

AHOA Board Meeting Agenda

Date: June 17th, 2014

Location: Arcadia Ice Arena – Phoenix, AZ

Board Members Present: Colin Besch, Zach Reese, Herb Haley, Brent Hooks, Chris Zorza, Mike Sarter, Eric Thiem (Alternate), Paul Withee

Board Members Absent: None

- Herb Haley – President
 - Marvin Smith was appointed treasurer by majority approval of the board. He has 15+ years experience with no major issues. It was agreed that a bank account should be established for AHOA.

- VP of Scheduling – Mr. Mike Sarter
 - Scheduling System
 - Arbiter and Horizonwebref were the two platforms reviewed and Mike has experience with both Arbiter (ACHA) and Horizon (CHL). Arbiter is more expensive but provides more functionality for users (referees and scorekeepers) and administrators of the tool. From a user's standpoint it includes a wider range of options for blocking days/times, travel restrictions and arena locations. From an administrator's standpoint it includes processing of 1099s and other scheduling features. The board discussed and approved moving forward with Arbiter as our platform due to better functionality and ease of use. Mike will put together the cost structure for Herb to present to AAHA to request funding.
 - Selection process for schedulers
 - Assignment of schedulers will be done on a rink by rink basis to distribute the workload. Most likely there will be one scheduler for Gilbert, Chandler, Ice Den, Peoria, Oceanside/Arcadia and Flagstaff. AHOA will send a request for nominations to the general membership and review at the next scheduled board meeting.
 - LLC and Domain
 - The current LLC appears to be dissolved after reviewing the corporate commission website. The appropriate paperwork/process will be followed to assign a new statutory agent to bring this under the board's control.
 - A domain name needs to be established for our organization as AHOA.com is already taken so that option is not available. Herb requested all members submit suggestions for the new website so we can begin development ASAP.

- VP of Operations – Mr. Brent Hooks
 - Selection of TEAM Director
 - Per the bylaw this position is appointed by the President. Brent nominated Rob Harrell for the position as he expressed interest and understands this is an administrative position. The board unanimously approved this appointment. Robb will begin to put his team together and is taking nominations.
 - Rob stated growing and developing talent is one of the major initiatives and this will be a top priority. This will be across all levels of play, including adult leagues.
 - Members of Rules Committee
 - Further discussion is required to determine the expectations of this committee and who is appropriate. One topic will be rule change proposals to take to USA Hockey. This will be tabled until the next scheduled Board Meeting.

- VP of Administration - Mr. Chris Zorza
 - Appointment of members to Grievance and Ethics & Conduct Committees
 - Intent is to assign two people to each committee. An email will be sent out to the entire membership to see who wants to be active.
 - Herb will send the current Ethics & Conduct bylaws in use by AIHOA as a baseline for AHOA. This provides expectations around timeliness, late cancels, etc.

- Miscellaneous
 - Board Meeting Schedule
 - The Board will meet the second Tuesday of each month at 6:30pm, we will look to rotate between Arcadia, Chandler and Ice Den.
 - Next meeting is July 8th at 6:30pm at Arcadia
 - We will continue the use of a conference call number for each meeting. Our goal is to eventually locate rooms with phones so we do not have to dial in through a mobile.
 - Once we have a domain name established we will create email addresses for the organization
 - AHOA Logo – an email will be sent to the general membership to ask for logo ideas. This logo will be used on all documentation, apparel, etc.
 - AHOA Shared Folder – Google Docs will be used until the website is up