

Minutes  
Arizona Hockey Officials Association  
Tuesday, August 12<sup>th</sup>, 2014 at 6:30 pm  
Arcadia Ice Arena

- Call to order
- Introductions
- Approval of the agenda
- Approval of last month's minutes that have been posted to the website
  - Motion approved
- Attendees: Steve Correia, Brandon Gawryletz, Jason Swanger, Tony Knowles, Russell Brooks, Justin McGarrahan, BJ Hooks, Stan Szczurek, Dennis Barisano, Eric Thiem, Travis Smith, Chris Zorza, Robb Harrell, Coiln Besch, James Herity, Zach Reese, Zach Cash, Marvin Smith, Mike Sarter, Brent Hooks, Rico Fulgenzi

### Reports

- President's Report
  - Fee structure was discussed at the AAHA board meeting, they communicated they have final say on the fee structure and voted no standalone fee for the upcoming season. This also means there will be no overtime fees paid. There were some concerns about Adult rates, but we never received rates from the leagues. We do not feel the state is aware that removing the standalone fee may hamper AHOAs ability to provide the product expected on the ice in certain situations. One of the main challenges we face is that we still do not have the contracted rates from the previous associations. Once rates are finalized, AHOA will look to do a comparison with other states to see where our rates fall.
  - Payment structure for on-ice officials (after administrative fees) will be as follows:
    - 2 Man (50/50)
    - 3 Man (40/30/30)
    - 4 Man (28/28/22/22)
- Scheduler's Report
  - Arbiter is up and running and all the schedulers have been notified. The list of emails (on-ice and off-ice officials) provided by Bryan will be sent out on Thursday, August 14<sup>th</sup>. The email will contain "how-to" information to setup and maintain your account. If you already have an account with Arbiter your email will automatically link to AHOA. Scheduler's need to contact their rinks/hockey directors to get schedules.
  - Process for scheduling and paying volunteer scorekeepers
    - The rinks/leagues will indicate which games are volunteers for scorekeeping. If the scorekeepers are volunteers then we will not invoice for the game. There will be a \$5 administrative fee for each game regardless of whether or not the scorekeepers are volunteers.
- Operation's Report
  - Seminars are now posted on the USA Hockey website. This year's seminars have reduced the classroom training and incorporated an online module. We need to determine how much info we can provide during the seminars. Robb will contact Bryan Eisentraut to determine how much time we have at each seminar. Evaluations will be provided throughout the year, we would like to use the form from the USA Hockey website. One of the chief complaints of the USA Hockey form is that it is too specific and does not provide space for comments and free text. We will modify the form to include comments and feedback.
- Administration's Report
  - Paperwork was submitted to form the LLC. We compared the rates between Chase, Wells Fargo and Bank of America. The preference is to use Chase as they have the most user friendly fees.

- Proposed policies for expectations of officials were sent for review and ratification. The policies were approved by the Board and will be sent to all registered on-ice and off-ice officials. These will be posted to the AHOA website once development is complete.
- Treasurer's Report
  - Arbiter has not charged us yet, should be about \$1800. Once this occurs we will submit for reimbursement from AAHA. We will not have a bank account until the LLC is finalized.
  - The board will review the motion to provide compensation for the Treasury position in October.
- AHOA logo was reviewed and Herb asked for more ideas
  - Justin McGarrahan has offered to work on this topic
- AHOA Website
  - Sara Haley and Ash Friederich will meet to continue work on the website. We really like the layout and format of the Los Angeles Officials site, this can be reviewed at [www.lahoa.com](http://www.lahoa.com)
- The next scheduled meeting is scheduled for Tuesday, September 9<sup>th</sup> at 6:30pm. Please be aware that we will be using Tony's office after he graciously offered, thanks Tony! Address is below and entry to the building will require a photo ID!

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