

Monday August 8, 2022@ 7:00pm

Via Zoom

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

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

**Referee-in-Chief:** Brad Baumruck

**District RIC:** Tim Richter\*

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

**AGENDA**

1. Approve June Meeting Minutes- Motion- Straley, Second Fiorito
2. IHOA update/September Board Meeting- Baumruck
3. 655 officials signed up for IHOA
	1. 299 level 1
	2. 147 level 2
	3. 115 level 3
	4. 94 level 4
4. Seminars/Registration- Fiorito/Fisher
5. Presidents Meetings- Rickard
6. Let Brad and Steve know if you are interested in attending
7. Mentors/Instructor Jackets and Polos- Sassolino
8. Everything is in, XL polos are going to be coming in at the end of the month
9. Mentor meeting is being sent out soon
10. ADP- Baumruck/Straley
11. Once secure ice a tryout date will be sent.
12. First tournament September 16-18th
13. AHAI news- Dunne
14. A good amount of password resets have been coming through for new officials

**Future Events:** Next board meeting: September- in person

**Adjournment: 8:02 by Sassolino, Second by Fiorito**

**Minutes taken by:** Greenen