



Monday, January 13, 2020 @ 7:00pm Maggiano's Oakbrook 240 Oakbrook Center Oakbrook, IL 60523

Board Members in Attendance (*denotes absence)

Brad Baumruck* Samantha Cebulski Eric Cowsill
John Dunne Erin Gnagni* Jameson Gronert
Joe Guzzardi* Don Mrozik Steve Rickard
Carl Sassolino Geoff Schlender Rob Shintani*
Craig Welker* Nick West Dave Zednik

Referee-in-Chief: Don Mrozik

District RIC: Sjoukje Brown*

Others Present: None

Call to Order: 7:25pm by President Cowsill

Approval of Minutes: Dunne, 2nd by Zednik

AGENDA

1. Trivia

a. 20315 games assigned as of Jan 10, 2020

b. 990 different officials

2. PEDs - Rickard

- a. 64 reports as of 12/28 (compared to 60 at the same time last year)
- b. 15 positives/"attaboys" compared to 14 at the same time last year
- c. 97 officials involved
- d. Rickard will provide comparison of official's levels vs last year and how many PEDs that were founded
- e. AHAI wants all complaints to come from the president of the club

3. ADP – Baumruck* (Covered by West)

a. Total of 40 attendees for classroom: North – 25, South – 15

- b. 30 attendees for on-ice: Northbrook 15, Niles 15
- c. Survey was conducted
 - i. Classroom
 - 1. Positives: open discussion, video review, experiences
 - 2. Negatives: Relative topics (mostly high level), length
 - ii. On-Ice
 - 1. Positives: edge work, skating skills
 - 2. Negatives: location of sessions and lack of communication on locations
 - iii. Suggestions: Cover game reports, assignments, getting higher level games, rule book knowledge

4. Registration – Zednik

- a. More incompletes compared to last year
- b. 8 less officials than last year
- c. More no-shows over last year

5. Seminar Committee – Guzzardi* (covered by Zednik)

- a. 12 officials for December seminar at Geneva
- 6. IHOA Rules & Ethics Hearing Shintani, West, Rickard
- 7. Financials Schlender
- 8. Group Activity Happy Birthday Zed!
- 9. Mentoring Sassolino
 - i. 115 games mentored
 - 1. 78 different officials
 - 2. 41 mentors
 - ii. 3 uncovered games

10. To Do Items

a. Potential of getting water for playoffs

11. Referee-in-Chief – Mrozik

- a. June 7 for AHAI annual meeting (tentative)
- b. AHAI wants to see emphasis on check from behind and injury potential penalties

12. President - Cowsill

- a. Playoffs & Supervision
 - i. Central States: Feb 8-11 at Leafs and Romeoville
 - ii. Emphasis on dress code (business casual)
 - 1. Warn/educate during first round, send home after
 - iii. Officials that get assigned playoff/state games needs to know it is such (current system is unclear)
 - 1. Everything after 2/15 is playoff

- iv. Officials need to be dressed appropriately, at least 30 minutes before game
- b. Anybody that has been screened in the last 2 years won't have to be screened next year

Future Events: IHHOF Dinner 1/26/20

Adjournment: Gronert, 2nd by Zednik at 9:27pm

Minutes taken by: Cebulski

Next meeting February 10 tentatively at TBD