



ILLINOIS HOCKEY OFFICIALS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Monday, January 12, 2014 @ 7:00 PM  
AHAI Meeting Center  
Bensenville, Illinois

Agenda

Board members in attendance:

Geoff Schlender- yes  
Larry Clarke- no  
Steve Drews - yes  
John Oldenburg- yes  
Len Edling- yes

Nicole Davis- yes  
Randy Krawiec- yes  
Michael Nargie - no  
Craig Welker- yes  
Dave Zednik- yes

Erin Blair- yes  
Jameson Gronert - no  
Mason Strom- yes  
Carl Sassolino- yes

Referee in Chief

Michael Barrett – yes

IHOA members/others present: None

Call to Order: 1928hrs by S. Drews

Opening Comments: None

Approval of Minutes: None received from December 2014 meeting (Nicole's reply).

**President's Report:** (Steve) Elections for 5 open BOD seats- Drews, Blair, Gronert, Sassolino, Welker. All are planning on running.

**Financial Report:** (Geoff) Jameson has registration payments from the late season seminar to send to Geoff and he will refigure at that time; nothing outstanding at this time. Discussion of membership dues held.

Discussion of donation to 2 fellow IHOA members of \$250 each to help with increasing family medical bills, passed for both.

**USA/IHOA Registration Report:** (Jameson) Not in attendance, emailed report:

Registered members: 1114.

Incomplete: we still show 191 incomplete officials who attended a seminar. The vast majority of them are missing their online portion.

The December seminar was a success and we were able to register an additional 72 individuals plus several walk-ins. All the paperwork for the seminar was sent down to Bob Cunningham on December 31. USA hockey is processing the paperwork and is working on sending out all the crests. Unknown what the status is on in

attendance at the seminar in December, and how many of them are complete. USA hockey has not yet updated all of that information in the database. (As of the meeting)

**District Referee in Chief:** (Bob Cunninham) No report.

**Referee in Chief:** (Barrett) HS Red and Combined PO 2<sup>nd</sup> round and after- all will be 4-official system.

### **STANDING COMMITTEE REPORTS:**

**Rules and Ethics:** (Zednik) 2 hearings completed, nothing more to report.

**Financial Oversight:** (Geoff) See Treasurer's Report

**Rules:** (Drews) Nothing to report.

**Referee Oversight:** (Davis) Nothing to report.

**Nominating:** (Randy, Jameson) Nothing to report, HOF dinner Jan 25, 2015.

**Performance Education and Development:** (Johnny O) ~80 reports at this time, 2 sent to R&E, handful of "Atta Boy!" sent in.

### **AD HOC COMMITTEE REPORTS:**

**Hall of Fame:** Names of those who will definitely attend needed to send into AHAI.

**Scholarship:** (Geoff) Info up on site, but still w/ 2014 dates on it. A few officials have sent in apps.

**USA/IHOA Seminars Coordinator: (Carl)** Suggestion to make a workgroup for the Seminar planning as it's becoming more and more difficult to schedule for just ONE PERSON to handle. Thoughts about dividing up into 3-4 regions (north, south, west, and central?) and those people will plan in their area on agreed upon dates. Overall, things went well this season.

**Website/News Letter:** (Welker) Will update website and add league rules.

**Tier II and HS Presidents Liaison:** (Randy) NIHL is asking about using 4-official system in the midget level; possibility, more talks for next season.

**Coaches Seminar Coordinator:** (Fehrman) Not in attendance.

**Public Relations:** (Drews) Nothing to report.

**Selection:** *President / RIC / ARIC:* Nothing at this time.

**Supervision and Evaluation Committees:** (Carl, Ballantyne) Going into PO, supervision used as a "go between" for the games; evaluations as needed.

**Mentoring:** (Carl) 100+ games mentored at this time, going well.

**Development:** (Erin) Scheduled last APD meeting on 1/11/15 with guest speaker Scott Zelkin (USAH ODP), participants in attendance at Chicago Steel game. General Development sessions still scheduled through February, not much ice available for the on-ice sessions.

**Old Business:** None

**New Business:** IHOA vs Blackhawks Special Hockey to be scheduled (possibly) on a Saturday 1320hrs-1420hrs @ CID.

**Adjournment:** 2112hrs by S. Drews, D. Zednik

**Minutes taken by:** N. Davis, secretary

**Next Board Meeting will be  
Monday, February 9, 2014, 7:00 PM  
AHAI Meeting Center  
Bensenville, Illinois**