

AGENDA
Arizona Hockey Officials Association
Tuesday, January 20th, 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
 - Chris Zorza is elected President
 - Eric Thiem is elected VP of Administration
- Scheduler's Report
 - Cactus Cup Tournament went relatively smooth, just a few minor issues.
 - President's Day Tournament (Feb 13-16) 342 games in total We will need some outside help. Mike is meeting with the Tourney committee soon to review needs, hotel rooms, etc
- Operation's Report
 - Scorekeeper training will provided this summer. We do need to get more help at Oceanside as we have only a handful of staff. We need more help at Arcadia as well. Brent will post help needed signs at Arcadia and Oceanside and post on the AAHA website.
- Training Report
 - Youtube site has been created and needs to be linked to the AHOA website. This will be provided to Sara Haley. Brian Smith, aka Shadow, has offered to do on ice supervising. Wayne Bonney has also started to take an active role in our training department.
 - Bobby Nadeau and John Wolfe will help supervisor the mite jamboree at Gilbert on Saturday, January 24th.
- Administration's Report
 - All major penalties and game misconducts must be reported online via the USA Hockey website.
 - Proposed 2015-2016 rates were presented to AAHA and they need more time to review.
- Treasurer's Report
 - All December games have been paid, there are a few officials who have not setup reffpay and are owed \$351. Scheduler and supervisor pay will be sent out shortly.
 - Next month we will discuss the idea of authorizing a petty cash authorization process for schedulers and board members. We will also discuss late cancellation fees for officials.
 - 1099s will be distributed by Arbiter, members can also login to Refpay and download their 1099.

Old Business

- Power Skating Clinic
 - Lots of discussion on this topic and the need for lots of planning. This will be on the February agenda.

New Business

- Herb Haley Resignation
 - Election
- President's Day Tournament
 - Rink Contacts
 - Out of town officials
 - Other
- AAHA Input on 2015-2016 Rate Proposal
- 2014 Tax Return
 - 1099s
 - Who is doing tax return?
- DC Appeal – Kyle Gilbert
 - Kyle Gilbert has been reinstated and will be eligible for games based on successful completion of all USA Hockey requirements.