



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
ANNUAL MEETING &
BOARD OF DIRECTORS MEETING
Monday, September 9, 2019 @ 7:00 PM**

Agenda

Board members in attendance:

Geoff Schlender
Joe Guzzardi
Steve Rickard
Rob Shintani
Brad Baumruck

Samantha Cebulski
Eric Cowsill
Don Mrozik
Craig Welker
Dave Zednik

John Dunne
Erin Gnagni
Jameson Gronert
Nick West
Carl Sassolino

IL Referee in Chief: Don Mrozik

Central District Referee in Chief: Sjoukje Brown

IHOA members/others present: None

Call to Order: 1913hrs

Approval of Minutes: Motion to approve June minutes made by Brad Baumruck, seconded by Nick West. All voted to approve.

Opening Comments: None

District Referee in Chief: (Brown) Not present

IL Referee in Chief: (Mrozik) Not present

President's Report: (Cowsill)

- Team Meetings
 - Have completed 15-20 organization/league meetings so far. Main discussion topics center around new enforcement of body checking.
- Insurance for unregistered officials- IHOA officials are covered under AHAI's policy. No further action/research required.
- Collaboration on resolution to offset fees for annual screening starting 20/21
 - We are in a good position to reduce fees for next year to help offset the costs of new annual screening. It's likely fees will be reduced by \$5 next year. Discussions to be held later in the year on whether to plan to reduce by \$5 each year for the next two years. New screening projected to cost \$30-\$35.
- Discussion held on whether we should reduce fees for officials who have attended the symposium? Discussions to continue.

- USAH/AHAI tech meeting update
 - USAH working to make all game videos/paperwork digital
 - Concerns on how your average parent/rink worker will be able to work with the tablet.
- IHOA BOD Policy renewal- Umbrella policy was auto-renewed.

Financial Report: (Schlender)

- New budget being worked on, will be finalized by next meeting
- Registration fees for 2019-2020
 - In favor of reducing fees by \$5

USA/IHOA Registration Report: (Zednik)

- 1221 officials registered
 - Level 1 - 420
 - Level 2 - 251
 - Level 3 - 446
 - Level 4 – 104
- Around 42% of officials are still incomplete 30 days or more after their seminar.
- Our registration numbers are ahead of this same time last year. Completion numbers are lower than this time last year.
 - Total for 18/19 season was 1435
- X Complete

STANDING COMMITTEE REPORTS:

Rules and Ethics: (Zednik) None

Rules: (XXX) Not formed yet

Referee Oversight: (XXX) No info yet

Nominating: (Schlender) Nothing to report

Performance Education and Development: (Rickard) Nothing to report

AD HOC COMMITTEE REPORTS:

Hall of Fame: N/A

Scholarship: (Schlender) N/A

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

- Seminar update
 - IHOA in the black for 2019-2020 season, less outstanding expenses. Registration fees collected is greater than our seminar cost.
 - Discussions held on how to continue to reduce seminar costs - Fewer hotel rooms for remote seminars, networking with rinks and hotels for free ice/meeting rooms, moving seminars to evenings is more cost efficient.
 - Late season seminar to be held at Fox Valley on 11/27

Website/News Letter: (Davis) Not present

Merchandise/Apparel: (Davis) Not present

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 (closed door meeting): N/A

Evaluation/Supervision Committee: (Ballantyne) Not Present

Mentoring: (Sassolino)

Development: (Baumruck)

- ADP update - Baumruck
 - 57 officials participated in the 2 ADP tryouts
 - 23 officials worked the Wheaton West tourney
 - First of 2 ACHA meetings held, 21 attendees
 - 37 officials attended the two 3-official system ADP meetings
 - 7 officials registered for the first skate in Crystal Lake
 - Group questions to be sent out beginning this week
 - General officiating questions should be emailed to Brad and will be presented to social media.
 - Next meeting is Sept 16, 2019
 - Thoughts on using the Naperville JV tournament next year as an ADP 3-official system opportunity.

Old Business: None

New Business:

- IHOA Summit (Discussion had on whether/not to continue, and how long it needs to be.
- Future board meeting locations

- Discussion had on moving meeting location again. Will be looking to move away from Bloomingdale
- Future purchases
- Bucca di Beppo to be booked for holiday meeting, shooting for 12/5. Shintani to book
- T-shirts to be given for playoff assignments
- AHAI has proposed raising fees for evals for higher level (longer/3 and 4 official) assignments
- Do we need funds for cloud storage? Will Coach'sEye allow cloud sharing?
 - Gronert to look into cloud sharing through Coach's Eye

Adjournment: 2042hrs by Cowsill, 2nd - West

Minutes taken by: Gronert

Next Board Meeting:

Monday, October 14, 2019 @ 7:00 PM
MAGGIANO'S Oak Brook
240 Oakbrook Center, Oak Brook, Illinois 60523