



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday April 13, 2015 @ 7:00 PM
AHAI Meeting Center
Bensenville, Illinois**

Agenda

Board members in attendance:

Geoff Schlender- no	Nicole Davis- yes (Skype)	
Larry Clarke- no	Randy Krawiec - yes	Erin Blair- yes
Steve Drews - yes	Michael Nargie - no	Jameson Gronert - yes
John Oldenburg- yes	Craig Welker- yes	Mason Strom- no
Len Edling- yes	Dave Zednik- yes	Carl Sassolino- yes

Referee in Chief

Michael Barrett – yes

IHOA members/others present: Sjoukje Brown

Call to Order: 1905hrs by S. Drews

Opening Comments: Annual meeting and elections at next month's meeting (MAY 11, 2015)

Approval of Minutes: Feb 2015 minutes approved by J. Oldenburg , 2nd- D. Zednik

President's Report: (Steve) None

Financial Report: (Geoff) Not present

USA/IHOA Registration Report: (Jameson) Nothing to report, getting ready for seminars.

District Referee in Chief: (Bob Cunninham) Resigned position March 23, 2015; will still stay involved.

Referee in Chief: (Barrett) AHAI Summit meeting this wknd up, leaving Friday, need any concern or topics to be discussed by Thursday.

AHAI meeting: May 31, 2015 starting **PROMPTLY** @ 0900hrs @ Woodfield Hyatt; use of break-out sessions with different issues/ topics. Mike bring up the responsibilities of clubs regarding assigning officials and other responsibilities.

Name(s) needed for new Central District RIC needed.

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) None

Financial Oversight: (Geoff) Not present.

Rules: (Drews) None

Referee Oversight: (Davis) None

Nominating: (Randy, Jameson) Nominating opened April 11, 2015 in accordance to IHOA by-laws. 1 name submitted. 5 current BoD members are planning on re-running when nominated.

Performance Education and Development: (Johnny O) A few more reports have been sent in, a few “Atta boy’s!” too; N. Davis closing one tonight.

AD HOC COMMITTEE REPORTS:

Hall of Fame: N/A

Scholarship: (Geoff) Not present.

USA/IHOA Seminars Coordinator: (Carl) No major changes regarding the registration process, videos, SafeSport, etc. Discussed keeping IHOA’s standard, which is more stringent than USAH, regarding the on-ice portion for L3s.

Carl needs help! C. Welker will set up the ice sessions and hotels *ONLY*, but finding ice late-Aug and after is a problem. The 1st wknd in August is out, that is also “Opening Day” for registration with USAH (Sat, Aug 1). Tentatively set the following as seminar dates: Aug 15, 16, 22, 23, 28, 29, Sept 11, 12; Labor Day is Mon, Sept 7, and won’t schedule seminars then. Tentative locations, keeping with the usuals also: Geneva, Leafs, Skokie, Orland Pk, Bolingbrook, Peoria, and Champaign; Hoffman Estates and Vernon Hills were suggested due to having more than 1 sheet (2 at both rinks), and having hotel locations nearby. L. Edling and J. Oldenburg will tackle the instructors/ assistants. Jameson will also need help, 304 people have experience to step up. Late season seminar worked out well, to be discussed later.

Seminar gifts- should IHOA still do this? Looking for ways to cut costs, and quite possibly reduce dues. Need to inventory the stock in storage first.

Website/News Letter: (Welker) Nicole Davis to help with site updates.

Tier II and HS Presidents Liaison: (Randy) None

Coaches Seminar Coordinator: (Fehrman) Not present.

Public Relations: (Drews) Nothing to report

Selection: *President / RIC / ARIC*: N/A

Supervision Committee: (Carl, Ballantyne) None

Mentoring: (Carl) None

Evaluations: (Carl, Ballantyne) Spring league is going on, if able to help, please do.

Development: (Erin) None

Old Business: None

New Business: New meeting place, no longer wanting to use the AHAI Center due to building's condition, maintenance/ upkeep. J. Oldenburg to research future considerations.

Ben Allison ADP award? Proposal by E. Blair.

Adjournment: 2121hrs by S. Drews, 2nd- J. Gronert

Minutes taken by: N. Davis, secretary

**Next Board Meeting will be
Monday, **May 11**, 2015, 7:00 PM
AHAI Meeting Center
Bensenville, Illinois**