

Minutes – Monday, May 11, 2020

Zoom Conference Call

AAHA Monthly Meeting 6:30PM

- Call to Order **6:30pm**
- Establish a quorum - **roll call. 15 voting members present w/ Curley proxy to Justin Rogers.**
- Introductions – welcome new CAHA Scottsdale director Marty Lorenzo
- Approval of the agenda – **Motion: Urban 2nd: Jim Rogers Approved 16-0-0**
- Approval of March Regular Meeting Minutes **Motion: McCaughey 2nd: Justin Rogers. Approved 16-0-0**

Reports

- President Report – **Submitted Electronically**
- Treasurers Report – **Submitted Electronically**
- Secretary Report – **No report**
- AAHA Admin Report – **No report**
- Hockey Operations Report - **Submitted Electronically**
- Background Screening / Safe Sport Report – **Some registrants have already gone through the new BG screening process as part of their registration.**
- By-Laws and Policy Report – **March-approved Policy and Bylaws documents are on AAHA website.**
- Affiliate Counsel Report
- Coaching Report – **Submitted Electronically**
- Disciplinary Report - **No meetings lately so no report.**
- Officiating Report: USA Hockey – **Submitted Electronically. Bruce added: at the June USAH annual congress – a policy will be proposed to strengthen the Zero Tolerance rule. Bruce will forward to Sherri for distribution to everyone for review.**
- Officiating Report: AHRA – **Having a meeting at the end of the month to regroup after Covid.**
- Registrars Report – reports attached with state membership numbers. **Donnalee plans to meet with all Tier 1 managers in the Fall to go over requirements for the credential books. Every association will be a sample book outlining what is required. Tier 1 teams will be asked to provide their score sheets to Donnalee (likely starting in November) for verification to start earlier than normal. The portal is up and running.**
- Adult Hockey Report – **Submitted Electronically**
- Arizona Coyotes Report - **Matt reached out to the rinks – please let him know if rinks need assistance – NHL trying to do what they can to be supportive.**
- Player Development Report – **No Report**
- Tournament Report – **No Report**
- Girls/Female Hockey Report – **No Report**
- Disabled Hockey Report – **No Report**

Old Business

- AAHA Policy Manual Changes to Section 16 Officiating – **tabled again**

New Business

- Address validity of the vote to approve CAHA Scottsdale as a 2020-21 Tier I Organization. **Motion to rescind Scottsdale Tier I status by Tye, 2nd: Bow. Discussion. Organizations and rinks associated with Tier 1 applicants abstain (9 directors). NOTE: AHU representative Shane Frost indicated that AHU does not want their Tier 1 application considered any further as part of the 2020-21 Tier selection process; therefore, Mr Frost did not abstain from the vote. Motion Fails 1-6-9**
- 2020-21 Tier 1 Selection Process & Policy Change proposal 13.2.3 (Bylaw change proposal coming) – **USAH recommended appointment of a separate Tier 1 Selection Committee (T1SC). Over the past several week, a special committee convened by Tim consisting of AAHA BOD members Allan**

Kaplan, Jim Hertle, Adam Mims, and Bruce Urban reviewed how other Affiliates select Tier I organizations. This committee's recommendation on the verbiage of the new policy 13.2.3 was then forwarded to legal and the policy committee for review. The policy change proposal from legal counsel included with the agenda outlined potential policy changes to address a new T1SC process. Bylaw changes would also be needed in order to establish a T1SC. The proposed wording changes for the Bylaws are being developed by legal counsel. Per Policy 3.1.4, in order to make changes to policy/bylaws outside of the Policy-Bylaw Change Process, 2/3 of the voting Board members must vote affirmatively to open the Policy-Bylaw Change Process . Motion to open the Policy-Bylaw Change Process by Urban. 2nd: Gavrilles. More Discussion. Vote: 10-6-0 therefore Motion failed since 2/3 affirmative vote not obtained.

Per the Hockey Ops committee, there is no specific date set for tryouts. And because there is no specific date for tryouts, no organization may have a player sign a commitment letter.

- Organizational Independence – CAHA Scottsdale, CAHA Chandler –McCaughey outlined concerns. Aguirre rebutted the concerns. Information sent out to directors very late – question validity to be on agenda for discussion – discussion ended.

Motion to schedule a regular meeting of the AAHA Board on June 8, 2020 at 6:30pm by Bow. 2nd: Frost. Motion approved 15-1-0.

Announcements

A special meeting of the Arizona Affiliate of USA Hockey will be called for the sole purpose of selecting a second Tier I Organization on 5/26/20 at 6:30 pm via Zoom. The second Tier I Organization will be selected following the current policies dated 3/9/20. The two applicants for the second Tier I Organization are the Coyotes Amateur Hockey Association Chandler and Desert Youth Hockey Association.

A reminder that no Tier I Member Organization shall have authority to operate or otherwise participate in Tier I hockey in any capacity unless it has received authorization in writing from AAHA.

Adjournment 8PM

Future State AAHA Board Meetings

- June 8, 2020
- July 13, 2020
- August 10, 2020
- September 14, 2020 – Annual Meeting

REGULAR MEETING on May 11, 2020

ARIZONA AMATEUR HOCKEY ASSOCIATION 2019-20			
VOTING DIRECTORS	Name	Email	Signature
1	AHSHA	Jim Hertle j.hertle@cox.net	Present via Technology ↓
2	CAHA	Marty Lorenzo mlorenzoiii@gmail.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	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 srfrost45@gmail.com	
10	VOSHA	Justin Rogers justinr@azice.com	
11	AZ ICE ARCADIA	Jim Rogers icemonger@aol.com	Present via Technology
12	AZ ICE GILBERT	Bruce Urban bruceurban60@gmail.com	↓
13	AZ ICE PEORIA	Jim Curley jimc@azice.com	Proxy to Justin Rogers Present via Technology ↓
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	Present via Technology
ADMIN	Charles Knotts	9hockeynut@gmail.com	Absent
ADULT	Adam Mims	adam.mims@oceansideicearena.net	Present via Technology
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	Present via Technology
EX-OFFICIO DIRECTORS (Non-voting)			
COACHING	Larry Gibson	bluelineforms@icloud.com	Present via Technology
OFFICIALS	Bryan Eisentraut	bryan.eisentraut@gmail.com	↓
REGISTRAR	Donnalee Jerome	dmj@cox.net	
GIRLS COMMITTEE	Natalie Rossi	rossi.natalie@gcu.edu	Absent
SAFESPORT/BACKGROUND	Herb Haley	timeclass@aol.com	Present via Technology
AAHA Meeting Guests			
Several additional guests logged in			

President Report May 2020

First and foremost I would like to send well wishes to all of the families in our community, during this unprecedented time in Arizona. I hope all are staying safe and healthy, while using recommended social distancing practices to reduce the spread of COVID-19. While the path to reopening of the rinks and returning to play the game we all love is unclear, I am optimistic that our journey to a “new normal” will be both safe and swift.

I am assuming that you all have read my email dated May 1st concerning the appeal by the CAHA Chandler Organization. In that email the Appeal Committee upheld the appeal from CAHA Chandler, the Arizona Amateur Hockey Association (AAHA) Board of Directors (BOD) must now return to the process of determining the Organizations that will be Tier I for the 20/21 hockey season. I believe that because the appeal was upheld, all votes that were cast in regard to Tier I at that February BOD meeting would be null and void.

A second agenda item is the review of the Tier I Organization selection process, five BOD members formed a committee to review this process in other USA Hockey Affiliates. Their findings were most if not all Affiliates used a committee to select the Organizations. It varied on the who served as members of this committee, and after a lot of discussion the final version of how the AAHA Tier I selection committee should be formed is noted in the policy change as 13.2.3.1.

And IF we are to change the AAHA policy on how we select Tier I organizations moving forward, procedurally here is what could occur.

1. At the May 11th AAHA BOD meeting the original policy and by laws as well as the suggested changes to the policy and bylaws will be submitted to the BOD for review. Two-thirds of the voting directors will need to agree to review of this policy/bylaw change outside of our normal policy process.
2. An emergency meeting may be scheduled for a later date, my suggestion would be May 26, 15 days after the May regularly scheduled meeting. At this meeting, the proposed policy and bylaw changes will be voted on and if the changes pass – ballots will then be cast to choose the members of the Tier I Selection Committee as outlined in the policy changes.

**Tim Reckell
Arizona Amateur Hockey Association
President**



Sherri Koshiol <sherri.koshiol@gmail.com>

CAHA appeal decision

1 message

Tim Reckell <treck09@yahoo.com>

Fri, May 1, 2020 at 8:59 AM

Reply-To: Tim Reckell <treck09@yahoo.com>

To: Tim Reckell <t.reckell@azamateurhockey.org>

Arizona Amateur Hockey Association Board of Directors,

The following information I received in an email from the CAHA Chandler Appeal Committee Chairman appointed by USA Hockey:

The following decision represents the decision of the Administrative Action Hearing Panel (“Panel”) relating to the challenge by the Coyotes Amateur Hockey Association Chandler (“Bobcats”) from the Tier 1 decision made by the Arizona Amateur Hockey Association (“AAHA”) Board of Directors at the Monthly Meeting held on February 10, 2020. The Panel has reviewed the written submissions of the various parties, conducted a Zoom call with counsel for the various parties on April 17, 2020 and entertained the argument and positions of the parties and asked questions of counsel relating to the Bobcats’ challenge. After the Zoom call, the Panel asked its counsel to request the Arizona Amateur Hockey Association Bylaws in effect at the time of the February 10, 2020 AAHA Board of Directors decision and counsel for AAHA provided said Bylaws to us on April 22, 2020. The Panel reviewed those Bylaws, and closed the record on April 23, 2020. Under USA Hockey Bylaw 10.C.(3)(g), the Panel shall use reasonable efforts to render its decision within five (5) business days of the completion of the hearing or closing of the record, whichever is later, and prepare and deliver a written decision to the parties within fifteen (15) business days of the completion of the hearing or closing of the record, whichever is later. This e-mail serves as written communication that the Panel has arrived at a unanimous decision, within five (5) business days of the closing of the record. A written decision in accordance with Bylaw 10.C.(3)(g) will follow within the required time period. This communication is to alert you of the decision made, with the written decision to follow within the time period required under Bylaw 10.

