



IN ASSOCIATION WITH



Monday, March 9, 2020 @ 7:00pm
Maggiano's Oakbrook
240 Oakbrook Center
Oakbrook, IL 60523

Board Members in Attendance (*denotes absence)

Brad Baumruck
John Dunne
Steve Rickard
Rob Shintani*
Dave Zednik*

Samantha Cebulski
Erin Gnagni*
Carl Sassolino
Craig Welker
Jameson Gronert

Eric Cowsill
Joe Guzzardi
Geoff Schlender*
Nick West*
Anthony Fiorito

Referee-in-Chief: John Dunne

District RIC: Sjoukje Brown*

Others Present: None

Call to Order: 7:10pm by President Cowsill

Approval of Minutes:

AGENDA

1. Welcome - New Member
2. Trivia
3. PED – Rickard
 - a. 122 PEDs as of 2/10
 - b. 7 additional from 2/10-3/9
 - i. 9 PEDs from one game
 - ii. 2 other PEDs (from coaches who previously submitted)
4. ADP – Baumruck
 - a. Classroom sessions concluded – average of 50-60 members attended between two sessions

- b. 17 ADP officials filled super weekend (16 games total)
 - c. Motion to approve up to \$250 for ADP officials to attend red game at UC – motion by Brad, 2nd by Dunne
 - i. Approved unanimously
 - d. IHOA dri-fit given to U12 Northern Express player who had broken leg
5. **Registration – Zednik***
- a. No updates for this month
6. **IHOA R&E Update – Guzzardi**
- a. No events this month
7. **Financials – Schlender***
- a. No updates this month
8. **Seminars – Cowsill**
- a. Options to reduce fees to help offset screening costs
 - b. Possibility of sponsorships, eliminating lunches or gifts (exception of level 1 whistles)
 - c. Dunne – motion to leave fees as is, 2nd by Rickard
9. **Mentoring – Sass**
- a. 136 games mentored this year –
 - i. 82 different officials
 - ii. 42 mentors
 - iii. 3 uncovered games
10. **President – Eric**
- a. Approval of February minutes: motion to approve by Cowsill, 2nd by Welker
 - i. approved unanimously
 - b. Nominating Committee
 - i. Schlender, Guzzardi, West, Baumruck, Shintani are up for re-election
 - c. Seminar Committee
 - i. Welker, Baumruck, Cebulski
 - d. IHOA Retreat – April, Date TBD
 - i. Tentatively May 30 during AHAI annual meeting
 - 1. Westin Itasca

11. Updates from Dunne

Future Events: Annual Meeting/Elections – May 11

Adjournment: 8:59pm motion by Fiorito, 2nd by Guzzardi

Minutes taken by: Cebulski

Next meeting April 13 tentatively at TBD