



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, April 10, 2017 @ 7:00 PM**

Agenda

Board members in attendance:

Geoff Schlender

Larry Clark (via phone)

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: John Dunne

Call to Order: 1856hrs by Oldenburg

Opening Comments: *John Dunne:* 1. Thanks to IHOA- all officials displayed professional conduct throughout PO's. "Many positive comments, noticed and much appreciated regarding conduct, very well officiated season."

2. Communication and procedure between AHAI & IHOA will be addressed regarding submitted game reports and discipline, "Ironed out."

3. AHAI & IHOA have a reputation that is recognized by other officials' associations from around the country.

Approval of Minutes: January 2017, February 2017, and March 2017 by Edling, 2nd Zednik, Aye- 10

President's Report: (Oldenburg) Season went well.

Election committee: Mrozik (chair), Sassolino, and Zednik.

2017 USAH Instructor's Camp- logistics and participants are good to go.

Financial Report: (Schlender) Not present.

USA/IHOA Registration Report: (Gronert)

District Referee in Chief: (Sjoukje Brown)

Referee in Chief: (Barrett) AHAI Annual meeting will have a “break out session” for IHOA (approx. 45minutes) on June 3, 2017.

All in all, a successful season, “With a few hiccups.”

Rule change year.

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) Nothing to report.

Rules: (Drews) Nothing to report.

Referee Oversight: (Davis) Nothing to report.

Nominating: (Strom) Change to committee, Strom up for re-election. Mrozik (chair), Sassolino, and Zednik.

Performance Education and Development: (Sassolino) Resolution needed on reports from other committees involved.

No change in reports in past 30days.

AD HOC COMMITTEE REPORTS:

Hall of Fame: Nothing to report.

Scholarship: (Schlender) Not present.

USA/IHOA Seminars Coordinator: (Sassolino, Oldenburg) Warm-ups needed.

Billboard/ large signage at seminar walk-ways, entrances/ doors- approx. 6-7ft tall.

Motion: Purchase 4 signage (\$275- \$350)- Oldenburg, 2nd Sassolino, Aye- 10

“Recruitment” brochures available through USAH.

Downstate seminar- Clark still working on logistics.

Still need ice at Leafs and Geneva- Welker.

Lunches at Mt Prospect- different vendor, not rink.

VH, HE, and Peoria seminars will be hammered out.

SK site under construction, but front lobby, need to know status of classrooms.

L3- no change to on-ice requirement.

(3) L3 evening non-skate seminars TBD.

Disabled hockey seminars will be separate from annual seminars.

L4 seminars- TBD at June meeting, stand-alone?

Website/News Letter: (Davis) Update info.

Merchandise: (Davis) In process of determining availability.

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

Coaches Seminar Coordinator: (Fehrman) Not present.

Public Relations: (Drews) Not present.

Downstate Illinois report: (Clark) Working on Peoria seminar logistics.

Selection of Board of Directors: None this meeting, May elections (5/8/17).

Evaluation/Supervision Committee: (Sassolino, Ballantyne) Getting geared up for Spring league games.

Mentoring: (Sassolino) Spring league starting, will need.

Development: (Blair) *Jameson (co-chair)*: GDP- Spoke to Chad Green about having a consistent ice slot for sessions. Bring to AHAI for getting the “word out.”

Old Business: None.

New Business: Topics for June meeting- email Oldenburg.

Adjournment: 2043hrs by Oldenburg, 2nd Edling

Minutes taken by: Davis, secretary.

Next Board Meeting:
Monday, MAY 8, 2017 @ 7:00 PM
Bloomingtondale Golf Club
Bloomingtondale, IL