



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

**Agenda**

**Board members in attendance:**

Geoff Schlender- no	Nicole Davis- yes	
Larry Clarke- no	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- yes	Dave Zednik- yes	Carl Sassolino- yes

**Referee in Chief**

Michael Barrett – yes

**IHOA members/others present: None**

**Call to Order:** 1910hrs

**Opening Comments:** None

**Approval of Minutes:** Zednik, Johnny O

**President's Report:** (Steve) There won't be a November meeting, next meeting will be December 8 (tentatively) and the annual seminar dinner. The Board thanked Carl and his staff for their time and effort, especially those who did multiple seminars.

**Financial Report:** (Geoff) Absent

**USA/IHOA Registration Report:** (Jameson) The membership for the 2014-15 season is down ~140 members compared to 2013-14. Reminder to all currently working members to complete their USAH requirements prior to Nov 15, assigners are alerted to those that will be incomplete by Nov 30.

Start to discuss a date for the last season seminar, probably in December.

**District Referee in Chief:** (Bob Cunninham) None

**Referee in Chief:** (Barrett) Email membership: 1- be diligent on pre- & post-game duties, especially regarding scoresheet & legibility, all penalties assessed, complete coach's info, 2- current membership to complete USAH requirements ASAP.

## **STANDING COMMITTEE REPORTS:**

**Rules and Ethics:** (Zednik) None

**Financial Oversight:** (Geoff) Absent

**Rules:** (Drews) Update rules for website, new rule regarding ice cuts in the AAA HPHL (Sec 4.2-4)

**Referee Oversight:** (Davis) None

**Nominating:** (Randy, Jameson) List of those whose terms are up in 2015.

**Performance Education and Development:** (Johnny O) 18 reports so far, a few of them “kudos”.

## **AD HOC COMMITTEE REPORTS:**

**Hall of Fame:** Selections have been made, 2 officials will be named in a day or two. If there are nominations, submit by May.

**Scholarship:** (Geoff) Absent, update website with 2015 info.

**USA/IHOA Seminars Coordinator:** (Carl) Late season seminar was decided and passed unanimously, date TBD. Many officials liked the new modification to the on-ice/ skating portion of seminars. Instructor’s dinner set-up.

**Website/News Letter:** (Welker) None

**Tier II and HS Presidents Liaison:** (Randy) Absent

**Coaches Seminar Coordinator:** (Fehrman) Absent

**Public Relations:** (Drews) None

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

**Supervision Committee:** (Carl, Ballantyne) None

**Mentoring: (Carl)** Talking to the downstate assigners about “getting on the same page” regarding supervision. Mite cross-ice games are being labeled on-line, in the assigning software, as “Mite x”.

**Evaluations:** (Carl, Ballantyne) 20 evaluators on staff this season and in full swing. Decided that no more “warning emails” to those who don’t complete their evals within 1-2wks and won’t be paid.

**Development: (Erin)** Ice is needed for General Development sessions, update to session dates to come to the site.

**Old Business:** None

**New Business:** Nike/Bauer beginning to be assigned. Special Olympic floor hockey event coming up. Change in the Tomahawks name to **Blackhawks Special Hockey**.

**Adjournment:** 2118hrs, Len Edling, Erin Blair.

**Minutes taken by:** Nicole Davis

**Next Board Meeting will be  
Monday, December 8, 2014, 7:00 PM  
AHAI Meeting Center  
Bensenville, Illinois**