This is an Administrative Action challenge under Bylaw 10. As such, the burden of proof shall be on the Party challenging the Administrative Action to prove by a preponderance of the evidence that the Administrative Action was made in an arbitrary or capricious manner or was not supported by the facts. In a contest of an Administrative Action, only the evidence presented to or considered by the Party taking the Administrative Action shall be presented and considered by the hearing panel. After reviewing the submissions, and considering the issues, the Panel determines that the Bobcats met its burden and the February 10, 2020 decision of the AAHA Board of Directors at the Monthly Meeting held on February 10, 2020 is rescinded. For the reasons that will be set forth in the subsequent written opinion and decision, the Panel determines that the AAHA Board of Director’s February 10, 2020 decision at issue violated the applicable conflict of interest policies in effect at the time of the decision. This matter will be remanded to the AAHA Board of Director for further consideration, as outlined in the written decision to be released within the time period required under Bylaw 10.C.(3)(g).

The May (it will be held on the 11th via zoom) Arizona Amateur Hockey Association Board Of Directors meetings agenda will contain this matter for further consideration.

TIM RECKELL

Arizona Amateur Hockey Association

President



AAHA Treasurer's Report
May 11, 2020

2019-20 AAHA Actual to Budget Comparison
AAHA Balance Sheet 4/30/20
AAHA Profit and Loss 4/30/20
Chase March/April Bank Statements

Respectfully Submitted,

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke 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 4.30.20 Actual to date	Difference
1	Adult Player Reg (USA Hockey)	19/20	3531	3122	\$ 10.00	\$ 35,310.00	\$ 34,350.00	\$ (960.00)
2	Youth Player Reg (USA Hockey)	19/20	4320	1184	\$ 15.00	\$ 64,800.00	\$ 19,860.00	\$ (44,940.00)
3	USA Hockey Block Grant (2019-20)					\$ 19,091.87	\$ 19,091.87	\$ -
4	USA Hockey Block Grant (2018-19)					\$ 3,818.38	\$ 3,818.38	\$ -
5	Arizona Coyotes Sponsorship					\$ 20,000.00		\$ (20,000.00)
6	AZYHL 19/20 Preseason Tournament					\$ 58,700.00	\$ 58,700.00	\$ -
7	Youth State Player Development					\$ 16,000.00	\$ 172.22	\$ (15,827.78)
8	Tier Declaration fees					\$ 22,000.00	\$ 22,000.00	\$ -
9	Tier Championship team fees					\$ 16,000.00	\$ 9,804.44	\$ (6,195.56)
10	Girls team registrations '18-19						\$ 600.00	\$ 600.00
11	Adult State Championship			36	\$ 599.00	\$ 21,564.00		\$ (21,564.00)
12	Checking Clinic			80	\$ 15.00	\$ 1,200.00		\$ (1,200.00)
13	AZYHL 19/20 Postseason Tournament					\$ 37,500.00	\$ 56,110.00	\$ 18,610.00
14	Donations & Fundraising							\$ -
15	Penalties & Fees							\$ -
16	Appeal Fees							\$ -
17	Deposit National Tournament							\$ -
	Rocky Mountain 2020 Tournament						\$ 28,100.00	\$ 28,100.00
18	Website Advertising							\$ -
19	Misc							\$ -
20	Total State income					\$ 315,984.25	\$ 252,606.91	\$ (63,377.34)
21	Expenses							
22	RMD District Adult Player fees				\$ -	\$ 1,800.00		\$ (1,800.00)
23	RMD Distric Youth Player fees				\$ -	\$ 2,950.00		\$ (2,950.00)
24						\$ 4,750.00	\$ -	\$ (4,750.00)
25	AZYHL Pre-Season Tourn.							\$ -
26	Ice					\$ 35,150.57	\$ 50,898.20	\$ 15,747.63
27	Printing/Mailing/Misc.							\$ -
28	Referees/SK					\$ 10,610.00	\$ 10,994.00	\$ 384.00
29	Awards					\$ 2,500.00		\$ (2,500.00)
30	Refunds						\$ 2,975.00	\$ 2,975.00
31	Tournament Director(s)							\$ -
32						\$ 48,260.57	\$ 64,867.20	\$ 16,606.63
33	Youth State Tier Championships							\$ -
34	Ice					\$ 25,000.00	\$ 17,610.25	\$ (7,389.75)
35	Printing/Mailing/Meetings/Misc.					\$ 350.00		\$ (350.00)
36	Referees/Sk					\$ 10,000.00	\$ 7,855.00	\$ (2,145.00)
37	Awards					\$ 2,500.00	\$ 203.23	\$ (2,296.77)
38						\$ 37,850.00	\$ 25,668.48	\$ (12,181.52)
39	Youth State AZYHL Championships							\$ -
40	Ice					\$ 25,000.00	\$ 32,047.96	\$ 7,047.96
41	Printing/Mailing/Misc.					\$ 500.00		\$ (500.00)
42	Referees/SK					\$ 10,000.00	\$ 9,788.00	\$ (212.00)
	Refunds						\$ 403.65	
43	Awards					\$ 2,500.00	\$ (203.23)	\$ (2,703.23)
44						\$ 38,000.00	\$ 42,036.38	\$ 4,036.38
45	Adult State Championship Tourn.							\$ -
46	Ice					\$ 24,087.50		\$ (24,087.50)
47	Refs/SK					\$ 7,006.00		\$ (7,006.00)
48	Scorekeepers							\$ -
49	sanction Fee					\$ 50.00	\$ -	\$ (50.00)
50	Awards							\$ -
51						\$ 31,143.50	\$ -	\$ (31,143.50)
52	State Player Development Camp							\$ -
53	Coaches Stipends					\$ 4,175.00	\$ 4,055.00	\$ (120.00)

54	Jerseys				\$	2,799.00	\$	3,426.00	\$	627.00	
55	Coaches Jackets								\$	-	
56	Pucks/waterbottles								\$	-	
57	Ice				\$	8,166.66			\$	(8,166.66)	
58	Misc-Adv. Posters/supplies/water				\$	411.34	\$	781.65	\$	370.31	
59	Meeting								\$	-	
60	Refs/SK								\$	-	
61	Third Party Registration				\$	448.00			\$	(448.00)	
	Refunds						\$	699.60			
62	Travel - Air, Hotel, Meals, R.Car								\$	-	
63					\$	16,000.00	\$	8,962.25	\$	(7,037.75)	
64	Growth Initiatives								\$	-	
65	Coyotes Little Howlers Equipt	1	\$	2,000.00					\$	-	
66	Mite Jamborees	3	\$	2,000.00	\$	6,000.00			\$	(6,000.00)	
67	Total Goalie Quick Change	21	\$	189.99	\$	6,000.00	\$	272.20	\$	(5,727.80)	
68	Cross Ice Boards	1	\$	7,500.00					\$	-	
69	Free Girls Clinics						\$	883.97	\$	883.97	
70	Adult Growth Initiative - Skills Clinics				\$	4,620.00	\$	1,200.00	\$	(3,420.00)	
71	Youth Growth Initiative - Skills Clinics				\$	4,620.00			\$	(4,620.00)	
72	Disabled Hockey Development				\$	7,500.00			\$	(7,500.00)	
73	Goalie Development Program				\$	5,000.00			\$	(5,000.00)	
74	Concussion Awareness								\$	-	
75	Donations/Gifts								\$	-	
76	Coaching Education Program				\$	5,000.00	\$	3,503.88	\$	(1,496.12)	
77	CEP Equipment				\$	1,250.00	\$	1,254.59	\$	4.59	
78	Referee Training split with District				\$	2,000.00	\$	2,370.00	\$	370.00	
79	Recognition Awards, Plaques, Sponsorships								\$	-	
80	Background Screening Program				\$	16,000.00	\$	8,980.50	\$	(7,019.50)	
81	Bank Service Charges				\$	450.00	\$	364.80	\$	(85.20)	
82	AZ Corporation Commission				\$	10.00	\$	10.00	\$	-	
83	Records Storage Unit				\$	850.00	\$	522.16	\$	(327.84)	
84	Office Supplies/software/QBO				\$	900.00	\$	608.16	\$	(291.84)	
85	Meeting Expense F&B				\$	3,500.00	\$	1,909.86	\$	(1,590.14)	
86	Postage & Delivery				\$	0.18			\$	(0.18)	
87	Copies/Printing checks								\$	-	
88	AZ Rubber Advertising Program				\$	2,000.00	\$	2,000.00	\$	-	
89	AAHA Admin Assistant	20	\$	15.00	\$	15,000.00	\$	11,790.00	\$	(3,210.00)	
90	AAHA Admin Social Media				\$	4,000.00			\$	(4,000.00)	
91	Professional Fees (Tax Return)				\$	1,500.00	\$	925.00	\$	(575.00)	
92	Legal Fees				\$	45,000.00	\$	43,224.14	\$	(1,775.86)	
93	D & O Insurance				\$	1,080.00	\$	1,087.00	\$	7.00	
94	Website				\$	200.00	\$	21.17	\$	(178.83)	
95					\$	132,480.18	\$	80,927.43	\$	(51,552.75)	
96	Tournament Fees								\$	-	
97	Rocky Mountain Hosting Fees						\$	28,100.00	\$	28,100.00	
98	Pttsburgh showcase sponsor '18-19						\$	1,000.00	\$	1,000.00	
99	High School Nationals '18-19						\$	1,000.00	\$	1,000.00	
100	USA Hockey Nationals Hosting fees								\$	-	
101									\$	-	
102					\$	-	\$	30,100.00	\$	30,100.00	
103	Travel								\$	-	
104	USA Hockey Annual Congress		June		\$	4,000.00	\$	990.71	\$	(3,009.29)	
105	USA Hockey Mid Winter Meeting		January		\$	3,000.00	\$	665.11	\$	(2,334.89)	
106	Rocky Mountain Annual Meeting		August/January						\$	-	
107	Coaching Ed./RMD Girls/Misc Travel		Misc.		\$	500.00	\$	658.10	\$	158.10	
108					\$	7,500.00	\$	2,313.92	\$	(5,186.08)	
109									\$	-	
110					Total Expenses	\$	315,984.25	\$	254,875.66	\$	61,108.59
111					Total Income	\$	315,984.25	\$	252,606.91	\$	(63,377.34)
112					Income(deficit)	\$	-	\$	(2,268.75)		

