



Monday June 9th, 2025 @ 6:00pm
Mama Maria's – Elmhurst

Board Members in Attendance (*denotes absence)

Brad Baumruck
Sam Cebulski
Erika Greenen
Geoff Schlender
Brett Straley

Mark Bialko
Brian Fisher
Craig Welker
Carl Sassolino

Scott Gaffney
Matt McManus*
Joe Prescott
Dan Zaloudek

Referee-in-Chief: Brian Fisher

District RIC: Tim Richter

AHAI Supervisor of Officials: John Dunne

Call to order: Baumruck 6:00pm

AGENDA

- Approve May Minutes- Motion by Prescott, Second by Bialko
- Approve Financials
- AHAI – Dunne
- RIC Report- Fisher
- USA Congress Update- (Baumruck, Fisher, Greenen, Straley, Welker)
 - Updates from meetings in Colorado
 - Learning Management ready to go
 - Seminars will be nationally- the Central District has our slots scheduled already
- Board Member Expectations- Baumruck
 - Honor Carl Sasolino with president's award?
- Committees Chairs-
 - Seminar Committee- Baumruck/ Cebulski
 - Officials Oversight Committee (OCC)- Greenen
 - PED- Straley
 - R&E- Bialko

- Peer Review- Welker
 - Communication Committee- Gaffney/McManus
 - Nominating Committee- Bialko
 - By Laws Committee- Dunne/ Bialko/ Zaloudek
- Board meeting structure:
- **January** -Bylaws vote by Board
- **March** – Bylaw vote by Board – Tentative
- **April** – If needed
- **May** – Annual Meeting
- **June**
- **August**
- **October**
- **November** – Bylaws Presented to Board
- **December** -IHOA Dinner
- Committee Updates
 - Seminars:
 - IHOA Fee's -\$50 for Level 1 and \$25 for level 2, 3, 4
 - Collection of IHOA dues...new system?
 - Instructor Pay
 - All instructors will be paid \$50 3 Per/Zoom 5Per/Ice
 - Format-All Seminars will be 3.5 hours on Zoom
 - Level 1 will have mandatory Ice
 - Ice is not a USAH requirement this season
 - New Level 1 IHOA members cannot get registered unless attend an on-ice
 - Use MCHO to audit
 - AAU budget will cover the Level 1 AAU registration
 - Updates from Committee
 - OOC:
 - PED: n/a
 - R&E: n/a
 - Peer Review: n/a
 - Communications: n/a
 - Nominating: n/a
 - By Laws: n/a
- 2 Ref / 1 Linesperson Proposal Update- Baumruck
- Golf Outings:
 - AHA! golf outing- August 8th, 2025 Schaumburg Golf Course – 2 groups
 - Baumruck to send out show of interest
- Ideas for State Playoff give aways for selected officials?
 - Did socks last year
 - Shin tights?
- Apparel Store again in 2025?
 - Straley will look into with Fisher

Future Events: 8/11/25 at 6:00 Fox Valley Ice Arena

Adjournment: 8:19 Motion by Baumruck, Second Bialko

Minutes taken by: Erika Greenen