

AGENDA
Arizona Hockey Officials Association
Tuesday, April 21st, 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
 - AAHA meeting was mostly about number of players in the state (has to do with seats on the AAHA board). AHOA was criticized for not participating in the player development camp. We do have an email from Geoff Pashkowski that was sent the day of the camp asking for officials because he "spaced out". It is very difficult to respond to late requests.
 - Nominations for next year can begin being accepted on July 15th and must be received 14 days prior to the annual meeting at which elections will occur. The annual meeting is TBD but will be held in August.
 - The contract for the 2015/16 needs to be published to AAHA in time for their July meeting for review and final approval at the August AAHA meeting.
 - AHOA will meet in June for a retreat to clean up Arbiter and get the contract template ready. AHOA will send the contracts out to each association to be returned back prior to the July AAHA meeting.
- Scheduler's Report
 - No Update
- Operation's Report
 - Brent attended the last day of the development camp. It is not a great training opportunity since they don't stop play after goals and penalties are penalty shots. This does not allow us to train on signals, face-offs, etc.
 - Brent will connect with Bryan to see what the seminar schedule is for 2015-16.
- Training Report
 - No Update
- Administration's Report
 - There was a no-show at Arcadia and input was received from the scheduler as to what the penalty/fine should be.
- Treasurer's Report
 - We are in good financial standing. During the retreat we will discuss a budget for 2015-16 season and look at a flat rate for schedulers. We should also review what positions should be paid in addition to the schedulers.

Old Business

- OT fees (Oceanside/Arcadia/AZ Ice)
 - Provide notice to the scheduler within 48 hours of the game. The scheduler will contact the AHOA Treasurer for proper invoicing and payment.
- Travel expenses for Tournaments
 - AHOA approves reimbursement for airfare for Jake Geiwitz and Zach Reese for the RMD Tier 1 tournament in Dallas in March.
- Travel expenses for Eric Thiem and Rico Fulgenzi instructors camp

- Need clarification from Bryan Eisentraut regarding reimbursement for travel to the USA Hockey Instructors Camp. This is the airfare and car rental portions, as lodging and food is provided by USA Hockey. AHOA is not approving funds until information is provided by Bryan.
- Chris will reach out to the RMD RIC for clarification on how the state supervisors are appointed/elected.
- AHOA retreat for 2015/16 season
 - Paul will research centrally located hotels for a conference room from 8a-6p. We will need the schedulers there for training on using the system. Paul will report out in May.
- Poppy Cup
 - Paul will supervise

New Business

- Need to replace Herb on the AHOG LLC paperwork
 - We will wait until after August to make any changes based on elections. We will also research what needs to be done to become a non-profit (501c3).
- Handling of members who do not want to setup their repay account
 - Paul will send an email communication to those without an account. If they do not get this created by May 1st they will be set to unavailable to schedule.
- How do we communicate various/inconsistent rules from the various leagues?
 - This will be handled during the AHOA retreat in June.