being granted access. The “closed book” exam must be completed in a single sitting and there is a three-hour time limit.
- Can I attend a seminar in a different state?
  - Yes. Most seminars across the country are being conducted remotely using the Zoom meeting platform. This allows officials the flexibility to attend a seminar outside of their home state. Attending an out-of-state seminar remotely may be a good option if the Arizona seminar dates do not work with your schedule. Officials may also opt for an out-of-state seminar for a “change in scenery” if they have been attending Arizona seminars for the past decade.
- Do I need a camera to attend the seminar?
  - Yes. It is required that you have a camera enable for the entire seminar in order to earn seminar credit.

---

**Fwd: USA Hockey Playing Rules Change Proposal Information**

---

**Bruce Urban** <bruceurban60@gmail.com>  
To: Sherri Koshiol <sherri.koshiol@gmail.com>  
Cc: Tim Reckell <treck09@yahoo.com>

Wed, Aug 5, 2020 at 2:40 PM

Sherri,

The email below should be attached to the reports for this coming meeting. Anyone is permitted to submit a rule change. The instructions on how are included along with a form. I am available for any questions.

Thanks,

**Bruce Urban** | Co-Director, Western Regional High Performance Camp  
USA Hockey Director At-Large, Arizona Disciplinary Committee Chair  
C (907) 232-2098 | bruceurban60@gmail.com



----- Forwarded message -----

From: **USA Hockey Member Services** <MemberServices@usahockey.org>  
Date: Wed, Aug 5, 2020 at 2:25 PM  
Subject: USA Hockey Playing Rules Change Proposal Information  
To: **BRUCEURBAN60@GMAIL.COM** <BRUCEURBAN60@gmail.com>



1775 Bob Johnson Drive | Colorado Springs, CO 80906-4090  
phone 719.576.8724 | fax 719.538.1160 | email usah@usahockey.org

Dear USA Hockey Volunteer:

Included with this letter, please [click here](#) for a playing rule change proposal form for use by you or your council, committee, section and affiliate association members. Additional forms can also be downloaded from USAHockey.com.

If you have rule change proposals that you wish to have considered for the next four seasons, please fill out one form per proposal and return the form(s) to me **no later than November 1, 2020**. This is in accordance with the USA Hockey By-Laws (section 8A, in the Annual Guide).

A meeting of the Playing Rules Committee will be held in November. During this meeting, the Committee will establish preliminary recommendations and a committee position on all submitted rule change proposals. Additionally, the Rules Interpretations Group will review the Playing Rules Casebook and establish preliminary interpretations of the playing rules as proposed. These interpretations will enable the Rules Committee to examine the impact and ramifications of each proposal. The Board of Directors will then be able to review proposals and make amendments during the January meeting.

The final meeting of the Playing Rules Committee will take place at the Annual Congress in June, 2021. At that meeting, which is open to the public, the Committee will make its final proposal to the Board of Directors for approval and insertion into the Official Playing Rules. The next Official Playing Rules Book will cover the 2021-22 through 2024-25 seasons.

Thank you, in advance, for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Respectfully,

**Matt Leaf**

Director, Officiating Education Program  
Staff Liaison, Playing Rules Committee



USA Hockey, the national governing body for the sport of ice hockey, is a member of the International Ice Hockey Federation and the United States Olympic & Paralympic Committee



[usahockey.com](http://usahockey.com)

# WONG CARTER An Arizona Professional Corporation

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3003 N. Central Avenue  
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Telephone 602 287 3360  
Facsimile 602 287 3365

## Scottsdale

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9375 E. Shea Boulevard  
Suite 100  
Scottsdale, Arizona 85260  
Telephone 480 214 9586  
Facsimile 480 214 9501

## Yuma

The Historic Martinez House  
106 S. Madison Avenue  
Suite 2  
Yuma, Arizona 85364  
Telephone 928 752 0094  
Facsimile 928 752 0097

**Rick K. Carter**

**Admitted in Arizona and  
California**

[RCarter@WongandCarter.com](mailto:RCarter@WongandCarter.com)

[www.WongandCarter.com](http://www.WongandCarter.com)

Please Respond to Phoenix

August 5 2020

*Via email only to [treck09@yahoo.com](mailto:treck09@yahoo.com)*

## **ARIZONA AMATEUR HOCKEY ASSOCIATION**

c/o Arcadia Ice Arena  
3853 East Thomas Road  
Phoenix, Arizona 85018

*Attn: Tim Reckell, President*

**Re: Disengagement - All Matters**

Dear AAHA Board of Directors:

As you may know, in 2016 the Arizona Amateur Hockey Association ("AAHA") engaged me and my firm, Wong & Carter, P.C., in the form of an open account to handle legal assignments as they may be received from AAHA, one such assignment being service as AAHA's "Affiliate Counsel". Presently, there are no pending assignments or tasks and there are no activities underway relative to our service as Affiliate Counsel. With the approach of the Annual Meeting in September, and after nearly five years of service to the Affiliate, my firm and I have decided to step down as counsel to AAHA. Our disengagement shall take effect as of the September meeting of the AAHA Board of Directors.

