

Monday, September 12, 2022@ 7:00pm

Via Zoom

**Board Members in Attendance (\*denotes absence)**

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| --- | --- | --- |
| Brad Baumruck | Todd Permut | Scott Gaffney |
| John Dunne**\*** | Anthony Fiorito | Mark Bialko |
| Erika Greenen**\*** | Brian Fisher | Joe Guzzardi |
| Steve Rickard | Carl Sassolino | Geoff Schlender |
| Craig Welker | Brett Straley | Dave Zaloudek |
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**Referee-in-Chief:** Brad Baumruck

**District RIC:** Tim Richter**\***

**Call to order:** 7:02PM by Rickard

**AGENDA**

1. Approve August Meeting Minutes- Motion Fiorito - Second Permut
2. Approve August Financials- Motion Baumruck - Second Bialko
3. Seminar and Registration Update (Fisher, Fiorito, Baumruck)
   1. IHOA Registration Numbers: 983 total
      1. Level 1 458
      2. Level 2 201
      3. Level 3 184
      4. Level 4 140
   2. Overall ~1300 with many Illinois officials registering with only USA Hockey
      1. Email to correct lapse in IHOA registration sent to officials in this category
   3. New ideas around seminar participation were introduced with an eye on the next registration period (’23 - ’24)
   4. Fiorito has held one Zoom event focused on the AHAI assigning site to help new Level 1 officials become more familiar
      1. Response and participation, excellent
      2. Volunteers needed to continue these sessions
   5. Need for additional certified instructors
4. IHOA Promotional Material
   1. In rink recruitment signage planning
   2. Multiple versions introduced
   3. Quote for signage being pursued
   4. Timing TBD based on pricing, budget, and funding source
   5. IHOA website refresh slated for early 2023
5. ADP Update (Baumruck, Straley)
   1. 3-Official System Zoom call on 9/7/22 Lead by Straley and Pacocha
      1. 35 Attendees
      2. Prep for the Wheaton West Tournament
      3. Introduction for new participants within the ADP Program for ’22 - ‘23
      4. Possible Blackhawks partnership for new IHOA Officials through Blackhawks Amateur Hockey Department
   2. Wheaton West Tournament Re-Cap
      1. Officials did well
      2. Opportunities areas were noted
      3. Several returning ADP participants have shown tremendous growth
6. Mentor Program Update (Sassolino)
   1. First Mentor meeting occurred on 9/8/22
   2. Next Mentor meeting is on 9/13/22
   3. Carl has requested the ability to load games into the AHAI assigning site
7. PED Update (Straley)
   1. No current PEDs
8. AHAI Update (Rickard for Dunne)
   1. USA Hockey is having issues processing SafeSport certifications
   2. IT issues continue to exist at USA Hockey with various registration functions

**Future Events:** Next board meeting: October 10th – location is still TDB

**Adjournment:** 8:19pm by Sassolino, Second by Fiorito

**Minutes taken by:** Straley