



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Monday April 7, 2014 @ 7:00 PM  
AHAI Meeting Center  
Bensenville, Illinois**

**Agenda**

**Board members in attendance:**

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

*Nicole Davis-yes  
Randy Krawiec - yes  
Michael Nargie -no  
Craig Welker- no  
Dave Zednik- no*

*Erin Blair- yes  
Jameson Gronert - yes  
Chris Overly- no  
Carl Sassolino- yes*

**Referee in Chief**

*Michael Barrett - yes*

**IHOA members/others present:** *none*

**Call to Order:** M. Barrett @ 1907hrs

**Opening Comments:** See RIC Report

**Approval of Minutes:** Steve Drews, Carl Sassolino (2<sup>nd</sup>)

**President's Report:** none

**Financial Report:** None

**USA/IHOA Registration Report:** Jameson accepted the position of Registrar. Problem regarding email addresses registered to more than one IHOA member (i.e. family members), need to have 2 separate addresses PER PERSON.

New registrar computer needed- Steve Drews (1<sup>st</sup>), Len (2<sup>nd</sup>)

**District Referee in Chief:** *None*

**Referee in Chief:** Instructor's Camp: Dan Rack and Greg Dorynek.

Nicole Davis brought up the suggestion of a "referee stipend" for USAH camps or tournaments (Districts, Nationals, ect.); informed that IHOA has done this in the past when requested help from IHOA officials.

AHAI annual meeting @ Woodfield Hyatt- June 1, 2014

USAH annual congress in Colorado Springs, CO- June 4-7, 2014

REMINDER: In light of the recent YouTube video of a referee goofing off on-ice, there are cameras everywhere, people are watching; conduct yourself properly.

### **STANDING COMMITTEE REPORTS:**

**Rules and Ethics:** One hearing held tonight (2/10/14, decision pending), a few cases “still in the wings.”

**Financial Oversight:** none

**Rules:** none

**Referee Oversight:** none

**Nominating:** Terms to expire: Schlender, Clark, Edling, Overly, and Oldenburg. Give names for nominations. Ready to go on APRIL 12, 2014 to accept [new] names. Elections will be at the May 12 (annual) meeting.

**Performance Education and Development:** None

### **AD HOC COMMITTEE REPORTS:**

**Hall of Fame:** none

**Scholarship:** 2 applications in, one pending. Send out a general email to membership.

**USA/IHOA Seminars Coordinator:** Carl has seminars set (tentatively). Discussion about locations.

**Website/News Letter:** none

**Tier II and HS Presidents Liaison –** None

**Coaches Seminar Coordinator –** None

**Public Relations:** None

**Supervision Committee:** 95% + of games supervised.

**Selection: *President / RIC / ARIC:*** None

**Mentoring:** (Carl) None

**Evaluations:** See Supervision report.

**Development:** None

**Old Business:** none

**New Business:** Seminars

**Adjournment:** 2157hrs by President Drews, John Oldenburg (2<sup>nd</sup>). Minutes taken by N. Davis.

**Next Board Meeting will be  
Monday, **MAY 12**, 2014, 7:00 PM  
AHAI Meeting Center  
Bensenville, Illinois**