AAHA

BALANCE SHEET

As of April 30, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1001 AAHA Checking	304,918.54
Total Bank Accounts	\$304,918.54
Total Current Assets	\$304,918.54
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	\$304,918.54
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2400 Deferred Revenue	61,746.87
Total Other Current Liabilities	\$61,746.87
Total Current Liabilities	\$61,746.87
Total Liabilities	\$61,746.87
Equity	
3000 Opening Bal Equity	0.00
3900 Retained Earnings	349,050.67
Net Income	-105,879.00
Total Equity	\$243,171.67
TOTAL LIABILITIES AND EQUITY	\$304,918.54

AAHA

PROFIT AND LOSS

September 2019 - April 2020

	TOTAL
Income	
4000 Player Registration	
4001 Adult	
2019-20 Adult registrations	34,350.00
Total 4001 Adult	34,350.00
4002 Youth	
2019-20 Youth Registrations	19,860.00
Total 4002 Youth	19,860.00
Total 4000 Player Registration	54,210.00
4020 Youth State Player Development Regist	172.22
4040 Youth State Championships	
4042 Team Fees	14,267.00
Refund	-4,462.56
Total 4042 Team Fees	9,804.44
Total 4040 Youth State Championships	9,804.44
4050 Rocky Mountain Girls Team	600.00
5001 AZYHL - Postseason Tournament	56,110.00
Rocky Mountain 2020 Tournament	28,100.00
Total Income	\$148,996.66
GROSS PROFIT	\$148,996.66
Expenses	
7005 State Playdowns	
7010 Youth	
7011 Ice	17,610.25
7013 Referees	7,855.00
7015 Trophies & Banners	
Tier I awards	203.23
Total 7015 Trophies & Banners	203.23
Total 7010 Youth	25,668.48
Total 7005 State Playdowns	25,668.48
7030 State Player Develop Program	
7031 Coaches Stipends	4,055.00
7032 Equipment	
7033 Jerseys	3,426.00
Total 7032 Equipment	3,426.00
7041 Supplies/Water	781.65
Player development Refund	699.60
Total 7030 State Player Develop Program	8,962.25

AAHA

PROFIT AND LOSS

September 2019 - April 2020

	TOTAL
7072 Growth & Development - Year Round Player Development	
clinic ice	1,200.00
Total 7072 Growth & Development - Year Round Player Development	1,200.00
7077 Youth Goalie Equipt	272.20
7100 Coaching Education Stipend	2,000.00
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	8,980.50
7500 Bank Service Charges	364.80
7505 AZ Corp Commission	10.00
7510 Office Supplies & Software	608.16
7520 Meeting Expense	1,909.86
7540 Website	21.17
7550 Records Storage	522.16
7600 AAHA Administrative Assistant	11,790.00
7800 Tournament Fees	
7801 Pittsburgh America's Showcase	1,000.00
High School Nationals	1,000.00
Total 7800 Tournament Fees	2,000.00
7850 Travel	
7851 USA Hockey Annual Congress	990.71
7852 USA Hockey Mid Winter Meeting	665.11
7854 Coaching Education/Misc Travel	658.10
Total 7850 Travel	2,313.92
Advertising	2,000.00
AZYHL	
5002 Trophies	-203.23
AZYHL - ice Post season	22,248.04
Total AZYHL	22,044.81
AZYHL - Preseason Tournament Expenses	
AZYHL Ice	50,898.20
AZYHL Officiating	10,994.00
AZYHL Refund	2,975.00
Total AZYHL - Preseason Tournament Expenses	64,867.20
AZYHL Postseason Expenses	
AZYHL Post Season Ice	9,799.92
AZYHL- Post Season refund	403.65
Referees AZYHL Post Season	9,788.00
Total AZYHL Postseason Expenses	19,991.57
Coaching Education Trng	0.00

AAHA

PROFIT AND LOSS

September 2019 - April 2020

	TOTAL
Girls Clinic	
Ice	883.97
Total Girls Clinic	883.97
Insurance	1,087.00
Legal-Prof Fees	43,224.14
accounting	925.00
Total Legal-Prof Fees	44,149.14
RMD - 2020 Tournament	28,100.00
void - oops	0.00
Total Expenses	\$254,875.66
NET OPERATING INCOME	\$ -105,879.00
NET INCOME	\$ -105,879.00



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

February 29, 2020 through March 31, 2020
Account Number:

00009658 DRE 601 211 09220 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**



00096580201000000022

CHECKING SUMMARY

Chase Total Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$410,508.11
Deposits and Additions	6	71,564.09
Checks Paid	21	-66,245.82
ATM & Debit Card Withdrawals	5	-1,102.43
Ending Balance	32	\$414,723.95

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
03/03	Rockymtnregister Rmr Aaha CCD ID: 103520745A	\$33,083.60
03/09	Deposit 1036437834	28,100.00
03/09	Deposit 1036437833	8,542.00
03/13	USA Hockey Cash Trans PPD ID: 1510204742	1,280.00
03/16	Card Purchase Return 03/14 Costco Whse #0427 Scottsdale AZ Card 3977	458.49
03/25	Card Purchase Return 03/24 Act*Gilbertparksrec 480-5036200 AZ Card 7333	100.00
Total Deposits and Additions		\$71,564.09

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3267 ^		03/11	\$5,681.00
3268 ^		03/10	289.22
3269 ^		03/09	272.20
3270 ^		03/23	1,200.00
3271 ^		03/12	1,438.43
3272 ^		03/27	153.96
3273 ^		03/11	7,961.00
3274 ^		03/17	2,570.00
3275 ^		03/11	9,799.92
3276 ^		03/12	10,516.49
3277 ^		03/16	7,940.80
3278 ^		03/12	4,792.50
3279 ^		03/17	3,355.00



February 29, 2020 through March 31, 2020
Account Number:

CHECKS PAID (continued)

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3283 * ^		03/31	403.65
3284 ^		03/25	403.65
3287 * ^		03/30	2,100.00
3288 ^		03/23	634.00
3289 ^		03/23	634.00
3290 ^		03/25	1,900.00
3296 * ^		03/26	2,100.00
3297 ^		03/26	2,100.00

Total Checks Paid

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
03/02	Recurring Card Purchase 03/02 Intuit *Quickbooks 800-446-8848 CA Card 7333	\$76.02
03/03	Card Purchase 03/02 Tempe Choice S Storage 480-9667021 AZ Card 7333	65.27
03/03	Card Purchase 03/02 Active Screening/Prot 800-319-5587 FL Card 7333	84.00
03/11	Card Purchase 03/09 18 Degrees Neighborhoo 480-5857465 AZ Card 7333	242.87
03/12	Card Purchase 03/11 Costco Whse #0427 Scottsdale AZ Card 3977	634.27
Total ATM & Debit Card Withdrawals		\$1,102.43

ATM & DEBIT CARD SUMMARY

Timothy Reckell Card 3977

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$634.27
Total Card Deposits & Credits	\$458.49

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$468.16
Total Card Deposits & Credits	\$100.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$1,102.43
Total Card Deposits & Credits	\$558.49

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



February 29, 2020 through March 31, 2020
Account Number:

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
03/02	\$410,432.09	03/12	438,380.52	03/25	421,581.56
03/03	443,366.42	03/13	439,660.52	03/26	417,381.56
03/09	479,736.22	03/16	432,178.21	03/27	417,227.60
03/10	479,447.00	03/17	426,253.21	03/30	415,127.60
03/11	455,762.21	03/23	423,785.21	03/31	414,723.95

