

Monday February 14, 2022@ 7:00pm Virtual Meeting – Zoom

Board Members in Attendance (*denotes absence)

Brad Baumruck	Samantha Cebulski	Eric Cowsill
John Dunne	Anthony Fiorito	Mark Bialko
Erika Greenen*	Brian Fisher	Joe Guzzardi*
Steve Rickard	Carl Sassolino	Geoff Schlender
Craig Welker*	Brett Straley	Dave Zednik*

Referee-in-Chief: Eric Cowsill

District RIC: Tim Richter*

Others Present:

Approval of November Minutes: Motion by Fiorito second by Cowsill

Call to order- 7:05pm by Rickard

AGENDA

- 1. Approval of January Meeting Minutes/ Approval of January Financials
 - a. Financials: Motion by Straley, Second by Fiorito
- 2. AHAI News Dunne
 - a. Tier 1 Mt Prospect and Glenview
 - b. Addison, Leafs, Romeoville
 - c. HS Bensenville (2 games a night on one side)
 - d. Equipment note sent out today with reminders about importance of ear guards, mouth guards, neck guards, etc.
 - e. Fees for next season
 - f. Supervising be sure to bring equipment just in case
 - i. Lots of supervisors on ice last weekend
 - g. One official games
 - i. Try to have coach work the lines
- 3. Nationals/Playoff Officials Cowsill
 - a. Nationals list of recommendations was submitted to TR and BJ

- b. 14U at 5th/3rd will be mostly (if not all) local officials
- 4. Seminars Rickard
 - a. 84 registered (76 showed up)
 - b.
- 5. Mentoring Sassolino
 - a. Since last month, another 23 new officials mentored (~183 games mentored this season)
 - i. 3 games canceled
 - ii. 2 games did not get mentors
 - b. Numerous games have had the mentor be the 2nd official due to lack of assigning
- 6. PED Fiorito/Straley
 - a. 2 reports went to R&E
 - b. Been a busy month
- 7. Supervising Ballantyne
 - a. Lots of games to be surprised last weekend
- 8. Registration Fiorito
 - a. ~1130 registered officials
 - b. USA Hockey registration closed effective 1/31
 - i. Will reopen June 2022
 - ii. Registration will close 12/31/22 for the 22-23 season
- 9. ADP Baumruck
 - a. Meeting tomorrow at 7:30pm
 - b. Increased the roster (started at 24, now at 37)

Future Events: Next board meeting: Monday March 14

Adjournment: 8:32pm by Sassolino, second by Fiorito

Minutes taken by: Cebulski