



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, January 9, 2017 @ 7:00 PM**

Agenda

Board members in attendance:

Geoff Schlender

Larry Clark

Steve Drews

John Oldenburg

Len Edling

Nicole Davis

Eric Cowsill

Don Mrozik

Craig Welker

Dave Zednik

Erin Blair

Jameson Gronert

Mason Strom

Carl Sassolino

Referee in Chief: Michael Barrett

Central District Referee in Chief: Sjoukje Brown

IHOA members/others present: None

Call to Order: Oldenburg @ 1914hrs

Opening Comments: None

Approval of Minutes: Motion by Mrozik, 2nd Strom

President's Report: (Oldenburg) State championship (Super Saturday and Sunday) and UC recognition gift discussion (50 assignments), email to go out for voting ASAP.

Financial Report: (Schlender) All bills are current.

USA/IHOA Registration Report: (Gronert) L1's status: 580 complete, 265 incomplete.

-Update registration PDFs earlier and reword.

-Testing database, still missing people.

District Referee in Chief: (Sjoukje Brown) Not present.

Referee in Chief: (Barrett) Not present.

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) Not present.

Rules: (Drews) Not present.

Referee Oversight: (Davis) None

Nominating: (Strom) None

Performance Education and Development: (Sassolino) Total: 82, Open: 2; doubled since last month.

-A couple sent to R&E & AHAI- status unknown at this time.

-“Atta-boys”: 9

AD HOC COMMITTEE REPORTS:

Hall of Fame: Confirming solid number for dinner Jan 29, 2017.

Scholarship: (Schlender) Updated form will be sent to Davis to update IHOA.com.

USA/IHOA Seminars Coordinator: (Sassolino, Oldenburg) Starting to set dates for next season, bring info to February meeting (Skokie, Bbrook, Mt Prospect, VH, Darien, HE, and Champaign).

-Tentative dates:

*8/12- Leafs

*8/13- Geneva

*8/19- Peoria?

*8/20- Romeoville?

*8/26- OP

-Possibly combine Peoria and Champaign?

-Ice needs: Keep as this past seminar season (no change).

-Revisit L4 testing options, due to the problem at Skokie.

Website/News Letter: (Davis) Will update scholarship form. Possible “Spotlight” section?

Tier II and HS Presidents Liaison: (Randy) Not present.

Coaches Seminar Coordinator: (Fehrman) Not present.

Public Relations: (Drews) Not present. Ideas brought by members regarding a “Try to Ref” day/opportunity- Contact Spencer and/or Annie Cammins

*Shadow a ref or visa/versa.

Downstate Illinois report: (Clark) Not present

Selection: *President / RIC / ARIC*: None

Evaluation/Supervision Committee: (Sassolino, Ballantyne) None

Mentoring: (Sassolino) November: 80 to January: 140, younger refs are still getting games last minute, some are able to be mentored.

-Still lack in communication between assigner and officials regarding cancelled games.

Development: (Blair) Not present.

Old Business: None

New Business: Gronert: Referee “Recruitment”: how to use space and time efficiently- “**stack**” L3 and L4 classrooms to accommodate the increasing numbers.

-Out-of-state fee issue revisited: no change will be made to this policy at this time.

Adjournment: 2058hrs by Oldenburg, 2nd Schlinder

Minutes taken by: Davis, secretary

Next Board Meeting:
Monday, February 13, 2017 @ 7:00 PM
Bloomingtondale Golf Club
Bloomingtondale, IL