



IN ASSOCIATION WITH



Monday, February 10, 2020 @ 7:00pm
Maggiano's Oakbrook
240 Oakbrook Center
Oakbrook, IL 60523

Board Members in Attendance (*denotes absence)

Brad Baumruck*
John Dunne
Steve Rickard
Rob Shintani
Dave Zednik

Samantha Cebulski
Erin Gnagni*
Carl Sassolino
Craig Welker

Eric Cowsill
Joe Guzzardi
Geoff Schlender
Nick West

Referee-in-Chief: John Dunne

District RIC: Sjoukje Brown*

Others Present: None

Call to Order: 7:03pm by President Cowsill

Approval of Minutes:

AGENDA

1. Trivia

2. PED – Rickard

- a. 122 PEDs since Sept
 - i. Including 16 positives
 - ii. 20 with no merit
- b. Process discussion – Welker
 - i. Required to put in the club they are affiliated with
 - ii. Goes directly to the club president, then filter to IHOA
 - iii. Need to communicate more with the clubs
- c. Possibility of general update at June meeting about how many officials were suspended and for how long without releasing any names

3. ADP – Baumruck

- a. ADP officials at the Red semi-final game on 3/15
- b. One more classroom session for the year

4. Registration – Zednik

- a. No change in registration numbers
- b. June 1 is the start of registration for 2020-2021 season
- c. Possibility of eliminating late season seminars due to lack of attendees
- d. USAH to use one identifier for all types of registration going forward

5. IHOA R&E – Shintani/Rickard/Guzzardi

6. Financials – Schlender

- a. Email to be sent out for the scholarship opportunity

7. Group Activity

8. Mentoring – Sassolino

- a. 16 more games mentored from last meeting (131 games total)
 - i. 1 new mentor
 - ii. 3 unanswered mentored games for the year

9. President – Cowsill

- a. Approval of January minutes
 - i. Motion to approve by West, 2nd by Sassolino
- b. Playoffs & Supervision
 - i. Priority is to be skating games when needed
 - ii. Expectation of board members to be at Bensenville for state games
- c. Expectations of BoD Members – IHOF
- d. IHOA Retreat
- e. Winter Meetings Update
 - i. Screening starting next season
 - 1. Online process (\$30-\$35)
 - 2. If you were screened for this season, you will not need to be screened for the next season
- f. CEP/IHOA Seminar Pilot
 - i. Any coach that attends the CEP seminar, will get credited with a level 1 referee seminar
 - ii. Still have to go through the registration and screening process (including modules and open book)
 - iii. No revenue to IHOA (all to AHAI)

Future Events: Playoffs and Annual Meeting/Elections

Adjournment: 8:35pm Sassolino, 2nd by Guzzardi

Minutes taken by: Cebulski

Next meeting March 9 tentatively at TBD