



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, November 13, 2017 @ 7:00 PM**

Agenda

Board members in attendance:

Geoff Schlender
Joe Guzzardi
Steve Drews
John Oldenburg
Brad Baumruck

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: 1907hrs by Oldenburg

Approval of Minutes: Approved and posted

Opening Comments: High number of games cancelled within hours of the game and no shows.

President's Report: (Oldenburg) None

Financial Report: (Schlender)

- January 2018 Ahai HOF dinner attendance needs to be submitted soon to Oldenburg.
- Funds from AHAI golf outing to be routed to IHOA for IHOA donations.
- Regarding the budget, covered starting balance, operating costs and projected ending balance for the current season.
- Projected to incur an operating loss for the current season. Motion to approve the budget by Barrett, seconded by Zednik.

USA/IHOA Registration Report: (Gronert) None

District Referee in Chief: (Sjoukje Brown) Not present

Referee in Chief: (Barrett) None

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) None

Rules: (Drews) None

Referee Oversight: (Davis) Not present

Nominating: (Mrozik) Not present

Performance Education and Development: (Sassolino)

- Over 50 and half of those are stating the officials did a good job.

AD HOC COMMITTEE REPORTS:

Hall of Fame: None

Scholarship: (Schlender) None

USA/IHOA Seminars Coordinator: (Sassolino, Oldenburg)

- Gifts for next year's seminars have been received and stored.
- Conversation with Welker to ensure that enough ice time is secured for Seminar at Leafs Center on Nov 22.
- Thanked Nick West and Jill Knobloch for assisting with the recent Level 1 seminar at Johnny's Ice House; was a small group but successful seminar.

Website/News Letter: (Davis) Posting late season seminar. (Reported from Oldenburg)

Merchandise: (Davis) Next store opening in mid-Jan. (Reported from Oldenburg)

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

Coaches Seminar Coordinator: (Fehrman) Not present

Public Relations: (Drews) None

Downstate Illinois report: (XXX) None

Selection: President / RIC / ARIC: None

Evaluation/Supervision Committee: (Sassolino, Ballantyne) None

Mentoring: (Sassolino)

- Over 120 games mentored this year which is double the number mentored at this time last year. Challenge remains to place mentors on the games.

Development: (Blair, Gronert)

ADP:

- Recent meeting and discussion of having participants to request and skate more games. Overall the class is doing a good job and putting forth the effort. Monthly evals are being conducted and submitted for the class.

GDP:

- First Level 1 jamboree at Geneva deemed a success with skating and then watching from the stands. Seven participants in the initial class. Discussed ideas to expand the format to different rinks. Look to expand participation into the Chicago Wolves and Chicago Blackhawks organizations.

Old Business: None

New Business: None

Adjournment: 2036hrs by Oldenburg, 2nd- Baumruck (REMINDER: No meeting in December!)

Minutes taken by: Cowsill

**Next Board Meeting:
Monday, **January 8, 2018** @ 7:00 PM
Bloomingdale Golf Club
Bloomingdale, IL**