



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, August 10, 2015 @ 7:00 PM
Bloomingdale Golf Club
Bloomingdale, IL**

Agenda

Board members in attendance:

Geoff Schlender- yes

Larry Clarke- no

Steve Drews - yes

John Oldenburg- yes

Len Edling- yes

Nicole Davis- yes (Skype)

Randy Krawiec - yes

Michael Nargie -no

Craig Welker- yes

Dave Zednik- no

Erin Blair- yes

Jameson Gronert- yes

Mason Strom- yes

Carl Sassolino- yes

Referee in Chief

Michael Barrett – yes

IHOA members/others present: None

Call to Order: 1912hrs

Opening Comments: None

Approval of Minutes: None

Referee in Chief: (Barrett) “All is well” regarding AHAI. Did mention lawsuit, need to make sure all officials enforce the rules and aware of players’ penalties.

President’s Report: (Drews) Looking for Eval Coordinator w/I District; went well, IL more stable than rest of Central District.

New Feature w/ USAH OPEN BOOK TEST: “*Check My Answer*”: Immediate results given to test taker.

Video on game reporting to USAH needed to address membership.

857 total registrants as of today.

*Leafs and Geneva- *FILLED*, increase L1’s, move L3’s to hotel

*Bollingbrook L1- 40 seats (General), Girls- 15 seats

Financial Report: (Schlender) IHOA is doing fine. No final numbers on budget; bills are paid.

USA/IHOA Registration Report: (Gronert) Numbers look good, “on-track”.

District Referee in Chief: (Sjoukje Brown) Not present.

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) Barrett reported: Screening process changing this year, going digital.

Financial Oversight: (Schlender) None

Rules: (Drews) None

Referee Oversight: (Davis) None

Nominating: (Gronert) Change in committee head, now Len Edling. Next BoD members up May 2016:
Zednik, Nargie, Davis, Krawiec, Barrett

Performance Education and Development: (Oldenburg)

AD HOC COMMITTEE REPORTS:

Hall of Fame: None

Scholarship: (Schlender) Will update information and send to Welker.

USA/IHOA Seminars Coordinator: (Sassolino) Champaign- change in start time, now 0800hrs; due to
unable to open until 0800hrs. L4 skating test @ 0815hrs, have officials meet at rink.

Website/News Letter: (Welker) None

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) Meeting Sept 3 at 2000hrs @ Bensenville.

Mentoring: (Sassolino) Meeting Sept 3 at 1900hrs @ Bensenville, in conjunction w/ Evaluator's meeting.

Development: (Blair) ADP try-outs: Aug 18 @ Bollingbrook, Aug 26 @ Leafs.

Need more assistance to "help groom" program.

Send out survey to membership regarding locations, topics, etc.

Old Business: *Emeritus status* approved to Jon Raslawski, Paul Ciancanelli, and possibility to Don Allord.

Stipends for only USAH Development camps discussed, \$1800/yr w/ max \$150/person; reassess funds from previous year. [Clark- 2nd motion, AYE- 11, NAY- 0, ABS- 1]

New Business: Closed book study sessions @ Northbrook and Darien 1900-2100hrs, 60min length approx. RSVP needed from members.

Requirements between USAH and IHOA do not match, IHOA is more stringent.

Adjournment: Oldenburg, 2nd- Drews @ 2204hrs

Minutes taken by: Davis (secretary) and Oldenburg

Next Board Meeting:
Monday, September 14, 2015 @ 7:00 PM
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