



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, May 9 @ 7:00 PM
AHAI Center, Bensenville, IL**

Agenda

Board members in attendance:

Geoff Schlender
Larry Clark
Steve Drews
John Oldenburg
Len Edling

Nicole Davis
Eric Cowsill (post-election)
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: Annual election help, see sign-in sheet.

Call to Order: (General membership meeting) 1911hrs by S. Drews; Executive BoD meeting held also after General Membership dismissed.

Opening Comments: Possible fee reduction this season.

Approval of Minutes: (Exec. BoD meeting) April 2016- J. Oldenburg, 2nd- L. Clark

President's Report: (Drews) (General membership meeting) "Passing the Torch" and "Lifetime Achievement" awards handed out

Financial Report: (Schlender) (General membership meeting) Report handed out to membership, comparing April 2015 vs 2016, "Still healthy."

USA/IHOA Registration Report: (Gronert) (General membership meeting) 2014-15 vs 2015-16 numbers "On the whole, numbers are up."
Number of games per official @ L1 & L2 by assigners- report needed.

District Referee in Chief: (Sjoukje Brown) (General membership meeting) Given by IL RIC M. Barrett: Had monthly district conference call- Abuse still a problem but “has scaled down.”
AHAI Meeting is before USAH Annual Congress.
IL is holding 2017 Nationals- L4s need to make it a priority.
-Rule changes need to go through IHOA to streamline duplicates for the 2017-18 season (deadline Oct 2016).

Referee in Chief: (Barrett) See District RIC report

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) Not present, nothing reported.

Rules: (Drews) (General membership meeting) Reiterated that rule change suggestions should go through IHOA and Central District.

Referee Oversight: (Davis) None.

Nominating: (Strom) Annual election held, all candidates won!

Performance Education and Development: (Oldenburg) (General membership meeting) Explained how “Report A Referee” procedure works (how a parent, coach, player, or spectator reports good/bad officials). Reminder to officials about posting information on social media.

AD HOC COMMITTEE REPORTS:

Hall of Fame: None

Scholarship: (Schlender) (General membership meeting) Scholarships awarded and posted on IHOA site.

USA/IHOA Seminars Coordinator: (Sassolino) (Exec BoD meeting)
No instructor re-certs this season. Possible 3 locations via telconf on same day.

June seminar instructor meeting, finalized details to be sent out by Oldenburg.

Dates, except Skokie, set. Post to IHOA site when ok'd.

OP ice and rooms to be finalized this wk, buses needed.

Bolingbrook, Leafs, and Geneva L1 move to 9-5 due to ice availability. Girls L1 & L2 @ Bbrook. **BOLD font** => Different start times!

Peoria- Larry look into

VH- Welker look into ice time available.

Sears- date changed to SEPT 10. Possible Girls L1 & L2? Will skate with other classes.

Darien- Mrozik to follow-up with his contact.

Skokie- Schlender to “handle” contract.

Website/News Letter: (Davis) Update with awards and scholarship recipients, pictures.

Tier II and HS Presidents Liaison: (Randy) (General membership meeting) NIHL will have a new president 2016-17 season.

Coaches Seminar Coordinator: (Fehrman) None.

Public Relations: (Drews) None.

Selection: *President / RIC / ARIC*: Executive board will be selected post-election.

Downstate Illinois report: (Clark) None.

Evaluation/Supervision Committee: (Sassolino, Ballantyne) (General membership meeting) Numbers were up 2014-15 vs 2013-14 season, 17%; 2015-16 isn't complete yet.

As of tonight (5/9/16):

<u>2014-15</u>		<u>2015-16</u>	
403	OFFICIALS	439	(+5%)
778	EVALS	917	(+15%)
382	GAMES	433	(+12%)

Supervised games: Blackhawk Ho Ho Ho Holiday tournament (100%), NIHL & State (~ 95%), CSDHL (100%), NWHL (0%), ADP events (100%).

As an evaluator/ supervisor: Encourage communication from the officials evaluated. Special requests from officials for specific evaluators can be made.

Mentoring: (Sassolino) (General membership meeting) Keep explaining the program to new official, “Word of Mouth” has increased this number. Also, keep in contact with the mentored official.

Development: (Blair) (General membership meeting) Asked membership for ideas/ topics for GDP sessions, also for anyone that wanted to help. Pre-season “Rules sessions” to be posted on FB IHOA Development page.

Old Business: None.

New Business: Tabled topics for June meeting: upgrading seminar equipment, seminar gifts, possibility of Skyping Annual Meeting and election.

Adjournment: General membership meeting @ 2027hrs by S. Drews, Barrett
Executive BoD meeting @ 2216hrs by J. Oldenburg, E. Blair

Minutes taken by: N. Davis, secretary.

**Next Board Meeting will be
Monday, June 13, 2016 @ 7:00 PM
at AHAI Center, Bensenville, IL**