



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, August 8, 2016 @ 7:00 PM
at the Bloomingdale Golf Club**

Agenda

Board members in attendance:

Geoff Schlender

Larry Clark (Skype)

Steve Drews

John Oldenburg

Len Edling

Nicole Davis

Eric Cowsill

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: 1905hrs

Opening Comments: None

Approval of Minutes:

President's Report: (Oldenburg)

- Cover high level agenda/topics from Central District Meetings
 - Instructor exchange program
 - Use of technology to teach, new apps etc
 - Re-certification credentials, what should this look like
- Central States still assigned by AHAI Assigner

Financial Report: (Schlender)

USA/IHOA Registration Report: (Gronert)

- Registration:
 - Issues with website service
 - People registering at the exact time are having information getting crossed
 - Some peoples registering information being duplicating so it looks like the same person registered 11 times
 - Peoples information being lost but looking like they paid and given PDF's

- Need additional criteria on the web to indicate if people need to skate or not when they are registering.

District Referee in Chief: (Sjoukje Brown)

Referee in Chief: (Barrett)

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik)

Rules: (Drews)

Referee Oversight: (Davis)

Nominating: (Strom)

Performance Education and Development: (Oldenburg)

AD HOC COMMITTEE REPORTS:

Hall of Fame:

Scholarship: (Schlender)

USA/IHOA Seminars Coordinator: (Sassolino)

- Seminars:
 - Ensuring lunch count/supplier for each seminar
 - Aligning graders for Level 4 skating exams, who's available on what dates
 - Waiving fees for Cichy, Stensland and McElman. Andy to potentially teach next season
 - Will these people need to take the skating exam when they reach level 4 status?

Website/News Letter: (Davis)

Tier II and HS Presidents Liaison: (Edling, Randy)

Coaches Seminar Coordinator: (Fehrman)

Public Relations: (Drews)

- Insurance to be purchased by the association
- Any considerations made for Mary (Rast) Cunningham's passing

Downstate Illinois report: (Clark)

Selection: *President / RIC / ARIC:*

Evaluation/Supervision Committee: (Sassolino, Ballantyne)

Mentoring: (Sassolino)

Development: (Blair)

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Old Business:

New Business:

Adjournment: 2110hrs by Jameson, 2nd by Mrozik

Minutes taken by: E. Cowsill

**Next Board Meeting will be
Monday, **Sept 12, 2016** @ 7:00 PM
Bloomingdale Golf Club**