



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, November 9, 2015 @ 7:00 PM**

Agenda

Board members in attendance:

Geoff Schlender- yes

Larry Clark- yes, Skype

Steve Drews - yes

John Oldenburg- yes

Len Edling- no

Nicole Davis- yes, Skype

Randy Krawiec - yes

vacated -

Craig Welker- yes

Dave Zednik- yes

Erin Blair- no

Jameson Gronert - yes

Mason Strom- no

Carl Sassolino- yes

Referee in Chief

Michael Barrett – no

IHOA members/others present: None

Call to Order: 1924hrs by S. Drews

Opening Comments:

Approval of Minutes: October 2015 minutes still being reviewed, board members to send Davis “OK” or “Make changes to _____” and resubmit in email when completed.

President’s Report: (Drews) None

Financial Report: (Schlender) None

USA/IHOA Registration Report: (Gronert) None

District Referee in Chief: (Sjoukje Brown) Not present

Referee in Chief: (Barrett) Not present

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) None

Rules: (Drews) None

Referee Oversight: (Davis) None

Nominating: (Gronert) None

Performance Education and Development: (Oldenburg) None

AD HOC COMMITTEE REPORTS:

Hall of Fame: None

Scholarship: (Schlender) None

USA/IHOA Seminars Coordinator: (Sassolino) Keys to the storage unit have been handed out to 3 board members: Oldenburg, Drews, Zednik. Inventory: 0 shin tights, *plethora* of helmet bags and skate mats.

Need to work on dates for 2016 seminars. Possibility of an earlier date for Peoria, maybe 2 different wknds? Keep Champaign as is or schedule earlier?

Total seminars for 2015: 11. OP had 67% attendance (lowest).

Registration for 2016: Monday, August 1.

Website/News Letter: (Davis) Proposal to new platform through Tod Toter. \$300 set-up fee. He will work with Davis until up and running; tech support will be available. Motion: J. Oldenburg, 2nd- L. Clark (Yea- 10, Nay- 0, Abs- 0) PASSED. Davis will work on having the new site up and running around beginning of January 2016.

Tier II and HS Presidents Liaison: (Randy) None

Coaches Seminar Coordinator: (Fehrman) None

Public Relations: (Drews) None

Selection: *President / RIC / ARIC*: None

Evaluation/Supervision Committee: (Sassolino, Ballantyne) None

Mentoring: (Sassolino) None

Development: (Blair) None

Old Business: None

New Business: Blackhawk Special hockey vs Refs hockey game to be scheduled.
IHOA December dinner tentative date December 14, email to be sent out.

Adjournment: 2100hrs Drews, 2nd- Welker

Minutes taken by: N. Davis, secretary

**Next Board Meeting will be
Monday, January 11, 2016 @ 7:00 PM**