



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, February 12, 2018 @ 7:00 PM**

Agenda

Board members in attendance:

Geoff Schlender
Joe Guzzardi
Steve Drews
John Oldenburg
Brad Baumrauck

Nicole Davis
Eric Cowsill
Don Mrozik
Craig Welker
Dave Zednik

Erin Blair
Jameson Gronert (via phone)
Nick West
Carl Sassolino

Referee in Chief: Michael Barrett

Central District Referee in Chief: Sjoukje Brown

IHOA members/others present: None

Call to Order: 1901hrs by Oldenburg

Approval of Minutes: November (2017) minutes by Oldenburg, 2nd- Mrozik

Opening Comments: None

President's Report: (Oldenburg)

- USAH Disabled Hockey Fest: April 2018 (1st wknd- blind, special, hearing impaired; 2nd wknd- sled only). All games played at Leafs Centre and Fox Valley (Geneva).
- National championships: U15, 16, & 18s: 4-official; HS: 4-official
- Open book passing rate improved since the 2016-17 season
- USAH Instructor cert/recert: every 5yrs
 - 2018 camp participants: Tod Toter, Samantha Cebulski, and George Cecala
- Registration date ("Opening day") possibly moved from Aug 1 to July 1- **DISCUSSION needed**
- Reporting on the national level increased ~15%
- USAH Level 3 & 4 tenure symposium discussed (Blaine, MN?)
 - Still need to pay USAH and IHOA dues
- Super Weekend @ Bensenville (March 8-11)
- United Center- HS championships (March 24, 2018)

Financial Report: (Schlender)

- Handed out budget and reconciliation overview
- Seminar gifts, L1 whistles, PO and Championship gifts purchased

USA/IHOA Registration Report: (Gronert) None at this time.

District Referee in Chief: (Sjoukje Brown) Not present, nothing relayed.

Referee in Chief: (Barrett)

- New rule (Tier 1, Tier 2, an HS) from AHAI: Coach suspended- done for rest of tournament, every GM will be reviewed by AHAI and IHOA supervisor(s).
 - 2018-19 season: Rule 601 for coaches (Zero Tolerance) will be **THREE** games, increased from one game suspension.
- Increase in game fee for PO's
- IHOA and AHAI is aware of assigning/scheduling issues

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) None

Rules: (Drews) None

Referee Oversight: (Davis) None

Nominating: (Mrozik)

- Board members up for re-election: Gronert, Sassolino, Welker, Blair, and Drews
- Planning for annual meeting and elections in May

Performance Education and Development: (Sassolino)

- 132 reports (last year through June 30)
- 149: CURRENTLY (as of tonight 2/12/18)

AD HOC COMMITTEE REPORTS:

Hall of Fame: None

Scholarship: (Schlender) Nothing at this time

USA/IHOA Seminars Coordinator: (Sassolino, Oldenburg)

- Many ideas talked about, but how to implement? New material/ media available and update.
- Seminar at MB arena scheduled (Zed's lead), Level 1 & 2 only

Website: (Davis) Nothing to report.

Merchandise: (Davis) Waiting for numbers from Jerry's on response for 2nd opening.

Tier II and HS Presidents Liaison: (Randy) Not present

Coaches Seminar Coordinator: (Fehrman) Not present

Public Relations: (Drews) Nothing to report

Downstate Illinois report: (XXX) None

Selection: President / RIC / ARIC: None

Evaluation/Supervision Committee: (Ballantyne) Not present

Mentoring: (Sassolino)

- Struggling to assign mentors

Development: (Blair, Gronert)

- **ADP:** necessary to improve the program, ideas tossed around “All about the education, and about the officials.”
 - Use Jamboree and Spring season tournaments for judge candidates for the fall ADP?
 - Need better retention
 - Open it to all membership
 - Early ADP orientation meetings?
- Jamboree dates known prior (for L1’s)
- Scheduling issues
- **GDP:**
 - Ice sessions: ~10-14 sessions per season; “Response and reviews are positive, going well.”
- ***IHOA night and with the Chicago Wolves!*** March 31, 2018 (Gronert’s lead)
 - Discounted ticket and food package in the upper deck; “Meet the officials”
 - More info to come, post to website

Old Business:

New Business:

Adjournment: 2022 by Drews, 2nd- Barrett

Minutes taken by: Davis, secretary

Next Board Meeting:
Monday, APRIL 9, 2018 @ 7:00 PM
Bloomingtondale Golf Club
Bloomingtondale, IL