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	26
Deposits / Credits	2
Deposited Items	16
Transaction Total	44

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



10096580202000000062

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



February 29, 2020 through March 31, 2020
Account Number:

This Page Intentionally Left Blank



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

April 01, 2020 through April 30, 2020

Account Number:

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**

00009636 DRE 601 211 12220 NNNNNNNNNN 1 000000000 63 0000

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



00096360201000000022

CHECKING SUMMARY

Chase Total Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$414,723.95
Deposits and Additions	2	33,710.62
Checks Paid	13	-57,770.98
ATM & Debit Card Withdrawals	2	-141.29
Electronic Withdrawals	2	-66,622.00
Fees	1	-25.00
Ending Balance	20	\$323,875.30

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
04/03	Rockymtnregister Rmr Aaha CCD ID: 103520745A	\$33,301.00
04/03	Rockymtnregister Rmr Aaha CCD ID: 103520745A	409.62
Total Deposits and Additions		\$33,710.62

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3291 ^		04/02	\$11,400.00
3292 ^		04/14	2,400.00
3294 * ^		04/21	3,800.00
3295 ^		04/17	2,300.00
3298 * ^		04/17	367.42
3299 ^		04/13	11,718.00
3300 ^		04/17	1,080.00



April 01, 2020 through April 30, 2020
Account Number:

CHECKS PAID (continued)

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
3301 ^		04/17	6,824.63
3302 ^		04/16	279.84
3303 ^		04/20	139.92
3304 ^		04/15	279.84
3305 ^		04/14	11,519.33
3307 * ^		04/17	5,662.00

Total Checks Paid \$57,770.98

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
04/02	Card Purchase 04/01 Tempe Choice S Storage 480-9667021 AZ Card 7333	\$65.27
04/02	Recurring Card Purchase 04/02 Intuit *Quickbooks 800-446-8848 CA Card 7333	76.02

Total ATM & Debit Card Withdrawals \$141.29

ATM & DEBIT CARD SUMMARY

Jimmie D Rogers Jr Card 7333

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$141.29
Total Card Deposits & Credits	\$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$141.29
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
04/02	04/02 Online Domestic Wire Transfer Via: Firstbk/107005047 A/C: 107005047 Palm Desert CA 922603901 US Ben: Rocky Mountain Register LLC Englewood CO 80111 US Ref: Attention Olga Zaturenskaya: For Azcancelled Player Development Camp/B Nf/For Rocky Mountain Register Imad: 0402B1Qgc02C006859 Trn: 3590320090Es	\$33,321.00

04/02	Rockymtnregister Rmr Aaha CCD ID: 103520745A	33,301.00
-------	--	-----------

Total Electronic Withdrawals \$66,622.00

FEES

DATE	DESCRIPTION	AMOUNT
04/02	Online Domestic Wire Fee	\$25.00

Total Fees \$25.00

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



April 01, 2020 through April 30, 2020
Account Number:

DAILY ENDING BALANCE

DATE	AMOUNT
04/02	\$336,535.66
04/03	370,246.28
04/13	358,528.28
04/14	344,608.95
04/15	344,329.11
04/16	344,049.27
04/17	327,815.22
04/20	327,675.30
04/21	323,875.30

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	17
Deposits / Credits	0
Deposited Items	0
Transaction Total	17

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



1008638020200000062

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



April 01, 2020 through April 30, 2020
Account Number:

This Page Intentionally Left Blank

Hockey Ops Committee Meeting
Zoom Meeting
Wednesday April 15, 2020

Present: Tim Reckell, Brad McCaughey, Matt Shott, Marc Fritsche, Ron Fillion, Kenny Corupe, Jeremy Goltz, Kurt Goar, Tate Green, Justin Rogers, Geoff Pashkowski, Kevin Tye and Bruce Urban. The meeting was conducted via Zoom.

Tryout dates. Due to the ongoing Coronavirus issue tryout dates cannot yet have a specific tryout date. It was agreed that if the shelter in place was lifted for the public and ice rinks by May 15th that the tryout dates for Tier I would begin on June 12th and Tier II would begin on June 19th. That would give players an opportunity to get back on the ice and have some time to get in shape and prepare for the tryouts.

The appeal for the Tier I vote was to be heard on Friday April 17th with an expected decision to be made within two weeks of that date.

Tim has put together a Committee to develop a Tier I selection process. This will be reviewed by the Hockey Ops Committee prior to sending forward to the AAHA Board for approval.

Tim has asked the members of the Hockey Ops Committee to review various Tier I and Tier II selection policies from other Affiliates and bring back suggestions to the Committee for review. It was suggested that the Tier II policy be more stringent than the Tier I. Some suggestions were discussed that included the following.

1. Should have some affiliation with a Tier I league and should not be an independent team not plying in a league.
2. Should have the ability to be in a league within 3 or 4 years after getting a Tier I status.
3. Appointing a 3-person Tier Committee that is non-conflicted

Geoff Pashkowski received an email from Eddie Hill inquiring as to becoming a member of AAHA. His rink is located in Mesa near Country Club and Main and is expected to be opened around August 1, 2020. The rink will start out with adult and youth house teams.

The next meeting is scheduled for Tuesday April 21, 2020.

Hockey Ops meeting
Zoom Meeting
April 21, 2020

Present: Tim Reckell, Bruce Urban, Brad McCaughy, Matt Shott, Kenny Corupe, Ron Fillion, Mark Fritsche, Geoff Paszkowski, Jeremy Goltz, Kurt Goar, Justin Rogers, Ryan DeJoe and Kevin Tye

Had discussion on Tier I and II policy and what Directors thought should be in the policy. Atlantic Affiliate/District has a clause where if a team goes to Nationals they are automatically granted Tier I status the following year. Group agreed that this was a good thing to have. Everyone also felt that an organization that is granted Tier I should have it for two years with a one year option with a review by the Tier I Committee. An organization asking for Tier I status should have a letter or application submitted to a Tier I league for acceptance into the league. A strength and conditioning program is a must.

Other items were discussed but not necessarily agreed upon. Items were to have a full program from Mites to 18U, a code of conduct at all levels, and a travel organization from Pee Wee and above.

Tim asked the Directors to continue to think about what the Directors feel should be in the policy.

Next Meeting: April 28, 2020. Meeting will be by Zoom call.

Hockey Ops meeting
Zoom Meeting
April 28, 2020

Present: Tim Reckell, Bruce Urban, Brad McCaughy, Matt Shott, Kenny Corupe, Ron Fillion, Mark Fritsche, Geoff Paszkowski, Jeremy Goltz, Kurt Goar, Ryan DeJoe and Kevin Tye

Clarified Tier I age classifications as to 13 Only, 14U, 15 Only, 16U, 18U.

Additional items to be in the Tier I policy. Roster minimums. They are already in the policy. Using Myhockey.com rankings. Some felt they could be useful and some believe it is not necessarily an accurate gage to go by. What players have been advanced to junior teams.

Tim led a discussion on how the rinks can get open soon and what rules we may need to follow. Some items were limiting number of players in each locker room, maybe no parents attending at first, having a space of time between rentals to do cleaning of locker rooms and bench areas, and to suggest that players dress at home so when they get to rink they only have to put on their skates and minimal other items.

Next Meeting: May 7, 2020. Meeting will be by Zoom call.

Hockey Ops meeting
Zoom Meeting
May 7, 2020

Present: Tim Reckell, Bruce Urban, Brad McCaughy, Matt Shott, Kenny Corupe, Ron Fillion, Mark Fritsche, Geoff Paszkowski, Jeremy Goltz, Kurt Goar, Justin Rogers, Ryan DeJoe and Kevin Tye

Tim stated that the verbiage of the Tier I policy regarding the selection of Tier I Committee was being formulated and was having the AAHA Counsel and USA Hockey Counsel reviewing the verbiage and how the procedure of approving it will occur. He hopes to have it sent out to the AAHA Board and Hockey Ops Committee for review with the next 48 hours.

The decision on who the Tier I organizations may not be decided until late May depending on ruling from counsel. Tim wants to make sure the procedure is correct this time so as not to spend another \$20,000 on an appeal process.

Tim has contacted 6 people who could possibly fill the roll of being on the Tier I Committee. Some have accepted to be on it and he is waiting on return calls from others.

Discussion on if the proposed tryout date of June 18th is a realistic one. Would July be better? It was agreed that the June 18 date would remain until there was a clearer message from the Governor's office. Rinks are hoping to open on May 15th.

A couple of organizations are having a no cost or low-cost registration for next season to see what the interest is for playing hockey. Flagstaff at a no cost and High School at a low cost.

A suggestion by Geoff Pashkowski was to consider lowering the minimum roster sizes for this year only due to the potential low turnout this year.

Next meeting date is TBD.

AAHA CEP Report for 5/11/20

I hope everyone is doing well despite everything going on.

I'm waiting to hear from our new district CEP District director Cosmo Clarke on any CEP directions regarding clinics.

I want to at least set some dates with the anticipation that we might be able to hold the clinics with social distancing being complied to. The idea of virtual clinics may come up.

The Level 5 has been postponed until next year so that might be the barometer. No word yet on a level 4 and where.

Peoria area levels 1 and 2 Sunday September 13th.

Sunday October 18th in Scottsdale levels 1 and 3.

Levels 1 and 2 in Gilbert Saturday November 21st or whenever the parade isn't being held.

