



IN ASSOCIATION WITH



Monday, June 10, 2019 @ 7:00pm
Bloomingdale Golf Club
181 N Glen Ellyn Road
Bloomingdale, IL 60108

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: Nicole Davis

Call to Order: 7:14pm by President Cowsill

Approval of Minutes: February 2019, March 2019, April 2019, May 2019 – Cowsill, 2nd by Mrozik

AGENDA

1. President – Eric Cowsill

- a. Meeting Norms - remove technology to be efficient and focused
- b. Approval of March, April & May open session minutes
- c. USAH Annual Congress Update
 - i. SafeSport, Checking Language, Screening
 1. Screened every year going forward
 2. Screening: static screen done online every 2 years
 - a. \$30-25 government mandate
 - b. Includes any player or official 17 years of age or older
 3. Body checking
 - a. Stick blade below knees otherwise minor penalty
 - b. Should have videos for seminars
- d. Registration Fees for 2019-20
 - i. Rescind fee increase – approved by Cowsill, 2nd by Blair (10 yay, 2 nay)

- e. Internal Communication
 - f. Insurance for Unregistered Officials
 - i. Any level not registered with USAH prior to stepping on the ice for seminar (no coverage at that point)
 - ii. USAH registration possibly mandatory prior to seminar
 - iii. Dunne to check cost of gap insurance
 - iv. Davis change language on website to show change to insurance/reg
 - g. Central District meeting in Ames, IA, June 21-23. Web Conference
 - h. Committee selection: R&E (Zed), Referee Oversight (Shintani), PED (Rickard), League Liaison (Dunne), Website Chairperson (Davis)
 - i. Meeting with Max Osipov & Gary Poteshman, Sean Molina & Mark Bialko
- 2. Financial Oversight Committee – Geoff Schlender**
- a. None
- 3. Seminar Committee - Brad Baumruck, Erin Gnagni & Joe Guzzardi**
- a. 2019-2020 Seminar Update
 - b. Dates chosen (except for Fifth/Third and Orland)
- 4. Registration Update – Dave Zednik**
- a. Open July 1
- 5. Seminar gifts update – Brad Baumruck**
- a. Ordered and paid
- 6. Referee-in-Chief – Don Mrozik**
- a. Shortage of level 4 officials nationwide
 - b. Monthly updates on budget for mentoring, evaluation
- 7. Meeting location**
- a. Possibility of using Zoom for video conferencing

Adjournment: Cowsill, 2nd by Baumruck at 8:28pm

Minutes taken by: Cebulski

Next meeting September 9, 2019 tentatively at Bloomingdale Golf Club