



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, January 11, 2016 @ 7:00 PM**

Agenda

Board members in attendance:

Geoff Schlender

Larry Clark

Steve Drews

John Oldenburg

Len Edling

Nicole Davis (Skype)

Randy Krawiec`

Don Mrozik

Craig Welker

Dave Zednik

Erin Blair

Jameson Gronert

Mason Strom

Carl Sassolino

Referee in Chief: Michael Barrett

Central District Referee in Chief: Sjoukje Brown

IHOA members/others present: None

Call to Order: 1921hrs S. Drews

Opening Comments: None

Approval of Minutes: No meeting in December 2015

President's Report: (Drews) None

Financial Report: (Schlender) \$80,000 in account, "We are breaking in, staying on plan."

USA/IHOA Registration Report: (Gronert) None.

District Referee in Chief: (Sjoukje Brown) None, not present.

Referee in Chief: (Barrett) None, not present.

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) Not many issues. One meeting needed, one suspension administered, and one incident at CID being dealt with.

Rules: (Drews) None.

Referee Oversight: (Davis) None

Nominating: (Strom) New chairperson appointed- Mason Strom. 5 members up for re-election: Barrett, Davis, Mrozik, Krawiec, and Zednik.

Performance Education and Development: (Oldenburg) “Crazy” weekend, but not as bad as this time last year; no big concerns.

AD HOC COMMITTEE REPORTS:

Hall of Fame: Need names of all who want to attend at IHOA table; 7 so far.

Motion (Schlender): Purchase 2 tables at every HOF dinner for board and guest. (2nd- Oldenburg, Zednik)

Pay for inductee’s guest seat? \$600.00/table

Scholarship: (Schlender) Use last year’s application until new one submitted.

USA/IHOA Seminars Coordinator: (Sassolino) Seminar shirts for certified instructors- sizes in Dropbox; handout at the summer instructor meeting.

Planning ahead for the seminars. Possible change to Peoria date?

Seminar dates and locations tentatively set for 2016 seminars: 8/13- Leafs (Oldenburg/Welker), 8/14- Geneva (Oldenburg/Welker), 8/20- Orland Pk (Zednik), 8/21- Bolingbrook (Mrozik), 8/27- Sears Center (Oldenburg/Welker), Peoria? (Zednik), 8/28- Vernon (Oldenburg), Peoria?, Sept (mid)- Skokie (Schlender) & Darien (Mrozik), Oct (mid) Champaign (Zednik).

Website/News Letter: (Davis) Should be “LIVE, up and running” around January 18, 2016. Feedback from BoD members needed for “fresh eyes.”

Tier II and HS Presidents Liaison: (Randy) None

Coaches Seminar Coordinator: (Fehrman) None, not present

Public Relations: (Drews) None

Selection: *President / RIC / ARIC:* None

Evaluation/Supervision Committee: (Sassolino, Ballantyne) (As of 12/17/15) 267 games, 562 evaluations submitted, 314 officials evaluated.

Mentoring: (Sassolino) 130 games mentored (105 officials). Carl needs WiFi capability for mentor responsibilities (AHAI).

Development: (Blair) ADP wrapping up in February, most guys are hoping for playoff assignments. Need help with the GDP.

Girls' event at the United Center was January 2, 2016: all female officials used (11).

Old Business: Appointment of vacant BoD seat in October 2015 made: Don Mrozik.

New Business: Change to BoD meeting schedule? Currently, no meeting in April, June, July, Nov, and December.

Motion: Every month EXCEPT July and December, unless otherwise announced. (Yea- 8, Nay-2 (Drews, Schlender), Abs- 0) N. Davis missed vote due to being on-duty.

Adjournment: 2127hrs by Blair, 2nd- Gronert

Minutes taken by: E. Blair

**Next Board Meeting will be
Monday, February 8, 2016 @ 7:00 PM**