Finally, Tucson with requested levels in December. Maybe Sunday the 5th

I will know more when I hear more from Cosmo.

Weekly coaching webinars are being shown on [youtube.com/usahockey](https://www.youtube.com/usahockey).

AZ GDC news.

The quick change goalie pads have been delayed of course because they are coming from China. I would like to tentatively hold our Try Goalie for Free clinic in August and maybe make that event a bronze level clinic for coaches. More info to come on that later.

Thank you and I look forward to our meeting Monday.

Larry Gibson-AZ CEP and GDC, 602-573-7400



presented by **PURE**  **HOCKEY** | **BIOSTEEL** 

WE GOT A GAME FOR THAT

BE INTENTIONAL IN YOUR PRACTICE DESIGN

with Sport England's Head of Coaching, Stuart Armstrong



Coach Armstrong will empower and encourage you to be intentional in your practice design to create learning experiences that foster creativity and help to develop skill.

Stuart has held positions in coach development, performance and talent development at England Golf, UK Coaching and the Rugby Football Union. Stuart is currently the Strategic Lead for Workforce Transformation at Sport England. He has been responsible for writing and publishing two national strategy documents, 'Coaching in an Active Nation: The Coaching Plan for England' and 'Working in an Active Nation: The Professional Workforce Strategy for England'. Host of the 5 star rated podcast 'The Talent Equation' which is dedicated to providing advice, guidance and support to people at the cutting edge of coaching and performance development.

Stuart has coaching qualifications in Hockey, Cricket, Rugby and Golf, He has coached internationally, at national league level and has held roles as a National Age Group Talent Development Coach working with some of the top U16 and U18 players in the country.

• May 5 •
3:00 p.m. ET



USA Hockey
YouTube Channel
youtube.com/usahockey



Facebook.com/
AmericanDevelopmentModel



@USAHockeyCoach



WEBINAR SERIES

presented by **PURE**  **HOCKEY** | **BIOSTEEL** 

PLAYER DEVELOPMENT

CREATING THE BEST LEARNING ENVIRONMENT

with world leading Physical Literacy Expert, Dr. Dean Kriellaars



Join us for Part 2 with Dr. Dean Kriellaars, leading expert in Physical Literacy to learn how to create the best environment to develop players at all levels. In this webinar, coaches will learn how to take current drills and make them more effective for developing the overall athlete. Dr. Kriellaars will provide tools and checklists that coaches can use to instantly improve their small area games, drills and practices in order to create the best environment for development no matter where your players currently are in the process, from beginner to elite.

Tune in to learn how to create games, drills and practices that will improve your players' movement skills (competence), increase their confidence to perform under pressure and ultimately motivate them to give you maximum effort.

• May 6 •
3:30 p.m. ET



USA Hockey
YouTube Channel
youtube.com/usahockey



Facebook.com/
AmericanDevelopmentModel



@USAHockeyCoach



WEBINAR SERIES

presented by **PURE**  **HOCKEY** | **BIOSTEEL** 

GOALTENDING Q&A

GET YOUR GOALTENDING QUESTIONS ANSWERED

with ADM Goaltending Manager, Steve Thompson



A member of the USA Hockey goaltender coaching community since 2014, Thompson joined USA Hockey full-time as its ADM manager of goaltending in June 2019. He is responsible for the development and management of the American goaltending program, including player development, coach development, parent education and more.

Thompson made his international coaching debut this past season as a member of the U.S. Women's National Team staff that helped lead Team USA to the gold medal at the 2019 International Ice Hockey Federation Women's World Championship and also to the 2018 Four Nations Cup championship. A goaltending coach and evaluator at USA Hockey district and select camps since 2014, Thompson has also spent the last three seasons representing USA Hockey's Pacific District as its associate coach-in-chief of goaltending.

• May 7 •
3:30 p.m. ET



USA Hockey
YouTube Channel
youtube.com/usahockey



Facebook.com/
AmericanDevelopmentModel



@USAHockeyCoach



WEBINAR SERIES

presented by **PURE**  **HOCKEY** | **BIOSTEEL** 

US NTDP PRACTICE PHILOSOPHY

HAVING A PLAN IS ONLY PART OF THE STORY

with US National Team Development Program Head Coach, Seth Appert



Seth Appert completed his third season as the head coach with the NTDP. He coached the U.S. National Under-18 Team at the NTDP in 2020-21.

During his time with the NTDP, Appert won the Five Nations Tournament. He also served as the head coach of the U.S. Under-18 Men's National Team that earned the silver medal at the 2018 IIHF Under-18 Men's World Championship.

He spent the previous 11 seasons as the head coach of the Rensselaer men's hockey team. Appert spent the nine seasons prior to taking over the head coaching reigns at RPI as an assistant coach at the University of Denver where he helped lead the Pioneers to a pair of NCAA titles, three WCHA playoff championships and two WCHA regular-season titles.

In 2017 he served as an assistant coach for the U.S. Men's National Team at the 2017 IIHF Men's World Championship and was also an assistant coach for the 2017 U.S. Men's National Under-18 Team that won the gold medal at the 2017 IIHF Under-18 Men's World Championship.

His other USA Hockey coaching experience includes two stints as head coach (2008, 2011) and one as assistant coach (2007) of the U.S. National Under-18 Select Team that competed in the Ivan Hlinka Memorial Cup.

• May 8 •
3:30 p.m. ET



USA Hockey
YouTube Channel
youtube.com/usahockey



Facebook.com/
AmericanDevelopmentModel



@USAHockeyCoach



WEBINAR SERIES

presented by **PURE**  **HOCKEY** | **BIOSTEEL** 

UPCOMING EVENTS

DATE	TIME (ET)	TOPIC	HOST(S)
5/5/20	3:00 pm ET	"We Got a Game for That" Create Learning Experiences by Intentional Game Design	Stuart Armstrong
5/6/20	3:30 pm ET	"How to Create the Best Environment to Enhance Player Development"	Dr. Dean Kriellaars
5/7/20	3:30 pm ET	Goaltending - Q&A Session with ADM Manager, Steve Thompson	Steve Thompson
5/8/20	3:30 pm ET	US National Team Development Program Practice Philosophy	Seth Appert

• May 5 - 8 •
3:00 or 3:30 p.m. ET



USA Hockey
YouTube Channel
youtube.com/usahockey



Facebook.com/
AmericanDevelopmentModel



@USAHockeyCoach

USA Hockey Officiating Report
April 2020
Submitted by Bryan D. Eisentraut

2020-21 Registration Update

- Extra fee for officials reduced from \$20 to \$10 per season
 - Reduction will help officials offset the expected cost associated with the new background screening requirement

PLANNING FOR 2020-21 SEMINARS

- Due to COVID-19 restrictions, no seminars have been scheduled for the 2020-21 season
 - Waiting on guidance from USA Hockey national office
- Very likely that format of seminars will need to change in response to COVID-19
 - Not able to have large classroom sessions
 - Looking into “remote” seminar options using Zoom or other webinar platforms

Local Association	Program	Age 19+	Age 17-18	Age 15-16	Age 13-14	Age 11-12	Age 9-10	Age 7-8	Age 1-6	Total
MISSION SPECIAL EDITION	AZD4002	0	0	0	0	0	0	0	0	0
ARIZONA AHA	AZH0000	0	0	0	0	0	0	0	0	0
CHANDLER AMATEUR HOCKEY ASSOC	AZH0006	1	24	72	121	104	101	68	23	514
AZ ICE PEORIA YOUTH	AZH0010	0	0	3	30	48	51	56	23	211
ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION	AZH0013	2	250	333	65	0	0	0	0	650
FLAGSTAFF YOUTH HOCKEY ASSOCIATION	AZH0018	0	0	1	19	27	26	23	1	97
DESERT YOUTH HOCKEY ASSOCIATION	AZH0020	2	0	38	36	50	16	20	0	162
VALLEY OF THE SUN HOCKEY ASSOCIATION	AZH0022	6	0	20	33	48	27	24	15	173
COYOTES AMATEUR HOCKEY ASSOCIATION	AZH0028	0	21	86	174	175	179	152	40	827
TUCSON ADULT HOCKEY LEAGUE	AZH0032	298	4	0	0	0	0	1	1	304
MISSION ARIZONA ICE	AZH0033	0	21	35	38	18	17	7	1	137
OCEANSIDE ADULT HOCKEY	AZH0039	490	8	2	0	0	0	0	0	500
AZ ICE GILBERT YOUTH	AZH0043	4	0	24	39	57	58	56	28	266
ARIZONA HOCKEY UNION REC	AZH0045	1	20	20	35	61	57	32	2	228
WILDCAT YOUTH HOCKEY ASSOCIATION	AZH0047	0	4	18	25	23	49	70	37	226
CHANDLER ADULT HOCKEY LEAGUE	AZH0049	621	4	0	0	0	0	1	0	626
ARCADIA ADULTS	AZH0050	333	2	0	0	0	0	0	0	335
AZ ICE PEORIA ADULT	AZH0051	467	3	0	0	0	0	0	0	470
AZ ICE GILBERT ADULT	AZH0052	454	4	0	1	0	0	0	1	460
SCOTTSDALE ADULT HOCKEY	AZH0057	796	2	0	0	0	0	0	0	798
AZ KACHINAS	AZH0060	1	16	19	35	45	25	13	0	154
AZ Unclaimed	AZHUNCL	1017	44	40	79	107	226	306	466	2285
Total		4493	427	711	730	763	832	829	638	9423

