



Monday April 10 @ 7:00pm Via Zoom

Board Members in Attendance (*denotes absence)

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

Call to Order 7:02pm by Rickard

Referee-in-Chief: Brad Baumruck

District RIC: Tim Richter*

Agenda:

- 1. Approve March Minutes
 - Motion by Fiorito, 2nd by Bialko
- 2. Approve February, March, and April Financials
 - Tabled
- 3. AHAI Update (Dunne)
 - Minimal issues at end of season through post-season
 - Illinois had great showing for Districts and Nationals
 - June 3 AHAI annual meeting (Wyndham Northwest)
 - Spring season is in full swing
 - Neck guards will be voted on at May meeting to lose the requirement for IL
- 4. RIC Update (Baumruck)
 - ADP tournament this weekend
 - a. Opened up to 4 officials however not a lot of requests from the officials
 - Election coming up next month
- 5. Seminars (Fiorito/Fisher)
 - Still waiting information from USAH on final plan for upcoming season
 - Zoom for levels 2-4
 - USA Hockey should be hosting Zoom for level 1 with shortened in person class with ice
 - Instructor meeting July 13 and June 19
 - a. Will start assigning instructors at the meeting
 - August schedule is finalized; branching into September shortly

- Limit out of state official attendance
 - a. Potentially charge or not offer to out of state officials
 - b. Out of state officials would need to register directly through IHOA's website
- 6. IHOA Election (Bialko)
 - Annual meeting/elections: May 8 at 6pm Naperville Marriott
 - a. Posted 10-30 days prior to date
 - Nominations for Brad, Geoff, Erika, Brett, Samantha
 - Dunne will send blast email to all officials reminding them on meeting
- 7. PED (Straley)
 - 1 new PED since last meeting
 - 1 education session to be scheduled shortly
- 8. R&E (Gaffney/Permut)
 - 1 from February; hearing completed in March and case completed officially
- 9. Mentor (Sassolino)
 - No updates

Future Events: Annual Meeting May 8

Adjournment: 7:47pm by Baumruck, Second by Straley

Minutes taken by: Cebulski