



IN ASSOCIATION WITH



Monday January 9, 2023 @ 7:00pm
Via Zoom

Board Members in Attendance (*denotes absence)

Brad Baumruck
John Dunne
Erika Greenen
Steve Rickard
Craig Welker

Todd Permut
Anthony Fiorito
Brian Fisher
Carl Sassolino
Brett Straley

Scott Gaffney
Mark Biako
Sam Cebulski*
Geoff Schlender
Dan Zaloudek

Referee-in-Chief: Brad Baumruck

District RIC: Tim Richter*

Call to order- 7:07by Rickard

AGENDA

1. Approve November Minutes- Motion by Straley, Second by Fiorito
2. Approve September/October/November/December Financials- Motion by Baumruck, second by Biako
3. AHAI update- Dunne
 - **Monday, January 2: 6:30PM: AHAI BOD, Mt Prospect Ice**
 - **USAH Winter meeting: January 12-15**
 - **Sunday January 29th, IHOF**
 - **Tier II Girls and Youth round robins: Feb 23-26**
 - **Tier I Girls and Youth**
 - **High School State ice: Feb 24 – March 13**
 - **HS Championship day, March 19, United Center**
 - Tier II Finals March 3-5 2023 Mt Prospect
 - Central District Championships Tournament weekend is March 10 – March 12, 2023
 - **Saturday June 3, 2023 AHAI Annual Meeting: Westin Northwest/ Itasca**
 - Tier II round robins
 - 10U- Darian
 - 12U Addison
 - 14U Romeoville
 - 16/18u Canlan west Dundee
 - Girls Tier II Glenview

- Central District playoff for 22/23(
 - 7 Bridges for Tier II Girls
 - Romeoville for Tier I youth and Tier I Girls
- 4. Fiorito- Registration update
 - 1. Registration is officially closed
 - 1. 1374 officials registred with IHOA
 - 1. Level 1- 686
 - 2. Level 2- 252
 - 3. Level 3- 245
 - 4. Level 4- 191
 - 2. Good idea to start planning seminars
- 5. Brett PED
 - 1. Under control and addressing things where they need to be
- 6. Carl Mentor
 - 1. 56 games since November
 - 2. 140 games in total
- 7. Brett/Scott ADP
 - 1. Things are going well. The December meeting was attended sparingly
- 8. Scott Web Site update
 - 1. Working on revamping website
- 9. Steve HHOF dinner/open board position/committee chair R&E
 - 1. Geoff is being inducted. IHOA table
 - 2. Scott and Todd taking over Rules and Ethics

Future Events: Next board meeting: February 13, 2022

Adjournment: 7:59 by Straley Second by Fiorito

Minutes taken by: Greenen