



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday **May 11, 2015** @ 7:00 PM
AHAI Meeting Center
Bensenville, Illinois**

Agenda

Board members in attendance:

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

Nicole Davis- yes
Randy Krawiec - yes
Michael Nargie - yes
Craig Welker- yes
Dave Zednik- yes

Erin Blair- yes
Jameson Gronert - yes
Mason Strom- yes
Carl Sassolino- yes

Referee in Chief

Michael Barrett – yes

IHOA members/others present: Sjoukje Brown, numerous IHOA members (annual elections held, see attendance)

Call to Order: 1911hrs by S. Drews

Opening Comments: Welcome to the IHOA Annual Meeting.

President's Report: (Steve) None

Financial Report: (Geoff) \$60,000 in account (handed out financial print-out to IHOA members present), talked about status and answered questions.

USA/IHOA Registration Report: (Jameson) Numbers are a bit lower, but it's not just here (IL), it's nationally. August 3, 2015 is "opening day" for registration.

District Referee in Chief: (Sjoukje Brown) Introduction to IHOA membership. Central District Summit in July 2015- discuss restructuring within district to continue to grow a "healthy district."

Referee in Chief: (Barrett) IL hockey community has received the 2013-17 rules (2+10 and 5+GM penalties) very well, "a little push back as expected in the beginning, but has gotten better over past two seasons," officials need to keep standard *consistent*.

As of this evening, AHAI has published to the IL hockey community its *Zero Tolerance* policy, officials need to do their job- *ENFORCE IT*.

AHAI meeting: May 31, 2015 starting **PROMPTLY** @ 0900hrs @ Woodfield Hyatt; use of break-out sessions with different issues/ topics. USAH Annual Congress is June 4-7, 2015.

ANNUAL ELECTIONS (Randy)

Dave Ballantyne- not present

**Erin Blair- present

Eric Cowsill- present

**Steve Drews- present

Ross Forman- present

**Jameson Gronert- present

Ceci Morris- present

**Carl Sassolino- present

Geoff Simmons- present

**Craig Welker- present

Nick West- present

Incumbent **Elected Red font- new nominee

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) Most common complaint- Officials “inventing” rules.

Rules: (Drews) None

Referee Oversight: (Davis) None

Seminars: (Sassolino) Many some have confirmed and dates will be announced within the next few weeks. Registration opens Aug 3, 2015.

Mentoring and Evaluations: (Sassolino) ~370 games evaluated up to today (5/11/15), ~100 mentored. Need more participation from membership.

***Member speech: Jack Raslawski regarding Ben Allison recognition and helmet decals available.*

Development (Blair): Working on setting up 2 sessions/ month, rule knowledge! ADP try-outs in August. Suggestion made about placing the General Development Program (GDP) sessions on the assigning “Announcements” page- more people will see those dates there.

Performance Education and Development: (Oldenburg) “Atta-boys” numbers doubled this season but reports are mainly negative. The reports are mainly used as an educational tool and communication, feedback from the hockey community.

*** (2043hrs) At this time, the membership is dismissed and the Executive Board elections will be held.*

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

2015-2016 Executive Board:

President: Steve Drews

Vice President: Dave Zednik

Treasurer: Geoff Schlender

Secretary: Nicole Davis

IL RIC: Mike Barrett

Registrar: Jameson Gronert

USAH Annual Summit attendance by Oldenburg, Sassolino, Zednik, and Drews; Barrett and Welker through AHAI.

AD HOC COMMITTEE REPORTS:

Hall of Fame: N/A

Financial Oversight (Schlender): June 1 deadline for budget submissions.

*Sidebar brought up about Geoff's dedication to this board position, which he hasn't received any compensation in any form. A vote was taken of a \$500 stipend for his service- Aye: 13, Abstain: 1, Not Present: 1

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:* See Executive Board election

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.

Adjournment: 2138hrs by L. Edling, 2nd- D. Zednik

Minutes taken by: N. Davis, secretary

Next Board Meeting:
Tuesday, June 9, 2015, 6:00 PM
Location: Bloomingdale golf club **