



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday May 12, 2014 @ 7:00 PM
AHAI Meeting Center
Bensenville, Illinois**

Agenda

Board members in attendance:

*Geoff Schlender- yes
Larry Clarke- yes
Steve Drews - yes
John Oldenburg- yes
Len Edling- yes*

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

*Erin Blair- yes
Jameson Gronert - yes
Chris Overly- no
Carl Sassolino- yes*

Referee in Chief

Michael Barrett - yes

IHOA members/others present: Annual meeting, elections held.

Call to Order: RIC M. Barrett @ 1900hrs to start election procedures.
BoD meeting @ 2109hrs: Pres. Steve Drews

Opening Comments: Welcomed members to the annual meeting and the election process for the BoD. RIC Barrett turned procedures over to Jameson Gronert, nominees gave speeches.

Approval of Minutes: Pres. Steve Drews, Zednik (2nd)

President's Report: None

Financial Report: None

USA/IHOA Registration Report: Jameson *officially* accepted the position of IL Registrar.

District Referee in Chief: None

Referee in Chief: Introduced Dan Rack to members; went to USAH instructor's camp and gave a quick overview of *Project Rodeo*.

Phase 1: rulebook mobile app

Phase 2: online seminar- highly recommended prior to local seminar, required for level completion-

L1: 2hrs online (minimum), 5hrs class & ice

L2: 3hrs online (minimum), 4hrs class & ice

*L3: 4hrs online (minimum), 3hrs class & ice

*L4: 3hrs online (minimum), 5hrs class & ice

*Mandatory electives, maximum of 4/yr accepted, but official can complete more if they choose to.

Phase 3: online modules

(\$) No increase in USAH dues, but there will be "age specific" mods that will be a separate fee(s).

STANDING COMMITTEE REPORTS:

Rules and Ethics: None

Financial Oversight: None

Rules: None

Referee Oversight: None

Nominating: Election held.

Mason Strom- newly elected IHOA member to IHOA BoD

Re-elected: Larry Clark, Len Edling, John Oldenburg, Geoff Schlender.

New BoD positions:

RIC: Mike Barrett

President: Steve Drews

Vice President: Dave Zednik

Registrar: Jameson Gronert

Treasurer: Geoff Schlender

Secretary: Nicole Davis

Performance Education and Development: None.

AD HOC COMMITTEE REPORTS:

Hall of Fame: None

Scholarship: 4 gentlemen awarded: Shane Gustafson, Vince Manno, Alec Albergo, Eddie Belliveau.

USA/IHOA Seminars Coordinator: Quick info given to membership on locations.

Website/News Letter: None

Tier II and HS Presidents Liaison – None

Coaches Seminar Coordinator – None

Public Relations: None

Supervision Committee: Dave Ballantyne gave an overview of the regular and spring seasons, program is going well.

Selection: President / RIC / ARIC: None

Mentoring: None

Evaluations: See Supervision report.

Development: None

Old Business: None

New Business: Summer meeting date- TBD, and new committees chosen then.

Adjournment: 2058hrs by President Drews, Zednik (2nd).

Minutes taken by N. Davis.

**Next Board Meeting will be
TBD by Steve Drews.**