

AGENDA
Arizona Hockey Officials Association
Tuesday, August 12th, 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

- AAHA Board approved funding for Arbiter scheduling system
- Fee structure is pending approval from AAHA
- Process of scheduling and "paying" volunteer scorekeepers is TBD
- Payment structure for on-ice officials was not determined as of the last meeting
- Schedulers were determined and appointed officials were notified. Might need discussion on Flagstaff since Bryan Eisentraut is interim.
- The official name of the association is Arizona Hockey Officials Group. This is a LLC.
- Grievances will be handled on a case-by-case basis to allow flexibility in assigning appropriate staff based on severity.
- Proposed policies for expectations of officials were sent for review and ratification at tonight's meeting.
- Herb recommended compensation for the Treasury position.
- AHOA logo was reviewed and Herb asked we send out one more request for ideas.
- Tony Knowles has agreed to serve as general council for AHOA.

New Business

- Pay breakdown structure review including standalone fees and "volunteer" scorekeepers
- Scheduling update, Arbiter training
- Seminars are scheduled, what information do we need to provide?
- AHOA logo decision
- Email and website hosting