

## Monday, September 12, 2022@ 7:00pm 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: 7:02PM by Rickard

## **AGENDA**

1. Approve August Meeting Minutes- Motion Fiorito - Second Permut

2. Approve August Financials- Motion Baumruck - Second Bialko

- 3. Seminar and Registration Update (Fisher, Fiorito, Baumruck)
  - a. IHOA Registration Numbers: 983 total
    - i. Level 1 458
    - ii. Level 2 201
    - iii. Level 3 184
    - iv. Level 4 140
  - b. Overall ~1300 with many Illinois officials registering with only USA Hockey
    - i. Email to correct lapse in IHOA registration sent to officials in this category
  - c. New ideas around seminar participation were introduced with an eye on the next registration period ('23 '24)
  - d. Fiorito has held one Zoom event focused on the AHAI assigning site to help new Level 1 officials become more familiar
    - i. Response and participation, excellent
    - ii. Volunteers needed to continue these sessions
  - e. Need for additional certified instructors

- 4. IHOA Promotional Material
  - a. In rink recruitment signage planning
  - b. Multiple versions introduced
  - c. Quote for signage being pursued
  - d. Timing TBD based on pricing, budget, and funding source
  - e. IHOA website refresh slated for early 2023
- 5. ADP Update (Baumruck, Straley)
  - a. 3-Official System Zoom call on 9/7/22 Lead by Straley and Pacocha
    - i. 35 Attendees
    - ii. Prep for the Wheaton West Tournament
    - iii. Introduction for new participants within the ADP Program for '22 '23
    - iv. Possible Blackhawks partnership for new IHOA Officials through Blackhawks Amateur Hockey Department
  - b. Wheaton West Tournament Re-Cap
    - i. Officials did well
    - ii. Opportunities areas were noted
    - iii. Several returning ADP participants have shown tremendous growth
- 6. Mentor Program Update (Sassolino)
  - a. First Mentor meeting occurred on 9/8/22
  - b. Next Mentor meeting is on 9/13/22
  - c. Carl has requested the ability to load games into the AHAI assigning site
- 7. PED Update (Straley)
  - a. No current PEDs
- 8. AHAI Update (Rickard for Dunne)
  - a. USA Hockey is having issues processing SafeSport certifications
  - b. IT issues continue to exist at USA Hockey with various registration functions

Future Events: Next board meeting: October 10<sup>th</sup> – location is still TDB

Adjournment: 8:19pm by Sassolino, Second by Fiorito

Minutes taken by: Straley