



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Monday, February 8, 2016 @ 7:00 PM**

**Agenda**

**Board members in attendance:**

Geoff Schlender  
Larry Clark  
Steve Drews  
John Oldenburg  
Len Edling

Nicole Davis  
Randy Krawiec`  
Don Mrozik  
Craig Welker  
Dave Zednik

Erin Blair  
Jameson Gronert  
Mason Strom  
Carl Sassolino

**Referee in Chief**

Michael Barrett

**Central District Referee in Chief**

Sjoukje Brown

**IHOA members/others present:** None

**Call to Order:** 1907hrs S. Drews

**Opening Comments:** None

**Approval of Minutes:** January 2016- E. Blair, 2<sup>nd</sup>- C. Sassolino. No meeting in December 2015.

**President's Report:** (Drews) None

**Financial Report:** (Schlender) \$80,000 in account, breaking even, staying on plan. (No change from January.)

**USA/IHOA Registration Report:** (Gronert) If possible, Registrar Assistant needed, find out after May's meeting.

No change to report in numbers. Looking at how many are incomplete, not paid (dues). Level 1- increase to 491 (212 @ U18 age), Level 2- increase to 238, Level 3- decrease to 391, Level 4- increase to 82; Members missing IHOA dues- 56, send an email, unfortunately *Incomplete Officials* numbers are hard to track.

**District Referee in Chief:** (Sjoukje Brown) None, not present

**Referee in Chief:** (Barrett) None, not present

### **STANDING COMMITTEE REPORTS:**

**Rules and Ethics:** (Zednik) One outstanding issue- meeting/ scheduling problem.

**Rules:** (Drews) None

**Referee Oversight:** (Davis) None

**Nominating:** (Strom) New chair Mason Strom. 5 members up for re-election in May 2016: Barrett, Davis, Krawiec, Mrozik, Zednik.

**Performance Education and Development:** (Oldenburg) Reports turned in (# and age level): 4 mites, 14 squirts, 12 Peewees, 17 bantams, 4 midgets, 7 HS Varsity, 2 girls; No AHJ (authority having jurisdiction) on AAU games.

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

**Hall of Fame:** None

**Scholarship:** (Schlender) Form updated, sent to N. Davis.

**USA/IHOA Seminars Coordinator:** (Sassolino) Registration opens on **AUGUST 1**, 2016.

Dates tentatively set for 2016 seminars: 8/13- Leafs (Oldenburg/Welker), 8/14- Geneva (Oldenburg/Welker), 8/20- Orland Pk (Zednik), 8/21- Bolingbrook (Mrozik), 8/27- Sears Center (Oldenburg/Welker), Peoria? (Zednik), 8/28- Vernon (Oldenburg), Peoria?, Sept (mid)- Skokie (Schlender) & Darien (Mrozik), Oct (mid) Champaign (Zednik).

IHOA v USAH educational requirements:

Motion (Edling, 2<sup>nd</sup>- Oldenburg): No change to L1 (Aye- 8, Nay- 0, Abs- 0)

Motion (Blair, 2<sup>nd</sup>- Edling): L2=> 6hrs class + 1hr ice (Aye- 8, Nay- 0, Abs- 0)

Motion (Oldenburg, 2<sup>nd</sup>- Blair): No change to L4 (discuss at rule change yr), keep 4hrs class+ 1hrs ice (Aye- 8, Nay- 0, Abs- 0)

**\*\*Options discussed for Level 3s: to skate or not to skate? "Veteran" L3 attend a week night seminar that meets the USAH minimum requirements?\*\*\***

Motion (Blair, 2<sup>nd</sup>- Edling): L3 1<sup>st</sup> AND 2<sup>nd</sup> yr=> 4hrs class + 1hr ice (Aye- 8, Nay- 0, Abs- 0)

Motion (Oldenburg, 2<sup>nd</sup>- Blair): L3 3<sup>rd</sup> yr or more=> 4hrs class and NO ICE (Aye- 8, Nay- 0, Abs- 0)

**\*\*Members present and voting: Blair, Oldenburg, Mrozik, Drews, Sassolino, Gronert, Davis, Edling**

Mrozik to look into Darien wknd, L1-3s (1<sup>st</sup> and 2<sup>nd</sup> yr L3s), week night for L3 3<sup>rd</sup> yr or more.

**Website/News Letter:** (Davis) Fixing a few bugs, we are “LIVE, up and running” as of January 18, 2016. Look at adding “Visit counter”, update M. Strom’s email on BoD page.

**Tier II and HS Presidents Liaison:** (Randy) None

**Coaches Seminar Coordinator:** (Fehrman) None, not present.

**Public Relations:** (Drews) None

**Selection: *President / RIC / ARIC:*** None

**Evaluation/Supervision Committee:** (Sassolino, Ballantyne) Focusing more on supervision at this time. Playoffs are coming up, scheduling starting (Ballantyne). Board members need to be seen and at a majority of games

**Mentoring:** (Sassolino) Assignments slowing down. Look into color coding Level 1 14 & 15 y/o officials. Possible to develop a program for 1<sup>st</sup> year U17 officials? Ideas needed to help develop “mite” officials at next meeting.

**Development:** (Blair) Sessions coming up, still looking for ice in spring and summer.

**Old Business:** None

**New Business:** Passing of official Greg Morgan. Motion (Zednik, 2<sup>nd</sup>- Edling): Send bereavement gift to family. (Unanimous decision)

**Adjournment:** 2127hrs E. Blair, J. Gronert

**Minutes taken by:** N. Davis, secretary

**Next Board Meeting will be  
Monday, **March 14**, 2016 @ 7:00 PM**