Local Association	Program	Age 19+	Age 17-18	Age 15-16	Age 13-14	Age 11-12	Age 9-10	Age 7-8	Age 1-6	Total
MISSION SPECIAL EDITION	AZD4002	0	0	0	0	0	0	0	0	0
ARIZONA AHA	AZH0000	0	0	0	0	0	0	0	0	0
CHANDLER AMATEUR HOCKEY ASSOC	AZH0006	1	22	64	118	103	101	66	23	498
AZ ICE PEORIA YOUTH	AZH0010	0	0	2	29	48	50	53	22	204
ARIZONA HIGH SCHOOL HOCKEY ASSOCIATION	AZH0013	2	208	256	52	0	0	0	0	518
FLAGSTAFF YOUTH HOCKEY ASSOCIATION	AZH0018	0	0	1	18	26	26	23	1	95
DESERT YOUTH HOCKEY ASSOCIATION	AZH0020	2	0	36	36	46	16	20	0	156
VALLEY OF THE SUN HOCKEY ASSOCIATION	AZH0022	6	0	12	32	41	26	24	14	155
COYOTES AMATEUR HOCKEY ASSOCIATION	AZH0028	0	17	67	164	173	176	148	40	785
TUCSON ADULT HOCKEY LEAGUE	AZH0032	293	4	0	0	0	0	1	1	299
MISSION ARIZONA ICE	AZH0033	0	20	35	38	18	17	7	1	136
OCEANSIDE ADULT HOCKEY	AZH0039	458	8	0	0	0	0	0	0	466
AZ ICE GILBERT YOUTH	AZH0043	2	0	17	36	53	56	54	27	245
ARIZONA HOCKEY UNION REC	AZH0045	1	20	17	35	60	57	32	2	224
WILDCAT YOUTH HOCKEY ASSOCIATION	AZH0047	0	2	7	19	22	49	68	37	204
CHANDLER ADULT HOCKEY LEAGUE	AZH0049	457	3	0	0	0	0	1	0	461
ARCADIA ADULTS	AZH0050	296	1	0	0	0	0	0	0	297
AZ ICE PEORIA ADULT	AZH0051	444	2	0	0	0	0	0	0	446
AZ ICE GILBERT ADULT	AZH0052	421	2	0	0	0	0	0	1	424
SCOTTSDALE ADULT HOCKEY	AZH0057	646	2	0	0	0	0	0	0	648
AZ KACHINAS	AZH0060	1	15	17	17	24	7	0	0	81
AZ Unclaimed	AZHUNCL	1017	44	40	79	107	226	306	466	2285
Total		4047	370	571	673	721	807	803	635	8627

OCEANSIDE ICE ARENA

4 May 2020

AAHA Board of Directors Meeting (May 2020)

Adult Hockey Report

2020 AAHA Adult Summer Classic Tournament

CANCELED

Coyotes Growlers LTPH

ON HOLD

Officiating Committee Report

Nothing to report

PROPOSAL FOR POLICY CHANGE:

13.2.3 Tier I Selection Procedure

No Member Organization shall have authority to operate or otherwise participate in Tier I hockey in any capacity unless it has received written notice in that it has been selected by the Tier I Selection Committee to operate or participate in Tier I hockey for that season. Any Member Organization requesting to field Tier I teams must be in good standing with AAHA.

1. Tier I Selection Committee Establishment: The President will submit the names of three (3) to five (5) persons to serve on this committee. The AAHA voting Directors will select two (2) candidates by ballot. The three (3) persons who receive the most votes will serve on the committee. The Tier I Selection Committee shall be chaired by the President but the President will not vote.
2. Application: Any Member Organization seeking authorization to operate or otherwise participate in Tier I hockey shall complete and deliver an application to the Hockey Operations Committee Chairman and AAHA President no later than November 15th of each year. No Member Organization may submit an application unless that Member Organization is in good standing with AAHA. The Tier I Application (a form of which is attached as APPENDIX A) shall include the following:
 - a. A list of all coaches and manager(s) for each proposed Tier I team.
 - b. Written proof that each coach has obtained, or will obtain, the appropriate coaching certification for that age division within the time parameters of USA Hockey's guidelines.
 - c. Written proof that all coaches, managers, and other covered persons for each proposed Tier I team have complied with AAHA's background screening requirements and AAHA's/USA Hockey's SafeSport requirements.
 - d. A proposed ice schedule that demonstrates the time slots and days of the week that the proposed Tier I team(s) shall practice and play games for the upcoming season. It is imperative

that Member Organizations provide sufficient ice to support an appropriate number of home games and practices consistent with the size of its program and season. In addition, Tier I team(s) must provide evidence of a supporting off-ice development program.

- e. A Fact Sheet, as will be provided to each Player and parent as contemplated by 13.2.4.5 that provides full disclosure of the Tier I program and season (estimated number of games and practices, amount of travel, and any "rules" or expectations of the Tier I Member Organization or Tier I team) and all applicable costs (fundraising, uniforms, off-ice training, approximate travel costs, season registration fees, and any other expected expenses including coaches fees). The Fact Sheet shall also outline the refund policy of the team should a Player not play for the full season, regardless of reason.
 - f. Written information regarding the structure and responsibilities of the Member Organization and each Tier I team, its coach(es), managers, and any administrators.
 - g. Certification of current and future compliance with all Bylaws, Policies, Rules, and Regulations USA Hockey and AAHA and any Guidelines and Policies that may be established by the Hockey Operations Committee.
3. Evaluation: In evaluating the applications, the Tier I Selection Committee may consider the supporting materials submitted with the applications and any publicly available information. The Tier I Selection Committee may conduct live interviews and request further information to the extent it deems necessary. The Tier I Selection Committee shall not reject any application as being incomplete without first giving the Member Organization notice and seven (7) calendar days to revise and resubmit their application.
4. Notification of Decision: The Tier I Selection Committee shall decide on the Tier I designation(s) for the upcoming season and provide its decision to the AAHA Board of Directors no later than December 15th. The AAHA Board of Directors will notify each applicant in

writing of the decision of the Tier I Selection Committee.

5. Obligations of Successful Applicants: Each Member Organization that is authorized to operate or otherwise participate in Tier I hockey for a season shall comply with the minimum requirements for Tier I hockey as set forth in the Bylaws, Policies, Rules, and Regulations of USA Hockey and AAHA, including but not limited to the following:
 - a. Each Member Organization authorized to operate or otherwise participate in Tier I hockey must be affiliated with a Member Organization that fields a Tier II team in the same season in the 14U and 16U age divisions. An 18U Tier II youth team and House/Recreation teams at the 10U, 12U, 14U and 16U age divisions are recommended as well.
 - b. All Tier I games played in Arizona must be played against another USA Hockey certified team or, in the case of foreign teams, certified by the IIHF (International Ice Hockey Federation). All games must be officiated by properly registered and certified USA Hockey Officials.
 - c. Tier I teams shall limit the number of Out-of-State Players (as defined in this Article) to the following:
 - (i) 18U (boys); 19U (girls); 50% of the registered player roster with a maximum of two (2) of those players being goalies,
 - (ii) 16U (boys or girls); 50% of the registered player roster with a maximum of two (2) of those players being goalies,
 - (iii) 14U (boys or girls); 50% of the registered player roster with a maximum of two (2) of those players being goalies.
 - (iv) For purposes of this Article, an Out-of-State Player is any player who, at the time of roster submission, does not have an immediate family member who is domiciled in Arizona and lists Arizona as their permanent address. An immediate family member is defined as (1) a natural

or adoptive Parent or Grandparent, (b) an older sibling or (c) a Guardian appointed due to the death or incapacity of a Parent. A player who meets the requirements of this subsection shall be treated as an In-State Player, subject to the provisions of subsection (vi) of this paragraph.

- (v) A player who has reached the age of eighteen (18) years and who otherwise would be an Out-of-State Player under subsection (iv) of this paragraph will be treated as an Out-of-State Player notwithstanding any assertion that said player is of the age of majority.
- (vi) No Player shall have more than one residence for the purpose of hockey.
- (vii) No Player shall create a residence for hockey purposes.
- (viii) This does not prevent a player from moving to Arizona for the purpose of hockey; said player will be considered an Out-of-State Player unless they have established residency as defined above.
- (ix) The player, parent, and/or guardian shall have the burden of proving Arizona residency.
- (x) In any case where a player's address, as submitted on a Tier I Roster, is different than that of the immediate family member domiciled in Arizona through which the player claims to be an In-State Player, the AAHA Hockey Operations Committee is authorized and directed to conduct such investigations as may be necessary to determine whether treating the player as an In-State Player is consistent with the purposes of this Article.
- (xi) The AAHA Board of Directors shall have the final decision and authority in determining whether a player sought to be rostered on a Tier I Team is an Out-of-State Player.

