



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, October 8, 2018 @ 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: None

Call to Order: 1910hrs

Approval of Minutes: None at this time

Opening Comments: None

District Referee in Chief: (Brown) Not present

Referee in Chief: (Dunne)

- Dunne sent IHOA registration numbers to AHAI board as of today and thank the IHOA board for their work to conduct seminars.
- Dunne is trying to streamline the process for new officials to obtain a password. A majority of new level 1's have received their passwords.

President's Report: (Mrozik)

- Mrozik announcing that John Oldenburg has tendered his resignation via email.
- Mrozik brought up the concern that not all types or reports are being sent to the appropriate parties.
- Begin discussions for next season registration this November.

Financial Report: (Schlender) Not present

USA/IHOA Registration Report: (Gronert)

- Jameson addressing concerns regarding email communications for people registering for seminars and receiving PDF confirmations.

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik)

Rules: (XXX)

Referee Oversight: (Davis) Not present

Nominating: (Mrozik) None

Performance Education and Development: (Cowsill)

- Cowsill indicated that overall PEDs are down versus this same time last year with a few “good job” reports so far this year.

AD HOC COMMITTEE REPORTS:

Hall of Fame: N/a

Scholarship: (Schlender) None, not present

USA/IHOA Seminars Coordinator: (Sassolino)

- Carl addressing seminars: Could potentially use another instructor for the upcoming Romeoville seminar.
- We are in good shape for the upcoming seminar at Leafs Centre.
- Concern on cost containment for the Champaign seminar.

Website/News Letter: (Davis) None, not present.

Merchandise: (Davis, via Mrozik)

- IHOA apparel is currently a work in progress. Hoping for opening around end of October and close mid-November in time for holiday delivery.

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

Coaches Seminar Coordinator: (Fehrman) Not present

Public Relations: (XXX) N/a

Downstate Illinois report: (XXX) None

Selection of Executive Board: N/a

Evaluation/Supervision Committee: (Ballantyne) Not present

Mentoring: (Sassolino) None

Development: (Blair, Gronert)

- Bolingbrook girls' tournament was a success where almost every game had an ADP official on the game. Some officials refereed their first 3 official game and some lined their first games and did well.
- Looking into setting up additional jamborees at various locations.
- Looking to set up job aid videos with voice over so a new official can watch a video on their own time on how to complete a task. Is there a cost associated with this?

Old Business: None

New Business:

- Baumruck discussed intellectual property and who owns this. If a board member puts together slides or a google doc who owns this information. How and where do we store decisions made by the board now so that future boards can reference the information.

Adjournment: 2100hrs by Mrozik, 2nd- West

Minutes taken by: Cowsill, Director

Next Board Meeting:
Monday, November 12, 2018 @ 7:00 PM
Bloomington Golf Club
Bloomington, IL