

AGENDA
Arizona Hockey Officials Association
Tuesday, July 8, 2014 at 6:30 pm
Arcadia Ice Arena
Dial in: 1-719-867-1571
Code: 4729309933

- Call to order
- Introductions
- Approval of the agenda
- Approval of last month's minutes that have been posted to the website

Reports

- President's Report
- Scheduler's Report
- Operation's Report
 - TEAM Update
- Administration's Report
- Treasurer's Report

Old Business

- The Board approved use of Arbiter for scheduling officials and scorekeepers
- Cost structure was sent to Herb for review and funding from AAHA
- Assignment of Schedulers
 - Request for schedulers was sent to the entire association
 - Review and finalize how rinks will be divided up and assigned
- LLC and Domain
 - Recommendations for domain names was sent to the entire association
 - Two domains have been purchased
 - www.azofficials.com
 - www.ahoa.us
 - The current LLC was dissolved and a new statutory agent needed to be established
- Robb Harrell was appointed as TEAM Director by Herb after recommendation from Brent
- The Board agreed further discussion is necessary to determine the expectations for the rules committee
- Two members will be appointed to the Grievance and Ethics & Conduct Committees
- Request for logo ideas was sent to the entire association
 - Ideas were received from Stan Szczurek and Steve Correia

New Business

- Updated on funding from AAHA for Arbiter
- Review responses and nominations for schedulers
- Process for organizations not observing the new statewide association
- Continue discussion on expectations for the rules committee
- Appointment of members to the Grievance and Ethics & Conduct Committees
- AHOA logo decision