

AHOA Board Meeting Agenda

June 17th, 2014

Arcadia Ice Arena – Phoenix, AZ

- VP of Scheduling – Mr. Mike Sarter
 - LLC update
 - Domain, website, info
 - Scheduling System
 - Arbiter, others?
 - Costs
 - Selection process for schedulers

- VP of Operations – Mr. Brent Hooks
 - Selection of TEAM Director
 - Members of Rules Committee

- VP of Administration - Mr. Chris Zorza
 - Appointment of members to Grievance and Ethics & Conduct Committees
 - Selection of Treasurer

- Topics for us all
 - We need a logo
 - Set regular Board Meeting date and time
 - List of members in good standing from Bryan Eisentraut
 - Meeting notice to all members
 - Dropbox shared folders