

Minutes
Arizona Hockey Officials Association
Tuesday, September 15th, 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
 - Colin Besch, Paul Withee, Tony Knowles, Zach Reese, Mark Infantino, Dennis Barisano, David Meacham
 - Not in Attendance: Chris Zorza, Mike Sarter, Eric Thiem
- Approval of the agenda
- Approval of last month's minutes that have been posted to the website

Reports

- President's Report
 - AAHA meeting was very positive. Greg Powers provided an overview of ASU hockey and what to expect moving forward. They are looking to build an arena on campus by the 2017-18 season and hope to be in a conference. He mentioned he can get officials from anywhere in the country but is using AHOA based on his experience during the ACHA tenure.
- Scheduler's Report
 - Mite jamboree's will be held at Peoria, Oceanside (October 17th) and Arcadia (November 8th) in the next few months.
 - Icebreaker tournament is October 9-12th
- Operation's Report
 - David and Dennis will meet up Wednesday the 16th to begin on a marketing strategy.
- Training Report
 - No Report
- Administration's Report
 - Updated policies and procedures will be posted to the website
- Treasurer's Report
 - Checks for August payroll have been received and deposited. Payroll is expected to be completed by the 20th, AHOA will use wire transfer to get the funds to Arbiter.
 - Colin met with CAHA travel teams to work on a process to invoice. As it stands each team requires an invoice and pays separately. Solution is to send one consolidated invoice to all team managers and coaches. Each team will indicate which games are being paid when they return checks to AHOA. Each team will be required to abide by the 10 day payment period.
 - Idea of progressive late fees and discount for early payment will be tabled for 2016/17 season.
 - David Meacham offered his help to follow up on invoices and will get with Colin offline to train on the process.

Old Business

- AAHA Contracts
 - Work with AAHA to have one standard contract for the leagues. Expectation is not to have AAHA define the terms, but to stipulate signing a standard contract. Work to have a voting member of AAHA propose.
 - We need to establish communication of upcoming procedures.
- Forfeit Policy/Procedure
 - No Report
- Dates and Locations for USA Hockey seminars – assign who will be attending from AHOA

Seminar	Date	Location
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

New Business

- Mileage Reimbursement for High School/Travel games in Flagstaff
 - AHOA will request AHSFA for mileage and travel expenses
- Difficulty checking games on Arbiter (Associations)
 - Paul Withee will look into functionality
- AHOA Apparel
 - Dennis was provided free samples of AHOA hats and shirts with the AHOA logo. Dennis is proposing each board member get a hat, polo and possibly a warmup. Goal of this is to help brand AHOA. Examples he brought are all black with the AHOA logo. David will send some additional brands for Dennis.
- Jacob Buchert Reimbursement for California Ref School
 - He submitted reimbursements for registration and travel expenses of \$545. The board voted and approved reimbursement.
 - Idea of implementing a process for approval of reimbursement for future development camps. Perhaps giving out a number of scholarships, work with camps to secure spots, etc. David Meacham will work on a process.
- Treasurer Pay
 - Motion made by Paul Withee to pay the Treasurer \$200 position monthly. A second motion was made to pay \$250 per month by David Meacham. This motion was seconded by Zach Reese and vote was conducted. Five (5) in favor, Zero (0) against. The motion passed to pay the Treasurer position \$250 per month effective with the September pay cycle.