



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, August 11, 2014 @ 7:00 PM
AHAI Meeting Center
Bensenville, Illinois**

Agenda

Board members in attendance: NO QUORUM

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

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

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

Referee in Chief

Michael Barrett – no

IHOA members/others present: None

Call to Order: 1928hrs by S. Drews

Opening Comments: This is an informal meeting, no quorum today. Edge arena was completely closed, meeting was moved to Nancy's Pizzeria.

- USAH videos not ready until the 15th, place alert on www.IHOA.com home page
- Contemplating lowering the fees for next season (2015-16)
- **FIRM** request that IHOA BoD complete the SafeSport ASAP
- Reviewed the 1st wknd of seminars, talk about the upcoming ones.
- Johnny O reported that they "tweaked" the L3 on-ice portion for more participation, focusing on lining and referee positioning/ 3-man
- PED committee had nothing to report
- R/E reported nothing
- Treasurer's Report- nothing
- Idea of recognizing officials that have taught seminars for many yrs but are no longer utilized as instructors.
- Registration is a number's game right now. New posters need to be made w. next yr's dates.

"Adjourned" @ 2109hrs (Drews, Zednik)