



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Monday February 10th, 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- no  
Jameson Gronert - no  
Chris Overly- no  
Carl Sassolino- yes*

**Referee in Chief**

*Michael Barrett - yes*

**IHOA members/others present:** *none*

**Call to Order:** M. Barrett @ 1900hrs

**Opening Comments:** See RIC Report

**Approval of Minutes:** none, no meeting last month

**President's Report:** none

**Financial Report:** Things look good, slightly below budget, but nothing to worry about. Nothing needed from any committees.

**USA/IHOA Registration Report:** Jameson not in attendance, though the computer that is currently being used needs to be replaced, not upgraded.

**District Referee in Chief:** *None*

**Referee in Chief:** 1. Evan Lustig- recently diagnosed w/ end-stage systemic cancer, prognosis approx. 2months (@ best). Currently hospitalized under sedation at IL Massonic. Side note: mother is currently being treated for stage4 breast cancer. Discussed what we should do for the family, Matt Schwartz is very close to Evan, talk to him.

2. Regarding post-season supervision, supervisors need to know the rules and have rulebook on hand. (Situation regarding match penalty imposed.)

3. Rules are now available for play-offs and posted: Tier 1 and 2, Girls, HS, Hayes, and CCHL Kennedy Cup (Varsity and JV).

5. Names needed for State and PO games w/ level suitable for; send names to Barrett.

#### **STANDING COMMITTEE REPORTS:**

**Rules and Ethics:** One hearing held tonight (2/10/14, decision pending), a few cases “still in the wings.”

**Financial Oversight:** none

**Rules:** none

**Referee Oversight:** none

**Nominating:** Terms to expire: Schlender, Clark, Edling, Overly, and Oldenburg. Give names for nominations. Zednik said that he'll team up w/ Jameson.

**Performance Education and Development:** 1. 120-ish reports turned in, a few still waiting for completion. Majority of reports involve the mite, squirt, and peewee levels.

2. Welker brought up the topic of a report to “Evaluate a Coach/Player/team,” a similar reporting tool like “Evaluate a Referee.” Other than incident reports, referees do not have a reporting system that can make/hold teams or organizations accountable for their fans.

a. Regarding *incident reports*, many referees feel that sending it in isn't worth their time because they don't see or hear of any follow-up (consequences) to the offender(s). Is there a way to alert the membership (or reporting referees) that their report has had action taken? Ideas welcome...

4. Complaints of “*lack in officiating*” (in PED reports) has brought up the lag-time regarding the assigners scheduling officials in an inadequate time frame \*OR\* officials being pulled off the supervisor's position (Central States PO game wknd, NIHL, etc) and used in these adds. Discussion of a meeting w/ all assigners to overcoming this problem. Bring up top 3 issues and send to Steve Drews. Placed on agenda for April meeting for changes next season.

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

**Hall of Fame:** none

**Scholarship:** 2 applications in, one pending. Send out a general email to membership.

**USA/IHOA Seminars Coordinator:** Started talking about seminars for next season: start having them at hotels and don't use the schools anymore (insurance docs). How to be more effective and cost efficient. Super Seminars: Welker mentioned Fox Valley and Leafs w/ hotels in area for classrooms. Can IHOA schedule 5-6 seminars instead of 11?

Seminar gift ideas: IHOA logo tshirt? Floor mat? Micro-fiber towel (and visor spray)? Ideas being accepted! Send to Steve Drews.

USAH has “squashed” the use of the online seminar; back to strictly [8hr] classroom; vet seminar removed also. A committee needs to be formed to “re-organize” seminar presentation material for instructors.

**Website/News Letter:** none

**Tier II and HS Presidents Liaison** – Talking about PO rules and format.

**Coaches Seminar Coordinator** – none

**Public Relations:** none

**Supervision Committee:** Games over Christmas had 100% supervision and were done well. 80% of the games, currently, are covered. Frustration from Dave about people that are scheduled as supervisors and being pulled off that position last minute by assigners, and there isn't someone there when expected.

**Selection:** *President / RIC / ARIC* – none

**Mentoring:** (Carl) Things are well in the program.

**Evaluations:** See Supervision report.

**Development:** The ADP is finished for this season; sweatshirts for all participants have been ordered. There is a General Membership session scheduled for 2/18 @ Bensenville (7-830pm)- classroom only.

**Old Business:** none

**New Business:** Started talking about *Super Seminars*.

**Adjournment:** 2110hrs by President Drews, 2<sup>nd</sup>- Sassolino. Minutes taken by N. Davis.

**Next Board Meeting will be  
Monday, **APRIL 14th**, 2014, 7:00 PM  
AHAI Meeting Center  
Bensenville, Illinois**