



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
ANNUAL MEETING &
BOARD OF DIRECTORS MEETING
Monday, May 13, 2019 @ 7:00 PM
Darien Park District Building
7301 Fairview Avenue
Darien, Illinois 60561**

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

John Dunne
Erin Gnagni
Jameson Gronert
Nick West
Carl Sassolino

Referee in Chief: John Dunne

Central District Referee in Chief: Sjoukje Brown

IHOA members/others present: Jameson Gronert, see sign-in sheet for elections for membership attendance

Call to Order: 1904hrs by Mrozik

Approval of Minutes: None

Opening Comments: None

Opening Comments: (Dunne)

- Welcoming membership present to the May meeting, brought forth nominating chair to introduce candidates and election process.
- John Dunne (RIC): “We are making great strides to have this great relationship with AHAI. Enhancing the experience and development of players, officials and parents. Keep up the great work.” Also described the differences between AHAI and IHOA.

District Referee in Chief: (Brown) Not present

Referee in Chief: (Dunne)

- Thanked those present for coming to the meeting. Thanked those involved with playoffs for their hard work to make everything run smoothly.

President's Report: (Mrozik)

- (agenda #4) Seminar locations being worked on and confirmed
 - Final info submitted: end of May
 - Number of complete officials up 15% over prior year.
 - New instructors: Keli Dorynek, Michelle Lichterman, Matt Neubauer, Max Osipov

Financial Report: (Schlender)

- Monthly ledger and budget given

USA/IHOA Registration Report: (Mrozik)

- Also see President's Report

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) None

Rules: (XXX) Not formed yet

Referee Oversight: (Davis) Not present

Nominating: (Schlendar)

- Introduced election process and had candidates do a brief introduction.
- Candidates (alphabetical order), **elected:**
 - Mark Bialko
 - **Samantha Cebulski**
 - **Eric Cowsill**
 - **John Dunne**
 - Ian McCambridge (not in attendance)
 - Sean Molina
 - **Don Mrozik**
 - Max Osipov
 - Gary Poteshman
 - Matt Warco
 - **David Zednik**

Performance Education and Development: (Cowsill)

- 133 reports as of today
- Down 23% from last year

AD HOC COMMITTEE REPORTS:

Hall of Fame: N/A

Scholarship: (Schlender)

- Presentation to: Conrad Ebbecke, Stanislaw Gunkel, Gavin Pawell, Nathan Rutledge, Garrett Tighe, Kieran Tomich, Jack Young (not in attendance)

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

- Seminars “Opening Day”= July 1
- Locations and dates still being set (end of May finalized)

Website/News Letter: (Davis) Not present

Merchandise/Apparel: (Davis) Not present

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

Coaches Seminar Coordinator: (Fehrman) Not present

Public Relations: (XXX)

Downstate Illinois report: (XXX) N/A

Selection of Executive Board (closed door meeting):

- **RIC:** Don Mrozik
- **President:** Eric Cowsill
- **Vice President:** Carl Sassolino
- **Treasurer:** Geoff Schlender
- **Secretary:** Samantha Cebulski
- **Registrar:** David Zednik

Evaluation/Supervision Committee: (Ballantyne)

- 375 games evaluated as of today
- 370 different officials evaluated as of today
- Supervised all of the Blackhawk Tournament
- Supervised 98% of Central States & AHAI State games

Mentoring: (Sassolino)

- Number of games mentored increased over prior year
- Over 150 games mentored

Development: (Baumruck)

- Thanked Erin Gnagni for her service and dedication to the program.
- Program will begin in early August. Email adp@iho.com for additional information.
- Baumruck will be assisted by Guzzardi, West and Gronert.

Old Business: None

New Business:

- Continue discussion for seminar gift
- Annual Meeting date to be determined

Adjournment: 2104hrs by West, 2nd - Gronert

Minutes taken by: Cowsill, Interim Secretary

Next Board Meeting:
Monday, JUNE 10, 2019 @ 7:00 PM
Courtyard by Marriott Chicago Oakbrook Terrace
6 Trans Am Plaza Drive, Oakbrook Terrace, Illinois 60181