

Monday November, 8 2021 @ 7:00pm Virtual Meeting – Zoom

Board Members in Attendance (*denotes absence)

Brad Baumruck
John Dunne
Erika Greenen
Steve Rickard
Craig Welker*

Samantha Cebulski Anthony Fiorito Brian Fisher Carl Sassolino Eric Cowsill Mark Biako Joe Guzzardi* Geoff Schlender Dave Zednik*

Referee-in-Chief: Eric Cowsill

District RIC: Tim Richter

Others Present: Brett Straley

Approval of October Minutes: Motion by Cowsill second by Fiorito

Call to order- 7:06 by Rickard

AGENDA

- 1. Approve October Financials- Motion by Cowsill Second by Sassolino
- 2. AHAI news- Dunne
 - 1. Officials numbers are starting to go up
 - 2. Thank to everyone for pitching in to get the numbers up
- 3. Registration/Geneva Seminar/Instructors-Zednik/ Rickard
 - 1. 516- level 1s, 121 level 2s, 317 level 3s and 129 level 4s. 1083 total registered
 - 2. Geneva seminar is full
- 4. PED- Fiorito
 - 1. 8 have come in
- 5. Mentor-Sassolino
 - 1. 100 or so games have been mentored
 - 2. 12 that went without a mentor

- 6. ADP- Baumruck
 - 1. Have met and gone over penalties and positioning
 - 2. 23 officials are registered for the ADP
- 7. Holiday dinner/Vacant Board Position- Rickard
 - 1. Nick West has resigned- Brett Straley will fill the position
 - 2. Holiday dinner at Buca di Beppo 12/13
- 8. IHOA news- Cowsill
 - 1. 33 game reports from 11/4-11/8- only 1 was a match. Good weekend a the CCM invite overall

Future Events: Next board meeting: December, 13 2021

Adjournment: by Cowsill Second by Straley at 8:04

Minutes taken by: Greenen