



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, May 14, 2018 @ 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: John Dunne (AHAI President), see sign-in sheet for elections for membership attendance.

Call to Order: 1906hrs

Approval of Minutes: None

Opening Comments: (Oldenburg)

- Welcoming membership present to the May meeting, brought forth nominating chair to introduce candidates and election process.
- John Dunne (AHAI President): “We strive to have this great relationship. Enhancing the experience and development of players is #1, officials and parents is #2. Thank you. The state supervision, in particular, was outstanding; it was noticed and appreciated.”

District Referee in Chief: (Brown) Not present, none.

Referee in Chief: (Barrett)

- Introduced John Dunne to membership present, and talked about the AHAI/IHOA relationship.
- AHAI Annual meeting is June 2 and open to the public.

President's Report: (Oldenburg)

- 1,308 people attended seminars, 1,115 completed officiating process
 - Biggest loss- Level 3 officials
 - Board members contacted those “incomplete” to help them finish (if needed)
- Approximately 35,000 games played last season
- New instructors: Tod Toter, Samantha Cebulski, and George Cecala
- Presentation to Steve Drews, thanking for years of service to the association, as he is stepping down.

Financial Report: (Schlender)

- Financial report handed out to members present

USA/IHOA Registration Report: (Gronert)

- 423 Level 3s (down this past season)
- Need Level 1 retention
 - (This season) 559 registered, 417 completed (Level 1s)
 - 430 registered, 292 completed (previous season Level 1s)
 - 159 Level 2s completed

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) None

Rules: (XXX) None

Referee Oversight: (Davis) None

Nominating: (Mrozik)

- Introduced election process and had candidates do a brief introduction.
- Candidates (alphabetical order), **elected:**
 - Erin Blair
 - Jameson Gronert
 - Bob Pagani
 - Steve Rickard
 - Carl Sassolino
 - Craig Welker
 - Brian Deschepper (not in attendance)

Performance Education and Development: (Sassolino)

- “We have to work to educate people.” Call for membership to become involved.
- 173 reports as of today

AD HOC COMMITTEE REPORTS:

Hall of Fame: None

Scholarship: (Schlender)

- Presentation to: Charlie Foster and Alex Mucha

USA/IHOA Seminars Coordinator: (Sassolino, Oldenburg)

Website/News Letter: (Davis)

- Member Josh Katismpalis' idea of an anonymous suggestion box
 - Talk to Tod Toter about setting this program

Merchandise: (Davis) Non

Tier II and HS Presidents Liaison: (Kraiwee) Not present, none

Coaches Seminar Coordinator: (Fehrman) Not present, none

Public Relations: (XXX) None

Downstate Illinois report: (XXX) None

Selection of Executive Board (closed door meeting):

- **RIC:** Mike Barrett
- **President:** John Oldenburg
- **Vice Preseident:** Don Mrozik
- **Treasurer:** Geoff Schlender
- **Secretary:** Nicole Davis
- **Registrar:** Jameson Gronert

Evaluation/Supervision Committee: (Ballantyne)

- 367 evaluated officials
- 325 games evaluated (slight decrease in number)
- 36 evaluators used
- (SUPERVISION) NIHL PO and State games: 98% of games covered (5-6% higher than past), APD officials involved

Mentoring: (Sassolino)

- More mentoring accomplished this season than past

- “This is a call to arms!” Asked for membership to become more involved.

Development: (Blair, Gronert)

- Provide opportunities on and off the ice for further development
- Explained the two programs: GDP and ADP
- GDP (General Development Program)
 - Open to any IHOA official, in good standing
- ADP (Advanced Development Program)
 - Try-out for participation
 - Approximately 25 officials
 - Provide higher level opportunities
- This coming season, both programs will be more inclusive.
- Need ideas from membership, “This is your association.”

Old Business: None

New Business: None

Adjournment: Open meeting- 2011hrs, Closed door meeting- 2058hrs by Oldenburg, 2nd-
Guzzardi

Minutes taken by: N. Davis, secretary