



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, September 14, 2015 @ 7:00 PM
Bloomingdale Golf Club
Bloomingdale, IL**

Agenda

Board members in attendance:

Geoff Schlender- no	Nicole Davis- Yes	
Larry Clark- Yes (Skype)	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- No	Carl Sassolino- Yes

Referee in Chief

Michael Barrett – No

IHOA members/others present: None

Call to Order: Drews @ 1918hrs

Opening Comments: None

Approval of Minutes: August to be approved next month due to a mix-up that was corrected regarding the date. (Davis)

President's Report: (Drews) None

Financial Report: (Schlender) None

USA/IHOA Registration Report: (Gronert) At this time, 1066 total registered, compared to the 1112 last season (at this time).

OUT of STATE DUES: the designation will be updated to “*less than 10 game*” will be added to the registration selection.

Registrar (con't): Motion to add another L3 seminar, due to the low numbers at this time (-110), late-Oct/ Early Nov and to be announced after Champaign; 2nd- Krawiec. Aye- 5, Nay- 4, Abs- 1 (10 total)

Late season seminar to be discussed at next month's meeting (10/12/15).

Screening problems, many officials are having difficulty in general: no link, broken link, and no instructions; problem stems from AHAI's website.

District Referee in Chief: (Sjoukje Brown) None

Referee in Chief: (Barrett) None

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) Not present; none reported from president.

Financial Oversight: (Schlender) Not present; none reported from president.

Rules: (Drews) None

Referee Oversight: (Davis) None

Nominating: (Gronert) Those coming up in May 2016 were listed on Aug's minutes.

Performance Education and Development: (Oldenburg) Nothing submitted as of today.

AD HOC COMMITTEE REPORTS:

Hall of Fame: None

Scholarship: (Schlender) None

USA/IHOA Seminars Coordinator: (Sassolino) Logistics set-up and ready for Skokie on Sept 20. Request for "Thank-you" for instructors who go Downstate: 8- \$50 gas cards. Motion by Drews, 2nd- Oldenburg; Aye- 8, Nay- 2, Abs- 0 (10 votes).

Discussed "Team Seminar Coordinating" again.

IHOA merchandise requests from membership still being asked for, a website (or mechanism) for ordering and shipping to the individual needs to be discussed.

Update regarding instructor polos: waiting for the "OK" to order. Email will go out to instructors with 2 choices to vote on.

Website/News Letter: (Davis) Welker stepped down, Davis took job.

Tier II and HS Presidents Liaison: (Randy) NIHL presidents meeting last month. Talked to clubs about available ice and/or classrooms for the Development Program. Also talked about generating players' interest in the aspect of the game.

Coaches Seminar Coordinator: (Fehrman) Bill has done quite a few team meetings w/ players, parents, boards; Davis has done 3.

Public Relations: (Drews) None

Selection: *President / RIC / ARIC:* None

Evaluation & Supervision Committee: (Sassolino, Ballantyne) Meetings held for approved members.

Mentoring: (Sassolino) Meetings held for approved members.

Development: (Blair) Survey sent out to the membership regarding locations, topics, and other suggestions. Plotted out IHOA's membership using zip codes and divided Chicagoland into 4 quadrants: NE, SE, NW, SW; try to hit each one 1x/month.

Facebook "IHOA Development Program" page; currently working on Development Program website.

ADP program up and running- participant list and pictures done.

Old Business: Wilmette seminar will need L1 instructors- Edling and Gronert stepped up

New Business: Some AAU mite games are being scheduled on assigning site, "CUHL"

Adjournment: Welker, 2nd- Oldenburg @ 2125hrs

Minutes taken by: Nicole Davis, IHOA Secretary

**Next Board Meeting will be
Monday, October 12, 2015 @ 7:00 PM
Bloomingdale Golf Club**