EXISTING POLICY

13.2.3 Tier I Team Authorization Procedure

1. Prospective Tier I Member Organizations shall complete and deliver the AAHA Tier I Application (see APPENDIX A) to the Hockey Operations Committee no later than November 15th of each year. Such Application shall comply fully with the requirements set forth in paragraph 13.2.3.3 below. No Tier I Member Organization shall have authority to operate or otherwise participate in Tier I hockey in any capacity unless it has received authorization in writing from AAHA. The Tier Chairperson, with support from the Hockey Operations Committee, shall recommend to the AAHA Board of Directors the acceptance or denial of such application. The recommendation shall be in writing or via email. If the recommendation is for denial, all reasons shall be stated.
2. Notification: Each prospective Tier I Member Organization will be notified in writing, or via email, by the Hockey Operations Committee of the acceptance or denial of its application no later than December 15th of each year. If the recommendation is for denial, all reasons shall be stated and the submitting Member Organization shall have seven (7) calendar days to revise and resubmit their application.
3. Each authorized Tier I Member Organization shall comply with the minimum requirements set forth in this Article, AAHA and USA Hockey Bylaws, Policies, Rules and Regulations, which include, but are not limited to, the following:
 - a. Each Member Organization requesting to field Tier I teams must be affiliated via its Bylaws and/or registration with an AAHA Member Organization in good standing.
 - b. In accordance with the statement of purpose in Section 13.2.1 above, Tier I teams registered through AAHA shall limit the number of Out-of-State Players (as defined in this Article) to the following:
 - (i) 18U (boys); 19U (girls); 50% of the

registered player roster with a maximum of two (2) of those players being goalies,

- (ii) 16U (boys or girls); 50% of the registered player roster with a maximum of two (2) of those players being goalies,
- (iii) 14U (boys or girls); 50% of the registered player roster with a maximum of two (2) of those players being goalies.
- (iv) For purposes of this Article, an Out-of-State Player is any player who, at the time of roster submission, does not have an immediate family member who is domiciled in Arizona and lists Arizona as their permanent address. An immediate family member is defined as (1) a natural or adoptive Parent or Grandparent, (b) an older sibling or (c) a Guardian appointed due to the death or incapacity of a Parent. A player who meets the requirements of this subsection shall be treated as an In-State Player, subject to the provisions of subsection (vi) of this paragraph.
- (v) A player who has reached the age of eighteen (18) years and who otherwise would be an Out-of-State Player under subsection (iv) of this paragraph will be treated as an Out-of-State Player notwithstanding any assertion that said player is of the age of majority.
- (vi) No Player shall have more than one residence for the purpose of hockey.
- (vii) No Player shall create a residence for hockey purposes.
- (viii) This does not prevent a player from moving to Arizona for the purpose of hockey; said player will be considered an Out-of-State Player unless they have established residency as defined above.
- (ix) The player, parent, and/or guardian shall have the burden of proving Arizona residency.
- (x) In any case where a player's address, as submitted on a Tier I Roster, is different than that of the immediate family member

domiciled in Arizona through which the player claims to be an In-State Player, the AAHA Hockey Operations Committee is authorized and directed to conduct such investigations as may be necessary to determine whether treating the player as an In-State Player is consistent with the purposes of this Article.

- (xi) The AAHA Board of Directors shall have the final decision and authority in determining whether a player sought to be rostered on a Tier I Team is an Out-of-State Player.

- c. Each Member Organization requesting to field Tier I teams must be affiliated via its Bylaws and/or registration with an AAHA Member Organization that fields a Tier II team in the same season in the 14U and 16U age divisions. An 18U Tier II youth team and House/Recreation teams at the 10U, 12U, 14U and 16U age divisions are recommended to be offered by the Member Organization as well.

- d. A list of all Coaches and manager(s) for each Tier I Team. Written proof that each Coach, for each Tier I team, has obtained, or will obtain, the appropriate coaching certification for that age division within the time parameters of USA Hockey's guidelines, and that all coaches and managers have complied with AAHA's background screening requirements and AAHA's/USA Hockey's SafeSport requirements shall also be submitted.

- e. A proposed ice schedule that demonstrates the time slots and days of the week that the proposed Tier I team(s) shall practice and play games for the upcoming season. It is imperative that Member Organizations provide sufficient ice to support an appropriate number of home games and practices consistent with the size of its program and season. In addition, Tier I team(s) must provide evidence of a supporting off-ice development program.

- f. A Fact Sheet as defined in 13.2.4.5, Team Selection Process.
- g. Written information regarding the structure, Member Organization and responsibilities of the Tier I Member Organization and each Tier I Team, its coach(es), manager and any administrators.
- h. Current compliance and a statement of future intent, ability, and procedures to comply with USA Hockey and AAHA Bylaws, Policies, Rules and Regulations as well as the Guidelines and Policies established by the Hockey Operations Committee.
- i. All Tier I games played in Arizona must be played against another USA Hockey certified team or in the case of foreign teams, certified by the IIHF (International Ice Hockey Federation). All games must be officiated by properly registered and certified USA Hockey Officials.
- j. Any other information determined to be necessary by the Hockey Operations Committee.

Email sent to AAHA Executive Committee,

The DYHA Board of Directors is requesting an Agenda Item for this month's Meeting. We would like to have a discussion around CAHA Chandler and CAHA Scottsdale operating as two separate entities. We understand that they have 2 LLC's but it is widely known that they are not acting independent of one another.

According to our AAHA Membership Agreement:

3.12 Organizational Independence - It understood that all member organizations are independent of one another and operate under separate and independent governance and operational leadership and infrastructure.

It is pretty apparent that this has not been happening and we feel that either:

- 1) AAHA Inappropriately granted CAHA this Status
or
- 2) Promises were made on CAHA's part as to how they were going to act independently of each other, and that those promises have not been followed through with.

We understand that our opinion is just that, ours, but think that this warrants a conversation from the entire AAHA Board to get everyone's' thoughts on the topic. This will measure to see if there is enough concern to warrant further investigation. We believe that AAHA should consider not renewing the CAHA Chandler Membership Agreement in August, but rather treat CAHA as One Organization with direct jurisdiction over multiple organizations, which we feel more accurately describes their business model.

While this issue has definitely jumped to the forefront in the last two years while they have been overseeing both Tier I programs in town, We believe that they have pretty much been working under one roof since they were granted their two member status. How could they have been operating independently of one another when Kenny Corupe was the Tier II Hockey Director for Both Chandler and Scottsdale? Was he getting two pay checks? This did not seem to bother too many people because the families always had other choices if they did not want to play for whoever CAHA said they had to play for. At Tier I, this is not the case and has upset many parents and needs to be looked into. They have basically been granted a Monopoly and we would like to know how the rest of the Board feels.

I have attached some documents which we submitted to the USA Hockey Committee that heard the Conflict of Interest Appeal. These probably pertain more to this issue than that one but was basically supporting our argument that there was no conflict of interest, but rather, The people in this town are not happy about the relationship of CAHA 1 and CAHA 2 and believe there needs to be change. These docs discuss some of the issues we are talking about.

McCaughey Letter Submitted to USA Hockey Panel

Two years ago, in a sudden move, right at the Tier I Application deadline, The Bobcats submitted their Tier I Application as the CAHA Bobcats and stated that they will be moving to CAHA Chandler. This sent shock waves around the Valley as it was well known that these two Organizations were not the best of friends and always went at each other hard. They were truly competitive. I also sat on the Tier Committee when we were reviewing the Applications and we all had a lot of questions. The one thing that was clear at this first meeting was that we were not going to get many answers because these two programs were not even sure how it was going to work out. Details of the agreement that were made are still a mystery to most of us in the Valley. What they ultimately decided to do was hold one tryout for both teams. This caused many problems with parents because they did not have a choice as to what team they were trying out for, they were simply told what team they had to play for. This included telling Scottsdale parents who wanted to stay and play Tier II in Scottsdale that they could not do that. If they wanted to play for CAHA, they had to go play in Chandler for the Bobcats, even though they lived close to the Ice Den Scottsdale and played Tier II for them in previous years. I know this because these parents called me and told me about it. Everyone in town knows that this happened. These parents discussed going to USA Hockey but ultimately buckled to CAHA's demands for fear that if they made too much noise, their kids would get black balled. By merging programs, CAHA became the only Tier I option in town and basically became a Monopoly.

DYHA is well aware that CAHA has two different LLC's but it is also well know in the Valley that CAHA's goal is to have the best players in Scottsdale with the Jr Coyotes. The LLC's may be different pieces of paper, but they are governed by the exact same people (See attached 2019 Annual Reports). This creates an inherent Conflict of Interest. By controlling both Tier I teams, they can basically do whatever they want and have no competition. This includes the two teams as the Bobcats used to compete well with the Jr Coyotes but since they have moved under one umbrella, there is no competition. How can one expect to compete when you are sending all the best players to one team? In the last two seasons, The Bobcats overall record of Tier I play for all ages against the Jr Coyotes is 4 wins, 53 losses, 1 tie, with 60 goals for in those 58 games, while allowing 267 goals against. They are 0-8 in State Championships and have not even won one State Championship Game. I am not citing these stats to say that the Bobcat Organization is not a Good Organization, they are just set up from the get go to not be able to compete with Scottsdale.

This does not sit well with parents and there are plenty of parents who would be glad to voice their opinion if they can be guaranteed to be anonymous. Parents are fearful of speaking out because they fear that ultimately nothing will get done and then their Child will lose his Opportunity to play Tier I. This is not a healthy environment.

