



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

Agenda

Board members in attendance:

Geoff Schlender
Joe Guzzardi
Steve Rickard
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: John Dunne

Central District Referee in Chief: Sjoukje Brown

IHOA members/others present: Dave Ballantyne (Evaluations)

Call to Order: 1903 by Mrozik

Approval of Minutes: None to approve at this time

Opening Comments: None

District Referee in Chief: (Brown) Not present

Referee in Chief: (Dunne) Not present, Representing IHOA at AHAI monthly meeting and AHAI Responsibilities

President's Report: (Mrozik)

- The use of electronic voting for the Board, using AHAI 5.9 By-laws as a guide to adopt into IHOA By-laws.
 - Motion: Approve language as written in AHAI 5.9 by Mrozik, 2nd- Cowsill, AYE- Unanimous
- AHAI Annual gold outing fees
 - Motion: IHOA to purchase two (2) foursomes in the AHAI golf outing, this includes Board members and general members; golf and dinner by Sassolino, 2nd- Mrozik AYE- 10, NAY- 3, ABST- 2
- Board responsibilities listed and regular updating
- Additional seminars added
- Board meeting location- Bloomingdale GC
- Board meeting schedule change
 - Motion: No August meeting by Welker, 2nd- Davis AYE- Unanimous
- Organizations requesting IHOA reps for team/ board meetings

- Show of appreciation to seminar personnel (gift, dinner?)
- CUHL (AAU hockey league) Mentors needed, but it is NOT USAH SANCTIONED

Financial Report: (Schlender) Not present but monthly ledger handed out

USA/IHOA Registration Report: (Gronert)

- Numbers are a usual amount
 - L4- “A little low”
 - L1- “Still climbing (505 currently, incl complete and incomp)

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) Not present, NIHL Presidents’ meeting representing IHOA

Rules: (XXX) None

Referee Oversight: (Davis) None

Nominating: (Mrozik) None

Performance Education and Development: (Sassolino, Cowsill)

- 2 PEDs at this time
- 12 game reports in already (Sept)
- Update the Referee Report
 - Drop down menu for “WHO” is sending it in
 - Reporter must choose the rule reference in order to send it in, educate the community in doing this.

AD HOC COMMITTEE REPORTS:

Hall of Fame: None

Scholarship: (Schlender) Not present

USA/IHOA Seminars Coordinator: (Sassolino)

- 2 additional seminars added
 - L1
 - Need instructors
- Champaign seminar to combine L3+4, L1+2?

Website/News Letter: (Davis) None

Merchandise: (Davis) None

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

Coaches Seminar Coordinator: (Fehrman) Not present

Public Relations: (XXX) None

Downstate Illinois report: (XXX) None

Selection of Executive Board: N/A

Evaluation/Supervision Committee: (Ballantyne)

- iPads requested and use of Coach's Eye (software) to aid evaluators
 - Which evaluators receive will be assigned by Ballantyne
 - "Bang for the buck" will need ~ 7-10 people to use software
 - Terms of Use decided by AHAI
 - Motion: Supplement equipment by IHOA with \$2,500.00 by Sassolino, 2nd- Welker
AYE- 8 NAY- 1 ABST-0

Mentoring: (Sassolino) None

Development: (Blair, Gronert)

- ADP: wide range of skill
 - ~ 32 officials
 - Possibly allowing mid-season addition of officials

Old Business: None

New Business: None

Adjournment: 2106hrs Mrozik, 2nd- Davis

Minutes taken by: Davis, Secretary

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