

## Monday May 12, 2025 @ 6:30pm Mt. Prospect South Rink Study Room

## **Board Members in Attendance (\*denotes absence)**

John Dunne	Brad Baumruk	Mark Bialko
Scott Gaffney	Sam Cebulski	Brian Fisher
Anthony Friorito	Erika Greenen	Craig Welker
Todd Permut	Geoff Schlender	Carl Sassolino
Dan Zaloudek	Brett Straley	

Referee-in-Chief: Brad Baumruck

**District RIC:** Tim Richter\*

Call to order- 6:35pm by Gaffney

## **AGENDA**

- Annual Meeting Welcome
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- Approval of March Minutes- Motion: Baumruck Second: Zaloudek
- Introduction of IHOA BOD
- AHAI update- John Dunne
  - o Annual Meeting- May 31,2005 Westin NW Itasca, IL
  - o AHAI Service Awards- Mike Nargie

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- RIC update- Baumruck
  - Seminars- will start June 17<sup>th</sup>
    - Do not have to take a seminar through IHOA but will have to pay the IHOA fee
  - New rules start August 1<sup>st</sup>
  - Will get a neck laceration protector update in early June from the USA Hockey annual meeting

- o 2/1 pilot program will continue in the 2025-2026 season
- Treasury Report- Schlender
  - o Cash balance- \$54,639.52
- Registration update- Gaffney
  - o Level 1-529
  - o Level 2- 225
  - o Level 3-334
  - o Level 4-337
  - o Total- 1455
- Seminar update Gaffney
  - o IHOA Seminars Conducted by 58 different IHOA instructors
    - 13 level 1
    - 9 Level 2
    - 9 level 3/4
    - 5 level 1 ice sessions
- Communications update Gaffney
  - Created an Instagram page in 2024
  - IHOA purchased constant contact
  - Newsletters have been sent out via constant contact
- PED update- Straley
  - o 66 informal PEDS vs 89 in 23-24
  - o 141 informal PEDs in 24-25, previously untracked
  - Themes
    - Lack of rule knowledge
    - Post covid virtual environment retention
    - Inability to manage, communicate or be in proper position
    - Lack of continuing education
- R&E update Permut
  - o n/a
- IHOA BOD Selection Process- Sassolino
  - Carl to explain process
  - Candidate Presentation
    - Dave Ballantyne
    - Scott Gaffney
    - Matt McManus
    - Joe Prescott
    - Dan Zaloudek
  - Membership Vote for BOD candidates
- IHOA Scholarship Winners- Geoff Schlender
  - Gavin Hayes

- Joseph Lattanzio
- Tomasz Lulinkski
- o Natalie Meler
- Quinn Swienton
- Mid Coast Hockey Officials (MCHO) Update- Straley
  - New assignment process- bringing all assignors in Illinois together
    - Striving to have more transparency
    - Will be having end to end officiating development process
  - Be on the lookout from an email
- IHOA BOD voting results
  - Scott Gaffney
  - Matt McManus
  - Joe Prescott
  - o Dan Zaloudek
- Meeting Close- Brian Fisher
  - o 7:43 end of open session
- IHOA BOD Closed Meeting- Call to Order 7:58 by Baumruck
- Executive election:
  - o RIC- Brian Fisher
  - President- Brad Baumruck
  - o Vice President- Erika Greenen
  - Secretary- Joe Prescott
  - o Registrar- Matt McManus
  - Treasurer- Geoff Schlender
- Committees:
  - o Seminar: Erika Greenen
  - Official Oversite: Erika Greenen
    - PED- Brett Straley
    - Rules and Ethics- Mark Bialko
    - Peer Review- Craig Welker
  - Communication- Scott Gaffney
  - Nominating Committee- Mark Bialko
  - Bi-Law Committee- Dan Zaloudek

Future Events: Next Meeting: June 9, 2025 @ Mamma Maria's

Adjournment: 8:15 by Bialko, Second Cebulski

Minutes taken by: Greenen