

OREGON HOCKEY OFFICIALS ASSOCIATION

OHOA's Last Board Meeting was Thursday 5/20/09

7:30 PM at Erik Nyberg's Residence. All general members were welcome to sit in.
Meeting was called to Order at 7:58 PM

Seminars and Meetings:

- - Back to Basics
- Address basic manual more often
- Step by step to help advance younger officials
- OHOA is Not and Employer, you are an Ind. Contractor.
- - Approval and posting of GM and Board meeting dates to WEB.
- Second Weds of Month; 7pm
- Jan-Brd, Feb-Gen Mem, Mar-Brd, Apr-None, May-Brd, June-None, July-AGM, Aug-Brd, New Board, Sep-Gen, Oct-Brd, Nov-Gen, Dec-None.
- - AGM Date?
- July 8th
- - OHOA Prospect Camp
- Waiting for Ice time approval
- Class Room Session
- Special Guests
- Physical Training Include Beep Test, Level 4, 3 Min Drill, etc.
- - Approval of dates for seminars. Rule Change Year!
- 8/23 L4- Who's eligible
- 8/22 Advanced PDX
- 9/12 Basic PDX
- 9/26 Basic Medford
- 10/10 Basic Eugene
- 11/7 Basic K. Falls

Operations:

- - No Shows; Harsh punishments, be progressive
- 1st game: \$10 fee + game fee
- 2nd game: \$10 fee + game fee, 30 day removal/suspension from games
- 3rd game: \$10 fee + game fee, Meeting with board to discuss future with OHOA
- OHOA wants to help officials manage games
- If official AT the game does not call Scheduler 15mins before game to inform of a no show, that official will NOT get extra 1/2 game fee
- - Jack Phelan Award and most improved; Nominations
- - Review Mentors and duties of mentors
- Mentors may be assigned to specific young officials, possible teams
- - Want an up to date schedule at all time on the website by next season
- Leagues and officials will know their games are filled as they are filled
- Add pictures and Video to Website

Board Positions:

- - Update responsibility and tasks
- - New Board nominations, out to Gen Mem for any additional
- - Submitting ballot to members by July 1st for vote.

Treasury:

- - Waiting on US Bank to fix issues

Change of banking

Updated check card and signature card

Who needs to be signers on the account?

- - No Officials till PSU pays prior to games
- - Account at a significant positive balance
- - Mentors will be paid for evaluations, and on ice mentoring
- - New Rates for games, out to leagues and associations

Up front paying for chronically late paying associations (PSU, UofO)

Meeting Adjourned 9:28 PM