



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, April 8, 2019 @ 7:00 PM
Courtyard by Marriott Chicago Oakbrook Terrace
6 Trans Am Plaza Drive
Oakbrook Terrace, Illinois 60181**

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 Gnagni
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: 1912hrs by Mrozik

Approval of Minutes: None

Opening Comments: None

District Referee in Chief: (Brown) Not present

Referee in Chief: (Dunne)

- Restructuring on AHAI side w/ assigners
- Post on website post-season officiating assignments of IHOA members at all level confirmed

President's Report: (Mrozik)

- Website security confirmed
- (agenda #7a) Darien Pk Dist building secured for May meeting (5/13/19)
- (agenda #7b) Seminar gift confirmed
- (agenda #4) Seminar locations being worked on and confirmed
 - Final info submitted: end of May
- (agenda #5) Proposed Bylaws amendments
 - Post by May 4 for membership to review and voting on at May 13, 2019 meeting

- (agenda#6) Nomination document to be posted on April 13, 2019
- Seminar fees and locations
 - Increase in fees “across the board” (all levels)
 - Motion (West): Increase of \$5 in all levels.
 - Aye-9 Nay- 4 Abstain- 1 **PASSED**

Financial Report: (Schlender)

- Monthly ledger and budget given

USA/IHOA Registration Report: (Gronert) None

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) None

Rules: (XXX) Not formed yet

Referee Oversight: (Davis) None

Nominating: (Gronert, Schlendar, Sassolino)

- Upcoming election in May
- Also see “President’s Report”

Performance Education and Development: (Cowsill) None

AD HOC COMMITTEE REPORTS:

Hall of Fame: N/A

Scholarship: (Schlender) Names submitted

USA/IHOA Seminars Coordinator: (Gnagni, Guzzardi, Baumruck)

- Seminars “Opening Day”= July 1
- Locations and dates still being set (end of May finalized)

Website/News Letter: (Davis)

- Pos-season assignments for IHOA members (USAH, NCAA, IIHF)
- Nominating document
- May meeting location (Darien Pk District)
- Wait for Bylaws document to post for membership review

Merchandise/Apparel: (Davis) None

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

Coaches Seminar Coordinator: (Fehrman) Not present

Public Relations: (XXX)

Downstate Illinois report: (XXX) N/A

Selection of Executive Board: N/A at this time (May 13, 2019)

Evaluation/Supervision Committee: (Ballantyne) Not present

Mentoring: (Sassolino) None

Development: (Gnagni, Gronert) None

Old Business: None

New Business:

- USAH Instructor Camp: Keli Dorynek, Michelle Lichterman, Matt Neubauer, and Max Osipov
 - Going to Eastern camp, (date conflicts with participants)
 - Discussion: If candidate cannot attend Western Camp, candidate will pay the difference for Eastern Camp (table for next season)

Adjournment: 2039hrs by Baumrueck, 2nd- Guzzardi

Minutes taken by: Davis, Secretary

**Next Board Meeting:
Monday, **May 13, 2019** @ 7:00 PM
Darren Park District
7301 Fairview Ave, Darien, Illinois**