



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, October 12, 2015 @ 7:00 PM**

Agenda

Board members in attendance:

Geoff Schlender- yes
Larry Clark- no
Steve Drews - no
John Oldenburg- yes
Len Edling- yes

Nicole Davis- yes
Randy Krawiec - yes
vacated -
Craig Welker- yes
Dave Zednik- no

Erin Blair- yes
Jameson Gronert- yes via phone
Mason Strom- yes
Carl Sassolino- yes

Referee in Chief

Michael Barrett – yes

IHOA members/others present: None

Call to Order: 1908hrs by J. Oldenburg

Opening Comments: None

Approval of Minutes: September 2015 by E. Blair, 2nd- C. Sassolino

President's Report: (Drews) None, not present

Financial Report: (Schlender) \$79,000 in bank as of 09/0/15. No mentor bills for Sept AAU games sent out yet, but will next month and onward.

USA/IHOA Registration Report: (Gronert) See seminar coordinator's report.

District Referee in Chief: (Sjoukje Brown) None, not present

Referee in Chief: (Barrett) Massive problems with the servers, could be rectified by December 2015.

The screening issue, though, has been corrected for the officiating side. USAH has also backed off their push of screening every two years requirement.

JJ O'Conner's event "Pay It Forward" October 24, 2015 @ 7 Bridges.

November games will be available October 20, 2015.

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) 1 investigation currently.

Rules: (Drews) None, not present

Referee Oversight: (Davis) None

Nominating: (Gronert) None

Performance Education and Development: (Oldenburg) A few came in, and 3 "Atta-boy's"

AD HOC COMMITTEE REPORTS:

Hall of Fame: None

Scholarship: (Schlender) None

USA/IHOA Seminars Coordinator: (Sassolino) Level # numbers (-75), but still (+11) than last year.

Peoria and Champaign seminars coming up, logistics and set-up ready to go.

Wilmette on 10/17/15, 2 classrooms (L1 General @ 26 registered) and (Girls only L1 and L2 @ 12 registered: 11 L1 and 1 L2). Ice 240p- 340p Erin.

Late season seminar initially November 3, 2015, but November 24, 2015 ice available @ Leafs. L1 class and ice, L2 and L3 General combined class and ice. Motion: J. Oldenburg, 2nd- L. Edling (Aye- 8, Nay- 0, Abstain- 2).

Website/News Letter: (Davis) Researching prices for new software and/or equipment. Two possible designers to set-up site (Tod Toter and Jill Salvo). Will have final information and proposal at next meeting, hopefully sooner.

Tier II and HS Presidents Liaison: (Randy) Joliet midgets, home games only, will be 4-official.

Coaches Seminar Coordinator: (Fehrman) None, not present.

Public Relations: (Drews) None, not present.

Selection: *President / RIC / ARIC*: None

Evaluation/Supervision Committee: (Sassolino, Ballantyne) Evaluators and mentors need better “people skills” and better in-depth information regarding the official’s strengths and weaknesses (no more superficial/just enough to do your job.) Doesn’t benefit the person you’ve evaluated or mentored if they don’t receive the right information.

Mentoring: (Sassolino) AAU games now being mentored. Approx. 40 since today (USAH).

New officials that are 13 y/o are “slipping through the cracks” regarding the new rule. Also, would like to “color code” those officials for the assigners to recognize them.

Website for evaluation submission is “kicking out” members immediately, can’t fill them out through normal methods- send email with categories to Carl.

Development: (Blair) Development dates on the “Announcements” page of assigning site, need to figure out a system for members to RSVP to the sessions.

Sabres U16 and U19 girls showcase, 10/9-11/2015 @ Bollingbrook went well, used many ADP officials.

Old Business: Late season seminar discussed.

New Business: Open BoD seat since M. Nargie’s resignation on 10/9/15, names needed to S. Drews, to be filled until elections in May 2016.

Adjournment: 2100hrs by R. Krawiec, 2nd- J. Gronert

Minutes taken by: N. Davis, secretary

**Next Board Meeting will be
Monday, **December 14, 2015** @ 7:00 PM**