



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

Agenda

Board members in attendance:

Geoff Schlender
Joe Guzzardi
Steve Rickard
Rob Shintani
Brad Baumruck

Nicole Davis
Eric Cowsill
Don Mrozik
Craig Welker
Dave Zednik

Erin Blair
Jameson Gronert
Nick West
Carl Sassolino

Referee in Chief: John Dunne

Central District Referee in Chief: Sjoukje Brown

IHOA members/others present: None

Call to Order: 1917hrs- Mrozik

Approval of Minutes: Sept and Oct 2018- Baumruck, Cowsill

Opening Comments: Welcome to new BoD member- Rob Shintani

District Referee in Chief: (Brown) Not present, none

Referee in Chief: (Dunne) Reviewed the relationship between AHAI and IHOA.

President's Report: (Mrozik)

- Downstate report- Core group of excellent officials, not registered, and no IHOA representation there right now.
 - Ideas to have enough officials in those areas:
 - Enlist the colleges/ universities
 - Increase the game fees to have officials to travel
- Seminars- July 1 start date approved b Central Dist RIC
 - Signage posted in rinks around Feb 2019 (prior to playoffs)
 - 2018-19 Seminar "Road Map": Where? Levels?
 - Many asking for more L3 vet seminars during week across the suburbs

Financial Report: (Schlender)

- Report sent out showed the reconciliation of account
- Proposed 2018-2019
 - Motion: Accept proposed budget- Cowsill, 2nd- West
 - Aye: Unanimous vote

USA/IHOA Registration Report: (Gronert)

- 1,397 officials registered w/ IHOA, 504 are incomplete
 - 343 Level 1&2 are incomplete (95% missing online component)

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik)

- November 20, 2018- cut-off date for incomplete officials (no assignments in December)
- **NO SHOW** total: **35** so far this season

Rules: (XXX) N/A

Referee Oversight: (Davis) Nothing to report

Nominating: (Mrozik) N/A

Performance Education and Development: (Cowsill)

- 37 reports to date (47 last season)
 - Bantam games- approx. 40% are regarding Injury Potential penalties not called
 - Problem last season- Junior Varsity

AD HOC COMMITTEE REPORTS:

Hall of Fame:

- January 27, 2019 @ 5pm @ Belvedere Banquet Hall, 1170 West Devon Avenue, EGV
- Jack Raslawski and John Cerza to be inducted
- Need to know who wants to attend

Scholarship: (Schlender) Updated and posted new application, sent to Webmaster

USA/IHOA Seminars Coordinator: (Sassolino)

- 2 more on-ice instructors for Nov seminar needed (Leafs Ctr)
 - 6 currently scheduled, up to 8
 - 3 BoD (out of 15) helping: Seminars are #1 (training and development)
 - L1= 54 & L2= 18 (2 different classrooms, 3 different ice sessions)

Website/News Letter: (Davis)

- Continuing to update General Development schedule (GDP)
- Updated and posted the new meeting location on November 3, 2018

Merchandise: (Davis)

- 3,302 views
- 22 orders, will follow up after holiday

Tier II and HS Presidents Liaison: (Kraiwee) Not present, none

Coaches Seminar Coordinator: (Fehrman) Not present, none

Public Relations: (XXX) N/A

Downstate Illinois report: (XXX) See President's report

Selection of Executive Board: N/A

Evaluation/Supervision Committee: (Ballantyne) Not present, none

Mentoring: (Sassolino)

- Over 50 officials in about 100 games (large increase from last season)

Development: (Blair, Gronert)

- Videos and tutorials to streamline processes needed
 - Contact Mason Strom and other IHOA members with this expertise- obtain quote
- Ice still needed
- Level 1 jamboree stalled from clubs
- TeamStripes Academy (Don Koharski's company)- Gronert, Shintani, Baumruck

Old Business: None

New Business: None

Adjournment: 2134hrs- Baumruck, West

Minutes taken by: Davis, Secretary

Next Board Meeting:
Monday, January 14, 2019 @ 7:00 PM
Courtyard by Marriott Chicago Oakbrook Terrace
6 Trans Am Plaza Drive, Oakbrook Terrace, Illinois 60181