It has been a genuine honor and privilege to serve AAHA. It is my hope that our services, in some way, assisted the growth of Arizona hockey and the AAHA mission.

Our final invoice for services will be provided following the September meeting of the AAHA Board of Directors. There is no money currently held in trust on behalf of AAHA.

We are not in possession of any original documents belonging to AAHA. To effectuate the continued representation of AAHA, however, we will transfer our files to new counsel should one be engaged. If AAHA wishes to obtain its file rather than have our office transfer it directly to new counsel, please let me know. To minimize storage expenses, we will destroy any portion of the file that we are not authorized to transfer to new counsel or that you do not obtain in seven (7) years beginning from the date of this correspondence. That being said, we do not believe we are in possession of any materials not already in the possession of AAHA, USA Hockey or their respective boards or employed personnel.

As we have chosen to disengage in all AAHA matters, our representation under our Engagement Agreement with AAHA will conclude as herein stated. We will take no further action on behalf of AAHA as of the September meeting of the AAHA Board of Directors unless mutually agreed pursuant a new and separate agreement not inconsistent with any then existing Member Organization engagements.

We thank you for the opportunity to be of service to AAHA for the past several years. I, personally, have very much enjoyed working with everyone and consider you all friends. I look forward to continuing to work with you all in, perhaps, a different capacity. As I always say, old goalies never die, they just move to another division!

Thank you and God bless.

Sincerely,

**WONG  CARTER, P.C.**



Rick K. Carter  
For the Firm

Regular Meeting AUGUST 10, 2020

ARIZONA AMATEUR HOCKEY ASSOCIATION 2019-20				
VOTING DIRECTORS	Name	Email	Signature	Motion to enter into an engagement agreement with Wongt Carter on per even basis as of 8/10/20
1	AHSHA	Jim Hertle	j.hertle@cox.net	yes
2	CAHA	Marty Lorenzo	mlorenzoii@gmail.com	yes
3	CAHA CHANDLER	Brendan Shaw	Brendanshaw1974@gmail.com	
4	DYHA	Brad McCaughey	brad.mccaughey@dyha.org	
5	FYHA	Kevin Tye	tyeway@centurylink.net	
6	KACHINAS	Jennifer Triant	registrar.kachinas@arizonacoyotes.com	
7	MISSION	Evan Gavrilles	evangavrilles@gmail.com	
8	TUCSON	Jeremy Bow	pres.jrroadrunners@gmail.com	
9	UNION	Shane Frost	sfrost45@gmail.com	
10	VOSHA	Justin Rogers	justinr@azice.com	
11	AZ ICE ARCADIA	Jim Rogers	icemonger@aol.com	yes
12	AZ ICE GILBERT	Bruce Urban	bruceurban60@gmail.com	yes
13	AZ ICE PEORIA	Jim Curley	jimc@azice.com	
14	ICE DEN CHANDLER	Kristy Aguirre	kaguirre@coyotesice.com	
15	ICE DEN SCOTTSDALE	Allan Kaplan	allan@kginvest.net	
16	OCEANSIDE	Sherri Koshiol	sherri.koshiol@gmail.com	
AT-LARGE DIRECTORS (Non-voting)				
	PRESIDENT	Tim Reckell	treck09@yahoo.com	Passed
	ADMIN	Charles Knotts	9hockeynut@gmail.com	16-0-0
	ADULT	Adam Mims	adam.mims@oceansideicearena.net	
	AHRA	Chris Zorza	czorza@cox.net	
	AZ COYOTES	Matt Shott	matt.shott@arizonacoyotes.com	
	AZYHL CMTEE	Charles Knotts	9hockeynut@gmail.com	
	DISCIPLINARY CMTEE	Bruce Urban	bruceurban60@gmail.com	
	TIER/STATE CHAMP/PDC	Geoff Pashkowski	pashkowskig@gmail.com	
EX-OFFICIO DIRECTORS (Non-voting)				
	COACHING	Larry Gibson	bluelineforms@icloud.com	
	OFFICIALS	Bryan Eisentraut	bryan.eisentraut@gmail.com	
	REGISTRAR	Donnalee Jerome	dmj@cox.net	
	GIRLS	Natalie Rossi	natalie.rossi@gcu.edu	
	SAFESPORT/BACKGROUND			
AAHA Meeting Guests				

Exec Session  
M Urban  
2nd Koshiol

Motion to enter into an engagement agreement with Wongt Carter on per even basis as of 8/10/20

Passed  
16-0-0

Passed  
16-0-0