



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Monday, February 11, 2019 @ 7:00 PM**

**Agenda**

**Board members in attendance:**

Geoff Schlender  
Joe Guzzardi  
Steve Rickard  
Rob Shintani  
Brad Baumruck

Nicole Davis  
Eric Cowsill  
Don Mrozik  
Craig Welker  
Dave Zednik

Erin Gnagni  
Jameson Gronert  
Nick West  
Carl Sassolino

**Referee in Chief:** John Dunne

**Central District Referee in Chief:** Sjoukje Brown

**IHOA members/others present:** Dave Ballentyne

**Call to Order:** 1908hrs by Mrozik

**Approval of Minutes:** January 2019- Cowsille, 2<sup>nd</sup> Shintani; Abstain- Zednik

**Opening Comments:** None

**District Referee in Chief:** (Brown) Not present

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

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

**Financial Report:** (Schlender)

- Monthly ledger and budget given

**USA/IHOA Registration Report:** (Gronert) None

**STANDING COMMITTEE REPORTS:**

**Rules and Ethics:** (Zednik)

- Officials' awareness that LiveBarn cameras are not only HD, but the MICROPHONES can/will (and has) pick-up conversations.
- Attitudes and efforts of officials
  - Dress code discussion for playoffs

**Rules:** (XXX) Not formed yet

**Referee Oversight:** (Davis) None

**Nominating:** (Gronert, Schlendar, Sassolino)

- Upcoming election in May
  - April 1 available
  - Open seat

**Performance Education and Development:** (Cowsill)

- 115 reports (117 2017-18 season)
- #1 area of most complaints= bantam level
  - HS then JV
- ~ 40% on L3s

## **AD HOC COMMITTEE REPORTS:**

**Hall of Fame:** N/A

**Scholarship:** (Schlender) None

**USA/IHOA Seminars Coordinator:** (Gnagni, Guzzardi, Baumruck)

- Seminars “Opening Day”= July 1
- Locations and dates still being set
  - Plan around coaching seminars
  - 1<sup>st</sup> date ~ July 20 (Bollingbrook L1s)

**Website/News Letter:** (Davis) None

**Merchandise/Apparel:** (Davis) None

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

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

**Public Relations:** (XXX)

- State finals gifts (Baumruck)- decision and purchase completed, ~Feb 28 delivery date from Bockel

**Downstate Illinois report:** (XXX) N/A

**Selection of Executive Board:** N/A at this time (May 2019)

**Evaluation/Supervision Committee:** (Ballantyne)

- Evaluations: 339 games, goal of 400 (2017-18 season: 328 incl Spring)
  - 689 completed (598 completed 2018-18 season)
  - 350 officials seen (367 from 2017-18 season)
  - ADP officials started w/ 22 increased to 33 currently
  - Requests: 36 (12+ more coming)

- Mrozik requested developing a “coaching” form for the L1 officials similar to the mentor doc; instead of the current eval form
- Video use- develop and build library, YouTube channel (private access)
- Supervision:
  - Priority= having coverage at playoffs

**Mentoring:** (Sassolino) None

**Development:** (Gnagni, Gronert)

- TeamStripes organization- “dead” issue due to difference in instruction of USAH

**Old Business:** None

**New Business:** Playoffs and meeting moved for March to The Edge

**Adjournment:** 2113hrs by Mrozik, 2<sup>nd</sup> Cowsill

**Minutes taken by:** Davis, Secretary

**Next Board Meeting:  
Monday, **March 11, 2019** @ 7:00 PM  
The Edge in Bensenville**