



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Monday, October 9, 2017 @ 7:00 PM**

**Agenda**

**Board members in attendance:**

Geoff Schlender

Joe Guzzardi

Steve Drews

John Oldenburg

Brad Baumrauck

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:** 1911hrs by Oldenburg

**Approval of Minutes:** None at this time

**Opening Comments:** None

**President's Report:** (Oldenburg) None

**Financial Report:** (Schlender) Not present

**USA/IHOA Registration Report:** (Gronert)

- Currently: 1,290 registered, more than 100 down from last year at this time.
- Currently 30% of level 1's are incomplete a month after their seminars.
- Successful late season seminar in October however there was a high no show count.
- Zednik working on another seminar at Johnny's Ice House based on demand from that area; date TBD.

**District Referee in Chief:** (Sjoukje Brown) None

**Referee in Chief:** (Barrett) None

## **STANDING COMMITTEE REPORTS:**

**Rules and Ethics:** (Zednik) Not present

**Rules:** (Drews) Not present

**Referee Oversight:** (Davis) Not present

**Nominating:** (Mrozik) None

**Performance Education and Development:** (Sassolino) Currently: 14; 5 “Kudos” reports.

## **AD HOC COMMITTEE REPORTS:**

**Hall of Fame:** None

**Scholarship:** (Schlender) Not present

**USA/IHOA Seminars Coordinator:** (Sassolino, Oldenburg) Seminar gift funds for next year motioned Oldenburg, 2<sup>nd</sup> Cowsill; approved by vote.

**Website/News Letter:** (Davis) Not present

**Merchandise:** (Davis) Not present

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

**Coaches Seminar Coordinator:** (Fehrman) Not present

**Public Relations:** (Drews) Not present

**Downstate Illinois report:** (XXX) None

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

**Evaluation/Supervision Committee:** (Sassolino, Ballantyne) Nothing to report at this time.

**Mentoring:** (Sassolino)

- Almost double the amount of games requested to be mentored as this time last year.

**Development:** (Blair, Gronert)

- ADP: over 50% of the recent girl's tournament filled by ADP officials.
  - Addressed guidelines regarding ADP official assignments into upper level games to appropriately assign them based on level and experience.
- Working on obtaining ice for general development sessions on a regular basis.
- Blair discussed using the Geneva House League Program as an opportunity for L1 officials to work, watch games at the same time, and a classroom session.
- Guzzardi and West to put together information for upcoming ACHA development session.

**Old Business:** None

**New Business:** None

**Adjournment:** 2016hrs by Oldenburg, 2<sup>nd</sup> Guzzardi

**Minutes taken by:** Cowsill

**Next Board Meeting:**  
**Monday, NOVEMBER 13, 2017 @ 7:00 PM**  
**Bloomingtondale Golf Club**  
**Bloomingtondale, IL**