

AGENDA  
Arizona Hockey Officials Association  
Tuesday, September 9<sup>th</sup>, 2014 at 6:30 pm  
Bank of America Financial Plaza  
1201 S. Alma School Road  
Suite 12750  
Mesa, Arizona 85210  
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 voted to not pay standalone or overtime fees for games
- The fee structure % for payment to the on-ice officials was finalized
- We still do not have rates by division/age group finalized
- Arbiter is up and running and officials/scorekeepers were notified by AHOA
- USA Hockey seminar schedule is posted and AHOA will contact Bryan Eisentraut to determine how much time would be allotted for information.
- Evaluations will be provided throughout the year and will be based on the USA Hockey evaluation form
- AHOA will move forward with Chase for our banking needs. Chris Zorza made a motion and this was approved. Fees and other information will be reviewed during the 9/9/14 meeting.
- Website and email hosting

New Business

- NEED to finalize pay structure with AAHA
  - Proposal for AAHA meeting on 9/15/14 needs to be finalized during this meeting!
- Read only access to Arbiter for members (see email – Gilbert Request)
- Need report from Arbiter with emails for all officials
- Operations
  - Evaluators – finalize the process
  - Response to "Officiating" calls
  - Brain Shark - Review
- Website is under construction and we need feedback from the board
  - AHOA.US vs Arizonaihoa.com