



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, June 24, 2017 @ 10:00 am
*SUMMIT MEETING***

Agenda

Board members in attendance:

Geoff Schlender

Joe Guzzardi

Steve Drews

John Oldenburg

Kendall Hanley

Nicole Davis

Eric Cowsill

Don Mrozik

Craig Welker

Dave Zednik

Erin Blair

Jameson Gronert

Nick West

Carl Sassolino

Referee in Chief: Michael Barrett

Central District Referee in Chief: Sjoukje Brown

IHOA members/others present: None

Call to Order: 1019hrs by Oldenburg

Opening Comments: None

Approval of Minutes: None

District Referee in Chief: (Sjoukje Brown) Not present

Referee in Chief: (Barrett)

- Welcoming the 2017-18 BoD, explain the relationship b/w IHOA and AHAI.
 - AHAI (under “umbrella”): Development, Mentoring, Evaluation, Supervision, and Assigner committees.
 - IHOA: Seminars
- “Rules talk” to teams/ clubs, requests already coming in.

President’s Report: (Oldenburg) None

Financial Report: (Schlender) Not present

USA/IHOA Registration Report: (Gronert)

- Coding issue (from 2016-17), should be resolved this season

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) None

Rules: (Drews) None

Referee Oversight: (Davis) None

Nominating: (Mrozik) None

Performance Education and Development: (Sassolino) No change in the committee members

AD HOC COMMITTEE REPORTS:

Hall of Fame: None

Scholarship: (Schlender) Not present

USA/IHOA Seminars Coordinator: (Sassolino, Oldenburg)

- IHOA: Seminars- to educate the membership
 - Peoria issue
 - Clubs' "opening weekend"- Sept 16 & 17
 - Zednik and DeSchepper to work out logistics
 - Needs to be in August before play begins
 - Possibly Bloomington or Kankakee??
 - Fees to remain the same (L1, 2- \$40, L3- \$45, L4- \$50)
 - Instructor meeting- July 17 & 20 7pm
 - Status of Skokie location
 - Under construction
 - Rooms still available?
 - 2017-18 PPT presentations- Hanley to update with new rules and info
 - Disabled hockey seminars: Aug 30 & 31 @ Leafs (L2 & L3 only to receive seminar credit, L4 invited but no credit- no skating test available)
 - Brad Roethlisberger (WI)
 - Disable Hockey Fest- April 2018 @ Chicago
 - April 5-8: other hockey (NO sled)

- April 12-15: Sled only
- Seminar “gift” ideas- email Sassolino or Oldenburg

Website/News Letter: (Davis)

- Keeping information updated when chair heads give the updates.
 - Seminars
 - Development (Gen and Adv)- rules reviews, APD tryouts
 - IHOA merchandise to be added

Merchandise: (Davis)

- 3 “openings” of the online store
 - August 1-21
 - Nov (prior to holidays)
 - Jan 2018
- Samples brought to meeting for BoD viewing, all accepted

Tier II and HS Presidents Liaison: (Randy) Not present

Coaches Seminar Coordinator: (Fehrman) Not present

Public Relations: (Drews) None

Downstate Illinois report: (XXX) None, no appointed rep at this time

Selection: President / RIC / ARIC: None

Evaluation/Supervision Committee: (Sassolino, Ballantyne) None

Mentoring: (Sassolino)

- Retention- Mrozik would like to form a committee to follow-up with new officials after L1 seminars (Mrozik & Drews to head up)
 - “Big brother/ Big sister” to beef up mentoring
 - Enlist L3 officials geographically
 - Making sure new L1’s complete their registration, then have them be matched up

Development: (Blair)

- Request to AHAI for ice time help- letter to organizations
 - Ice needed 2x/month (north and south)
- “Advanced” mentor program (idea from Gronert)
 - Enlist upper level/ ODP officials in the apartments to work & network local officials
- Schedule rule reviews
- Revamp ADP criteria and process for selection/ participation in program
 - USHL combine at end of July?
 - Move tryouts to April, May, or June (officials still in good condition for skating eval)
 - Use Spring league games and tourneys

Old Business: None

New Business:

- L4 instructor skate & test on a week night? Or before/after seminars?
 - Hoffman Est seminar @ 6am?

Adjournment: 1529hrs by Oldenburg, 2nd- Zednik

Minutes taken by: Davis, secretary

Next Board Meeting:
Monday, August 14, 2017 @ 7:00 PM
Bloomingtondale Golf Club
Bloomingtondale, IL