



ILLINOIS HOCKEY OFFICIALS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Monday, **May 8, 2017** @ 7:00 PM

**Agenda**

**Board members in attendance:**

Geoff Schlender  
Nick West  
Steve Drews  
John Oldenburg  
Joe Guzzardi

Nicole Davis  
Eric Cowsill  
Don Mrozik  
Craig Welker  
Dave Zednik

Erin Blair  
Jameson Gronert  
Kendal Hanley  
Carl Sassolino

**Referee in Chief:** Michael Barrett

**Central District Referee in Chief:** Sjoukje Brown

**IHOA members/others present:** None

**Call to Order:** 2028hrs by Oldenburg

**Opening Comments:** Welcome to the new BoD members: Joe Guzzardi, Kendal Hanley, and Nick West; John Oldenburg and Geoff Schlender re-elected.

Meeting commenced with the IHOA Annual Meeting. After topics discussed, election concluded and tallied, the newly constituted Board went into an Executive Session to elect its officers for the 2017-18 season.

**Approval of Minutes:** None

**President's Report:** (Oldenburg)

- IHOA's annual summit meeting is scheduled for June 24 at The Kane County Board Room in the Geneva Ice Rink, starting at 10:00 a.m.
- President Oldenburg is requesting that Board members do a bit more for IHOA.
- Erin Blair suggested that we spread out some of the committee work such that one Board member doesn't take multiple leads on a committee while another Board member does not lead a committee.
- Referee-In-Chief Barrett suggested that we discuss committee work at the annual meeting and the President determines the positions for committee work.
- President Oldenburg shared information about officiating qualifications for Sled Hockey. More information will be shared with the membership on this item as registration information is solidified.

**Financial Report:** (Schlender)

**USA/IHOA Registration Report:** (Gronert)

**District Referee in Chief:** (Sjoukje Brown)

**Referee in Chief:** (Barrett)

**STANDING COMMITTEE REPORTS:**

**Rules and Ethics:** (Zednik)

**Rules:** (Drews)

**Referee Oversight:** (Davis)

**Nominating:** (Mrozik) Annual election held tonight. Nominees: Joe Guzzardi, Kendal Hanley, Nick West; John Oldenburg, Len Edling, and Geoff Schlender.

- **Election results:** Welcome to the new BoD members: Joe Guzzardi, Kendal Hanley, and Nick West; John Oldenburg and Geoff Schlender re-elected.

**Performance Education and Development:** (Sassolino)

**AD HOC COMMITTEE REPORTS:**

**Hall of Fame:**

**Scholarship:** (Schlender) 5 recipients: Adam Winiecke, Anders Lindgren, Matthew Blaney, Ryne Krueger, Matthias Cyranek, Timothy Ryan

**USA/IHOA Seminars Coordinator:** (Sassolino, Oldenburg)

**Website/News Letter:** (Davis)

**Merchandise:** (Davis)

**Tier II and HS Presidents Liaison:** (Randy)

Coaches Seminar Coordinator: (Fehrman)

Public Relations: (Drews)

Downstate Illinois report: (Clark)

**Selection: President et al. / RIC / ARIC:** 2017-18 Executive Board positions:

Secretary – Nicole Davis was nominated by John Oldsenburg, seconded by Don Mrozik. Motion carries.

Registrar – Jameson Gronert was nominated by Steve Drews, seconded by Dave Zednik. Motion carries.

Treasurer – Geoff Schlender was nominated by John Oldenburg, seconded by Carl Sassolino. Motion carries.

Vice-President – Dave Zednik was nominated by Don Mrozik, seconded by Kendell Hanley. Motion carries.

Referee-in-Chief – Mike Barrett was nominated by Dave Zednik, seconded by Steve Drews. Motion carries.

President – John Oldenburg was nominated by Erin Blair, seconded by Nick West. Motion carries.

All votes were unanimous.

**Evaluation/Supervision Committee:** (Sassolino, Ballantyne)

**Mentoring:** (Sassolino)

**Development:** (Blair)

**Old Business:**

**New Business:**

**Adjournment:** 2052hrs by Barrett, 2<sup>nd</sup>- Zednik

**Minutes taken by:** Mrozik

**Next Board Meeting:**  
**SATURDAY, JUNE 24, 2017 @ 10:00 am**  
FOX VALLEY ICE ARENA, 3<sup>rd</sup> floor  
GENEVA, IL