

AGENDA
 Arizona Hockey Officials Association
 Tuesday, July 14th, 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
 - Contracts were reviewed at the AAHA meeting and there was a lot of feedback regarding the late schedule and late cancel fees.
 - Motion to change late cancel from 48 to 24, go from 72 to 48 hours for the late addition, change late addition fee from \$10/official to \$25/game and language that late cancelations will be charged.
- Scheduler's Report
 - All rates are loaded in Arbiter for the various levels
 - Need to add Over 30 to the list of levels
- Operation's Report
 - N/A
- Training Report
 - N/A
- Administration's Report
 - No discipline in the past month.
 - Eric put together a proposal that will be reviewed at the Annual Meeting
- Treasurer's Report
 - June games will be paid on Thursday, July 16th
 - Need to pay Robb, Rico and Eric for their instructor's camp
 - Need to look at methods to liquidate some of our funds at year end to avoid taxes

Old Business

- Follow up on incident at Gilbert – player followed referee to his car in the parking lot
 - Dennis indicated the player was suspended by the rink (Bob Platt) for three games. The player was also warned about future behavior.
- Dates and Locations for USA Hockey seminars – assign who will be attending from AHOA

Seminar	Date	Location
Level 2/3	8/22/2015	Ice Den
Level 1/2/3	9/13/2015	Flagstaff
Level 4	9/20/2015	Ice Den
Level 1/2	9/27/2015	Gilbert
Level 1/3	10/24/2015	Ice Den
Level 1/2/3	November TBD	TBD
Level 1/2/3	December TBD	TBD

- Recruitment Position
 - No responses received
 - We are going to have the elected Board Member at Large work on recruiting.

New Business

- 1 Ref Rates for 2015-2016
 - Total invoice would be \$52.
 - If they ask for 2 refs we will use our standard rate
 - If they ask for 2 refs and no SK we can use the Oceanside Adult Rate
- Protocol for forfeit games
 - There have been a few instances where adult games are forfeits but the teams have asked the officials to stay and ref so the teams can scrimmage. What is our stance?
 - Concerns: Liability and Insurance if this is no longer a USA Hockey sanctioned game
 - Eric is going to verify if this is not a USA hockey sanctioned game
- AAHA feedback on contracts
 - Remove late cancel
 - Change late schedule to 48 hours
 - Charge \$25 per game
 - Each team gets on freebie
- Allowing officials to enter blocks against other officials, do we want to do this?
 - No
- AHOA Credit Card Payments
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- Process to change to 501(c)(3)