

## Monday November 14, 2022 @ 7:00pm CST Via Zoom

## Board Members in Attendance (\*denotes absence)

Brad Baumruck	Todd Permut	Scott Gaffney *
John Dunne	Anthony Fiorito	Mark Bialko
Erika Greenen	Brian Fisher	Joe Guzzardi *
Steve Rickard	Carl Sassolino	Geoff Schlender*
Craig Welker *	Brett Straley	Dan Zaloudek

Referee-in-Chief: Brad Baumruck

District RIC: Tim Richter\*

**Call to order-** 7:03 PM CST by Steve Rickard, President.

## **AGENDA**

1. Approve October Minutes by Todd Permut, Second by Dan Zaloudek.

## 2. AHAI- Dunne

- 1. Illinois hockey hall of fame dinner. January 29, 2023. John Dunne motion for a table for IHOA, second by Brad Baumruck.
- 2. Seminars, thank you to Brad, Anthony, Steve, Brian for helping with the seminars.
- 3. CCM invitational, 1800 games Friday thru Sunday. 5 games with only 1 official only. No games cancelled due to no officials.
- 4. RIC Brad Baumruck in RIC made a request to change in the reporting system.
- 5. November 31, deadline to renew for officials.341 still need to renew.
- 6. Level 1's, many in the system, get them lower-level games to work.
- 7. AHAI will use game sheet in the AHAI state tournament this year.
- 8. IHOA board members, be cognize that you are a board member when you are at the rink and skating games.
- 3. Registration-Fiorito/Baumruck
  - 1. 1240 registered officials
    - 1. 672 Level 1
    - 2. 244 Level 2

- 3. 237 Level 3
- 4. 187 Level 4
- 2. Two seminars coming up, Buffalo Grove, Geneva. 2 zoom's coming up.
- 3. Out of state registered officials, 58 in the system.
- 4. Form a committee for seminars for next season.
- 5. Anthony has asked for a second person to learn the system for seminars, groom for when he steps down.
- 4. PED- Rickard/ Straley
  - 1. 9 new PEDs that have been submitted.
- 5. Web-Site re-vamp- Gaffney
  - 1. Scott not in attendance, item skipped.
- 6. Mentor-Sassolino
  - 1. 72 new officials on 83 games mentored.
  - 2. 8 games that were not filles by a mentor.
  - 3. 10% games not mentored.
- 7. ADP- Baumruck, Gaffney, Straley
  - 1. ADP call.
- 8. Helmet stickers for Scott Allford, Look into design and cost for these. Anthony.

Future Events: December Board meeting at Buca di beppo in Lombard, 7:00 pm.

Adjournment: 8:16 pm, CST by Anthony Fiorito, Second by Brett Straley.

Minutes taken by: Mark Bialko