



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday February 9, 2015 @ 7:00 PM
AHAI Meeting Center
Bensenville, Illinois**

Agenda

Board members in attendance:

Geoff Schlender- yes	Nicole Davis- yes	
Larry Clarke- yes (Skype)	Randy Krawiec - no	Erin Blair- yes
Steve Drews - yes	Michael Nargie - no	Jameson Gronert - yes
John Oldenburg- yes	Craig Welker- yes	Mason Strom- yes
Len Edling- no	Dave Zednik- yes	Carl Sassolino- no

Referee in Chief

Michael Barrett – yes

IHOA members/others present: None

Call to Order: 1933hrs by S. Drews

Opening Comments: Welcome to Play-offs!

Approval of Minutes: January 2015 minutes approved by J. Oldenburg, 2nd- E. Blair

President's Report: (Steve) Supervision for POs needed as much as possible, BOD help out. Mentors need to step up more.

Seminars: Strong discussion of “*Division of Labor*” between 3 regions to delegate between BOD members taking on these roles. No seminars 1st wknd in August- numbers are too low. More discussion on how/ what to make cuts on regarding seminar budget. Should we hold classes during the week for L3 in August? Which officials are obligate to just have the classroom and which are to ALSO have on-ice session?

Closed and open book results have dropped, mainly in the L3 numbers. Have summer study sessions using old tests to review from; suggested for the General Development Program.

Financial Report: (Geoff) Nothing to report at this time.

USA/IHOA Registration Report: (Jameson) Many officials (~35) are still incomplete as of today.

District Referee in Chief: (Bob Cunninham) Nothing to report.

Referee in Chief: (Barrett) Ask youth organizations/ clubs to help enforce Zero Tolerance. Also, starting to narrow state assignments; supervision/ help @ UC.

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) 2 open cases.

Financial Oversight: (Geoff) Nothing to report at this time.

Rules: (Drews) Need complete set for regular season and PO for specific leagues, there have been disputes and officials not given this information; have in scorebox.

Referee Oversight: (Davis) Nothing to report

Nominating: (Randy, Jameson) Nothing to report

Performance Education and Development: (Johnny O) A few more reports have been sent in, a few "Atta boy's!" too.

AD HOC COMMITTEE REPORTS:

Hall of Fame: N/A

Scholarship: (Geoff) Still waiting for applications

USA/IHOA Seminars Coordinator: (Carl) See President's Report

Website/News Letter: (Welker) Nicole Davis to help with site updates.

Tier II and HS Presidents Liaison: (Randy) See RIC report

Coaches Seminar Coordinator: (Fehrman) Not present.

Public Relations: (Drews) Nothing to report

Selection: *President / RIC / ARIC:* N/A

Supervision Committee: (Carl, Ballantyne) See President's Report

Mentoring: (Carl) See President's Report

Evaluations: (Carl, Ballantyne)

Development: (Erin) GDP session on 2/17 @ OakBrook Marriott 7-9pm

Old Business: None

New Business: New meeting place, no longer wanting to use the AHAI Center due to building's condition, maintenance/ upkeep. J. Oldenburg to research future considerations.

Ben Allison ADP award? Proposal by E. Blair at next meeting (4/13/15)

Adjournment: 2051hrs by M. Barrett, 2nd- J. Gronert

Minutes taken by: N. Davis, secretary

**Next Board Meeting will be
Monday, **APRIL 13**, 2015, 7:00 PM
AHAI Meeting Center
Bensenville, Illinois**