

AGENDA  
Arizona Hockey Officials Association  
Wednesday, March 18<sup>th</sup>, 2015 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
  - Rates were approved by AAHA at their last board meeting. Let's ignore the noise from Shupe and Mims and keep moving forward.
  - Chris will follow up with Bryan for further clarification on travel budget dollars for AZ refs who worked the RMD this year.
- Scheduler's Report
  - Travel expenses for refs President's Day. Mike will send out an email with details for a vote to the board.
- Operation's Report
  - Player development camp notification was sent to AHOA the night before. There are additional training camps on April 3-4 at the Ice Den in Scottsdale. Brent will verify the payment information with Herb and AAHA.
- Training Report
  - No Report
- Administration's Report
  - No new disciplinary actions since last meeting. A file has been created on the shared folder to keep track of late requests. We want to gather info on last minute requests for officials so this can be used when creating contracts for next year.
- Treasurer's Report
  - AHOA has ~\$7500 to the good after expense and accounts receivable. Taxes for 2014 will be ~\$1600 and are being split by Paul Withee and Herb Haley. AHOA will reimburse those funds once they are finalized. February scheduler pay is being calculated and will be out paid within the next week.

Old Business

- Late Show/No Show process
- OT fees (Oceanside/Arcadia/AZ Ice)

New Business

- Process/Protocol for official/scorekeeper late cancels
- Process/Protocol for late requests for games
- Travel Expenses for Tournaments
- Poppy Cup – May 3<sup>rd</sup>
  - Paul will send out an email looking for officials to volunteer. If anyone would like to supervise please let the board know.
- AHOA retreat to prepare for next year
  - Please brainstorm locations to hold a full day event to cover numerous topics including:

- Elections
- Update Arbiter with approved rates
- Contracts (OT fees, etc)