



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

**Agenda**

**Board members in attendance:**

Geoff Schlender

Larry Clark (via phone)

Steve Drews

John Oldenburg

Len Edling

Nicole Davis

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:** 1924hrs by S. Drews

**Opening Comments:** None

**Approval of Minutes:**

January 2016- Zednik, Krawiec, February 2016- Edling, Oldenburg, March 2016- None, no quorum

**President's Report:** (Drews) Seminars need to be finalized. Appoint a committee for logistics and administration: Gronert (Registrar), Oldenburg, Strom, Sassolino (?)

**Financial Report:** (Schlender) None, not present.

**USA/IHOA Registration Report:** (Gronert) Questions are starting to come in regarding registration process.

Central District (Regional) tournament will be in Chicago 2017, officials need to meet requirements.

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

**Referee in Chief:** (Barrett) ((Presented by S. Drews)) USAH camps not posted yet, need names. Missed deadline for Instructor's camp, names submitted, attend next year.

## **STANDING COMMITTEE REPORTS:**

**Rules and Ethics:** (Zednik) Many *no shows* for playoff assignments, one official accumulated no show #5 & #6.

**Rules:** (Drews) None.

**Referee Oversight:** (Davis) Complaints of scheduling same refs over and over again, not giving others the same opportunities (“Good ol’ boys club” or playing favorites). On-going issue with schedulers.

**Nominating:** (Strom) Keep closed ballot for executive positions after elections.

**Performance, Education, and Development:** (Oldenburg) “All quiet.”

## **AD HOC COMMITTEE REPORTS:**

**Hall of Fame:** None.

**Scholarship:** (Schlender) None.

**USA/IHOA Seminars Coordinator:** (Sassolino) Level 3 @ Sears Center- how much ice is needed? Half day seminar filter needed.

L2 and AAU requirement and growth? New officials- yes, returning officials- no, no further education required for AAU officiating.

L1- dual league- ok, will have further education.

L1- AAU will pay IHOA dues only, but will not be registered in USAH and cannot progress.

L4 seminars: Geneva, OP, Skokie, Champaign

### **Seminars and levels available:**

1. Leafs (Aug 13): L1-3: 1 each
2. Geneva (Aug 14): L1-4: 1 each
3. Orland Pk (Aug 20): L1-4: 1 each
4. Bolingbrook (Aug 21): L1-3 & Girls: 1 each
5. Sears Center (Aug 27): L1-2: 1 each, L3: 2
6. Peoria (Aug 27): L1-3: 1 each
7. Vernon Hills (Aug 28): L1-2 YOUTH (@rink), L1-2 ADULT (@hotel)
8. Darien (Sept 18): L1-2: 1 each
9. Skokie (mid-Sept, 25?): L1-4: 1 each
10. Champaign (Oct 16) L1-4: 1 each

Seminar gift discussed: Shaker blender bottle (L2-4 only, L1 whistles) (Aye- 12, Nay- 0, Ab- 0)

Certified Instructor re-certification: discussion, location TBA.

Projectors need to be upgraded, budget: \$4,000.00.

Motion: Edling, 2<sup>nd</sup>- Sassolino (Aye- 12, Nay- 0, Ab- 0).

Lunches provided for L1 & 2 seminars only (no L3).

**Website/News Letter:** (Davis) Add a hyperlink for easier registration access “Register Here”.

Update Registrar’s email address.

Add “SafeSport” link.

Add “Hockeytown” voting link; Fox Valley Ice Arena in West category. Motion: Mrozik, 2<sup>nd</sup>- Krawiec.

(Aye- 10, Nay- 0, Ab- 2)

**Tier II and HS Presidents Liaison:** (Randy) NIHL “Thank you” for playoff scheduling, things went well.

**Coaches Seminar Coordinator:** (Fehrman) None.

**Public Relations:** (Drews) None

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

**Evaluation/Supervision Committee:** (Sassolino, Ballantyne) Poor turnout regarding presence of Board of Directors; need the “variety”. During playoffs, need to fully enforce the “DRESS POLICY”.

**Mentoring:** (Sassolino) Scheduling issue [mainly] with assigners.

**Development:** (Blair) Wrap up meeting @ Steel game in February.

Started contacting people to obtain ice for sessions and tryouts... NEED ICE!!

“Pre-season” test review will be scheduled soon.

**Old Business:** None.

**New Business:** Annual USAH Congress in Colorado Springs- June 8-11, 2016. If interested, email S. Drews.

Retirement gift for Stensland, Cichy, and McElman from their “grassroots” association and honorary IHOA lifetime membership. Motion: Carl, 2<sup>nd</sup>- Zednik. (Aye- 12, Nay- 0, Ab- 0) Sassolino and Drews to “head up.”

Color coding for mentoring still needed.

Making game fee visible on schedule prior to requesting game; Zednik talk to RIC.

**Adjournment:** 2218hrs by Oldenburg, 2<sup>nd</sup>- Zednik

**Minutes taken by:** N. Davis, secretary.

**Next Board Meeting:**

**Monday, May 9, 2016 @ 7:00 PM (Annual meeting, elections)**

**\*\*LOCATION: AHAI Center, The Edge, Bensenville\*\***