



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, November 11, 2016 @ 7:00 PM**

Agenda

Board members in attendance:

Geoff Schlender
Larry Clark
Steve Drews
John Oldenburg
Len Edling

Nicole Davis
Eric Cowsill
Don Mrozik
Craig Welker
Dave Zednik

Erin Blair (late)
Jameson Gronert
Mason Strom (late)
Carl Sassolino

Referee in Chief: Michael Barrett

Central District Referee in Chief: Sjoukje Brown

IHOA members/others present: None.

Call to Order: 1852hrs by Oldenburg

Approval of Minutes: August and October minutes- Oldenburg, Drews

Opening Comments: None.

President's Report: (Oldenburg) December dinner (12/14 @ 7pm) @ Bucca.

AHAI HOF dinner (Jan 29, 2017), RSVP needed, 2 tables.

Pre-season team rules talks- talked to many teams.

Development- ice is needed. ACHA session held in October went well, good response and turn out, do it again next season and encourage more participation.

Seminar awards: Osiol award (Instructor)- Kendall Hanley, Zybur award (asst inst)- Joe Guzzardi.

Invitation to December Dinner to accept award, also announce at May meeting and on website. There will not be an "End of Season" seminar dinner- logistical "nightmare".

Financial Report: (Schlender) \$5000.00 ahead of budget, \$8000.00+ profit, forecasted (\$5000.00).

Waiting on November seminar expenses.

USA/IHOA Registration Report: (Gronert) None.

District Referee in Chief: (Sjoukje Brown) None.

Referee in Chief: (Barrett) Increase in match penalties from past weekend (Bauer tournament, 1,424 games total).

Randy Kraiweic injured.

Central District camp- refs did extremely well.

Ryne Krueger appreciation gift (Bauer wknd accident).

Refs that are incomplete will lose/ not be assigned to December (and beyond) games.

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) A few open cases.

Rules: (Drews) None.

Referee Oversight: (Davis) None.

Nominating: (Strom) None.

Performance Education and Development: (Sassolino) A few problems being handled, ~41 reports so far (8 “Atta-boys”).

AD HOC COMMITTEE REPORTS:

Hall of Fame: RSVPs needed.

Scholarship: (Schlender) None

USA/IHOA Seminars Coordinator: (Sassolino, Oldenburg) Nov 23 seminar w/ meal: L1- 30, L2- 7.

Instructor/Asst Instr awards: Kendall Hanley and Joe Guzzardi.

Shaker bottles inventory- “Enough.”

Situation of 4-official positioning during a *shut-out or penalty shot*, question of follow the USAH manual. Bring this issue to the Central Dist RIC for answer, draw up a proposal to send up (2 ref on the goalline- 4, Follow manual- 2, abstain- 2).

Website/News Letter: (Davis) Add commendations: Jameson Gronert’s first AHL season and Kendall

Hanley to referee USA v Canada (televised).

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

Coaches Seminar Coordinator: (Fehrman) Not present.

Public Relations: (Drews) A HUGE thanks for those that helped with the floor hockey tournament from Jack Raslawski.

Special hockey games- available to assign on November 19, 2016 @ Orland Park, contact Steve Drews.

Downstate Illinois report: (Clark) Not present.

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

Evaluation/Supervision Committee: (Sassolino, Ballantyne) None.

Mentoring: (Sassolino) ADP participants need to “step it up” but 10 ADP officials have helped, BOD also need to participate. 80+ games done.

Development: (Blair) Ice needed.

Old Business: None.

New Business: Need ideas how/ where to use financial surplus.
Insurance is ~\$900.00 not \$500.00 (as talked and voted on in October).

Adjournment: 2153hrs Oldenburg, Edling

Minutes taken by: N. Davis, secretary.

**Next Board Meeting will be
Monday, **January 9**, 2016 @ 7:00 PM**