Brad McCaughey

Exhibit A

Exhibit A

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: COYOTES AMATEUR HOCKEY ASSOCIATION
ENTITY ID: 08662031
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: Youth Sports
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: PL STAT AGENT LLC
PHYSICAL ADDRESS: ATTN: DAVID PALTZIK 7114 E STETSON DR STE 400,
SCOTTSDALE, AZ 85251
MAILING ADDRESS: ATTN: DAVID PALTZIK 7114 E STETSON DR STE 400 ,
SCOTTSDALE, AZ 85251

KNOWN PLACE OF BUSINESS

9375 E BELL RD #101 , SCOTTSDALE, AZ 85260

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: BRIAN COUSINS - 7114 E STETSON DR STE 400, SCOTTSDALE, AZ 85251, USA - - Date of Taking Office: 01/02/2018

Director: MIKE OHEARN - 9375 E BELL RD #101, SCOTTSDALE, AZ 85251, USA - - Date of Taking Office: 03/19/2018

Director: R TAYLOR BURKE JR - 7114 E STETSON DR STE 400, SCOTTSDALE, AZ 85251, USA - - Date of Taking Office: 01/02/2018

Other Officer: KRISTY AGUIRRE - 9375 E BELL RD #101, SCOTTSDALE, AZ 85260, USA - - Date of Taking Office: 03/19/2018

Treasurer: SHARON BLACKWELL - 7114 E STETSON DR STE 400, SCOTTSDALE, AZ 85251, USA - - Date of Taking Office: 01/08/2018

SIGNATURE

Other Officer: Kristy Aguirre - 04/09/2019

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: COYOTES AMATEUR HOCKEY ASSOCIATION CHANDLER
ENTITY ID: 21239207
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: ATHLETIC
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: PL STAT AGENT LLC
PHYSICAL ADDRESS: ATTN: DAVID PALTZIK 7114 E STETSON DR STE 400,
SCOTTSDALE, AZ 85251
MAILING ADDRESS: ATTN: DAVID PALTZIK 7114 E STETSON DR STE 400 ,
SCOTTSDALE, AZ 85251

KNOWN PLACE OF BUSINESS

7225 W. Harrison Street, CHANDLER, AZ 85226

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: BRIAN COUSINS - 7114 E STETSON DR STE 400, SCOTTSDALE, AZ 85251, USA - - Date of Taking Office: 01/02/2018
Director: MIKE O O'HEARN - 7225 W. Harrison Street, CHANDLER, AZ 85226, USA - mohearn@coyotesice.com - Date of Taking Office: 03/19/2018
Director: R TAYLOR BURKE JR - 7114 E STETSON DR STE 400, SCOTTSDALE, AZ 85251, USA - - Date of Taking Office: 01/02/2018
Other Officer: KRISTY AGUIRRE - 7225 W HARRISON ST, CHANDLER, AZ 85226, USA - kaguirre@coyotesice.com - Date of Taking Office: 03/19/2018
Secretary: DAVID M PALTZIK - 7114 E STETSON DR STE 400, SCOTTSDALE, AZ 85251, USA - Dave@Paltziklaw.com - Date of Taking Office: 01/08/2018
Treasurer: SHARON BLACKWELL - 7114 E STETSON DR STE 400, SCOTTSDALE, AZ 85251, USA - - Date of Taking Office: 01/08/2018

SIGNATURE

Other Officer: Kristy Aguirre - 09/20/2019

Additional Info for CAHA 1 vs CAHA 2 Discussion

Each Member Organization signs a Membership Agreement with AAHA. Specifically, Section 3.14 of that Agreement provides that “[i]t is understood that all member organizations are independent of one another **and operate under separate and independent governance and operational leadership and infrastructure.**” (emphasis added).

Clearly, CAHA Chandler organization is not an independent organization (there is clearly no separate and independent governance). Accordingly, they should not have two Organization Directors on the AAHA Board. Furthermore, the lack of independence appears to be a breach of the Membership Agreement. If there is in fact a breach, AAHA has the right to impose sanctions or terminate the Membership Agreement if it concluded a breach had occurred. See Section 4.4 of the Agreement.

The AAHA Bylaws at Section 5 sets forth the manner of electing Member Organization Directors to the AAHA Board. Specifically, Section 5.02 (d) of the Bylaws prohibits Members from one Organization from voting for a Director from another Organization. Yet, when the CAHA organization solicits Member votes for their AAHA Directors, they appear to treat their organization as one by having 1 election between the two rinks and stating “we have four votes on AAHA.” See images of CAHA organization communications to its Members attached.

Anecdotally, there is a community belief based on interactions with the CAHA organization that it is one organization and that CAHA Chandler is not independent. Since Mr. Filion moved his Bobcat organization under “one roof” with CAHA, the clear intent was to operate not as an independent organization, but as one. See attached article from the North American Player Development dated April 25, 2018.

We look forward to discussing this with the entire AAHA Board of Directors. It is our belief that the AAHA Board of Director should entertain reclassifying CAHA as One Member with Jurisdiction over Multiple Programs. This would allow them to operate the way they have been operating and not be in violation of their Member Organization Agreement.

Exhibit B

Exhibit B

Kristy Aguirre ([Arizona Bobcats Hockey](#)) sent you a message.

Arizona Amateur Hockey Association (AAHA) is Arizona's USA Hockey state affiliate. As member organizations of AAHA, we elect representatives to sit as directors on the AAHA state board.

You are receiving this election vote request because your child is a hockey player in CAHA Scottsdale and/or CAHA Chandler. We have 4 voting directors who are seated on the AAHA board. 2 voting director's terms have ended. This election will fill these 2 vacant seats on the AAHA board.

Click the link below to vote! Thank you!

<https://caha-cahachandler.survey.fm/aahavote2019>

Arizona Bobcats Hockey

<https://www.azbobcats.org>

Powered by SportsEngine

<https://www.sportsengine.com>

Kristy Aguirre (Jr. Coyotes) sent you a message.

Arizona Amateur Hockey Association (AAHA) is Arizona's USA Hockey state affiliate. As member organizations of AAHA, we elect representatives to sit as directors on the AAHA state board.

You are receiving this election vote request because your child is a hockey player in CAHA Scottsdale and/or CAHA Chandler. We have 4 voting directors who are seated on the AAHA board, 2 voting director's terms have ended. This election will fill these 2 vacant seats on the AAHA board.

Click the link below to vote! Thank you!

<https://caha-cahachandler.survey.fm/aahavote2019>

Jr. Coyotes

<https://www.jrcoyotes.org>

Powered by SportsEngine

<https://www.sportsengine.com>

Download the SportsEngine app!

Stay connected no matter where you are with our mobile app!



Exhibit C

Exhibit C

Bobcats move to new home

APRIL 25, 2018

For the NAPHL's Arizona Bobcats and hockey director **Ron Filion**, the decision to move his program to the Ice Den Chandler will help two programs work towards a common goal.

The Bobcats and Jr. Coyotes associations will both skate out of Chandler, but that will not be an issue for Filion or the Jr. Coyotes.



"When this project was first presented to me, it really got me thinking of all the advantages that such an affiliation would do for the Bobcats and our hockey community in general if we all put our effort on working towards a common goal, instead of against each other, aside from competing on the ice," said Filion.

"Combing energy and resources to work together will eliminate many issues that were holding both our programs back in producing even more talent. As a result, Arizona players will be afforded more opportunities to develop and advance their careers."

Coyotes Ice president Mike O'Hearn is on board with making the transition for the Bobcats a smooth one.

"Integration of all of our hockey programs may be the largest impact we'll notice at Ice Den Chandler," said O'Hearn. "We've enjoyed robust growth in all our programs since we acquired the Chandler facility in 2014. We place a premium on quality and program diversity, and we've prided ourselves on maintaining the balance between the hockey and skating worlds. We viewed this venture in a similar way. We've operated a very strong house/development model that mirrors our Scottsdale CDP program under the guidance of Scott Gruber and Gary Ihling. Kenny Corupe has done a wonderful job with our Tier II travel package.

"Given the size of the Scottsdale facility, with its three ice sheets, we were able to shift Kenny's program from Chandler to Scottsdale to integrate with our Tier II program and support Marc Fritsche's Flite program. In doing so, we paved the way to invite the Bobcats to Chandler."

Fritsche said seeing two AAA programs coexist under “one roof” is all a matter of common respect.

“Ron Filion and the Bobcats program have been a worthy adversary of the Jr. Coyotes for almost a decade,” said Fritsche. “The competition has only made both programs that much more competitive. Recently, our Jr. Coyotes proudly watched our 15U Elite team take the bronze medal at the USA Hockey Youth Nationals in Michigan. This is the first time an Arizona-based Tier I team has not only made it through the district playdowns but medaled nationally. We and the Bobcats believe that working in unison, we can further strengthen the overall growth of hockey in Arizona while ensuring greater opportunities for the best players at all age levels to thrive.”

Filion noted that another similarity between the Bobcats and Jr. Coyotes are the common goals organization-wide.

“We want to advance kids to junior and college hockey,” said Filion. “Having two organizations pushing to develop the best players in Arizona will allow them more opportunities to realize their dream. Both our goals are to develop two top Tier I programs – programs built on hard work and respect to represent Arizona well in the country. We have a lot of good players in Arizona and it’s time to get them working together. Every association in the Valley has developed quality players that are ready to play at the next level. The Bobcats have worked with Mission Hockey for many years and Jeremy Goltz has always had the best interest of his players in mind and understands how it works. We all lose players that we are counting on every year, but we can’t stop a kid from moving up. If they do, it means we did a good job and Arizona can be proud.

“It takes time, but each season, we make great strides.”

