



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, March 13, 2017 @ 7:00 PM**

Agenda

Board members in attendance:

Geoff Schlender

Larry Clark

Steve Drews

John Oldenburg

Len Edling

Nicole Davis (via phone)

Eric Cowsill

Don Mrozik

Craig Welker

Dave Zednik

Erin Blair

Jameson Gronert

Mason Strom

Carl Sassolino

Referee in Chief: Michael Barrett (via phone) **Central District Referee in Chief:** Sjoukje Brown

IHOA members/others present: None

Call to Order: 1909hrs by Oldenburg

Opening Comments: None

Approval of Minutes: None

President's Report: (Oldenburg) None

Financial Report: (Schlender) Discussion on purchasing new warm-up suits for on-ice crews, Drews to research.

USA/IHOA Registration Report: (Gronert) None

District Referee in Chief: (Sjoukje Brown) Not present

Referee in Chief: (Barrett)

- Plethora of approving comments regarding the supervisors and IHOA BoD presence at games over past 2 wknds.
- Still some complaints made but nothing regarding lack in calling IP penalties. Number of game reports regarding HS seniors "with nothing to lose" decreased this season in PO's.
- Official injured: Josh Katsimpalis- puck to face, but came back for assignments next morning ready to work.
- Kudos from father-son official team stated that "start to finish, wonderful experience reffing."
- Sjoukje working on "601- Assault" match penalty reports.

- Dress code to reworked, define “appropriate” (no jeans, gym shoes, sweats, etc.) for PO.
- IHOA presence at USAH Annual Congress needs to be finalized.
- USAH Instructor camp: Mrozik, Baumruck, Guzzardi
- Wirtz Cup this past weekend, Brad Rothlisberger attended (Special Hockey director in WI) and approached IHOA w/ idea of holding a training seminar to Central District officials for special hockey tournament in April 2018 in Chicago.
- UC assignments currently being worked on.
- Central District tournament officiating list confirmed (Fond du Lac, WI).

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) None.

Rules: (Drews) None

Referee Oversight: (Davis) None

Nominating: (Strom) None

Performance Education and Development: (Sassolino) None

AD HOC COMMITTEE REPORTS:

Hall of Fame: None

Scholarship: (Schlender) None

USA/IHOA Seminars Coordinator: (Sassolino, Oldenburg)

- Discussion of purchasing new warm-up suits for on-ice crews, Drews to research.
- 8/27 seminar (Mt Prospect) confirmed.
- VH change??
- HE doesn't want to go into September
- Possibly L1 @ SIA only (through St. Jude) 1 classrm and ice in Sept/Oct (Edling to work on)
 - NIHL seeding wknd= 2nd/3rd wknd in September
- 9/23- Darien (Mrozik)
- 8/19- Bolingbrook confirmed
- 8/20- Romeoville confirmed
- Discussion on evening L3 and L4 seminars to alleviate logistical nightmare from last season (tabled).

Website/News Letter: (Davis) Will add state championship assignments to home page when official.

Merchandise (Davis): “Green-lighted”, contact Jerry’s rep to start.

Tier II and HS Presidents Liaison: (Randy) None

Coaches Seminar Coordinator: (Fehrman) None, not present.

Public Relations: (Drews) None

Downstate Illinois report: (Clark) None, not present.

Selection: *President / RIC / ARIC*: None

Evaluation/Supervision Committee: (Sassolino, Ballantyne) None

Mentoring: (Sassolino) None

Development: (Blair) Discussion on *trying* to schedule solid GDP sessions, to “keep more consistent.”
Tabled til next month.

Old Business: Nothing at this time.

New Business: Improve meeting technology (Hangouts, Zoom, ect.)

Adjournment: 2036hrs by Edling, 2nd Drews

Minutes taken by: Davis, secretary

**Next Board Meeting will be
Monday, April 10, 2017 @ 7:00 PM**