



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, September 18, 2017 @ 7:00 PM**

Agenda

Board members in attendance:

Geoff Schlender
Joe Guzzardi
Steve Drews
John Oldenburg
Baumruck

Nicole Davis
Eric Cowsill
Don Mrozik
Craig Welker
Dave Zednik

Erin Blair
Jameson Gronert
Nick West
Carl Sassolino

Referee in Chief: Michael Barrett

Central District Referee in Chief: Sjoukje Brown

IHOA members/others present: None

Call to Order: 1903hrs by Oldenburg

Approval of Minutes: None to approve at this time.

Opening Comments: Welcome Brad Baumruck, new member (Kendall Handly's replacement)- 1st meeting.

District Referee in Chief: (Sjoukje Brown)

Referee in Chief: (Barrett) Presented by Oldenburg:

- Central District caucus last Saturday
- AHAI suspension committee: GM and Match reports are on the rise
- Club/ organization rules talk: 18-20 completed
- Need to touch base with incomplete officials
- Late season seminar: Nov 22, level 1 & 2 ONLY, @ Leafs Centre, 1pm-8pm
- AHAI R&E: Current reports: 0; Total: 2

President's Report: (Oldenburg) See opening comments.

Financial Report: (Schlender) Not present

USA/IHOA Registration Report: (Gronert) Nothing to report at this time.

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) Nothing to report at this time.

Rules: (Drews) Nothing to report at this time.

Referee Oversight: (Davis) Nothing to report at this time.

Nominating: (Mrozik) Nothing to report at this time.

Performance Education and Development: (Sassolino) Nothing to report at this time.

AD HOC COMMITTEE REPORTS:

Hall of Fame: Nothing to report at this time.

Scholarship: (Schlender) Not present.

USA/IHOA Seminars Coordinator: (Sassolino, Oldenburg) So far, the completed seminars have gone smooth.

Website/News Letter: (Davis) Nothing to report at this time.

Merchandise: (Davis) Low responses to first store.

Tier II and HS Presidents Liaison: (Randy) Nothing to report at this time.

Coaches Seminar Coordinator: (Fehrman) Nothing to report at this time.

Public Relations: (Drews) Nothing to report at this time.

Downstate Illinois report: (XXX) Nothing to report at this time.

Selection: President / RIC / ARIC: None.

Evaluation/Supervision Committee: (Ballantyne) Nothing to report at this time.

Mentoring: (Sassolino) Nothing to report at this time.

Development: (Blair, Jameson)

ADP: 22 officials selected and expectations stated.

- **Advanced Mentor Program-** partner w/ OPD officials (USHL) in Chicagoland area.
 - ADP officials interest (not mandatory to participate).
 - Separate mentor form (different than standard mentor form)

GDP:

- Session topic was 601/judgment/linesman position had low turnout
- NEED ICE!

ACHA information session- rules, procedure and systems will be done, date TBD, post when known.

Old Business: None.

New Business: None

Adjournment: 2037hrs by Mrozik, Baumrauck

Minutes taken by: Davis, secretary

Next Board Meeting:
Monday, OCTOBER 9, 2017 @ 7:00 PM
OHI
Elk Grove Village, IL