



IN ASSOCIATION WITH



Monday March 14, 2022@ 7:00pm
Virtual Meeting – Zoom

Board Members in Attendance (*denotes absence)

Brad Baumruck
John Dunne
Erika Greenen*
Steve Rickard
Craig Welker

Samantha Cebulski*
Anthony Fiorito
Brian Fisher
Carl Sassolino
Brett Straley

Eric Cowsill
Mark Bialko
Joe Guzzardi*
Geoff Schlender*
Dave Zednik

Referee-in-Chief: Eric Cowsill

District RIC: Tim Richter*

Others Present: Scott Gaffney

Call to order- 7:04pm by Rickard

AGENDA

1. Approval of February Meeting Minutes/ Approval of February Financials
 - a. Meeting Minutes: Motion by Straley, Second by Cowsill
 - b. Financials: Motion by Fiorito, Second by Bialko
2. Mentor Program – Sassolino
 - a. 17 more games mentored in February
 - b. Total of 200 for season
3. Financials – Covered by Rickard
 - a. Refer to Schlender’s report in email sent on 3/12/22 – good shape
4. State Championships – Rickard
 - a. Overall success during the last three weeks
 - i. High School Champions:
 1. HS Red: Stevenson
 2. HS Combined: Waubonsie
 3. HS JV: GBN
 4. HS Girls: Romans
5. IHOA Board Elections – Rickard
 - a. Bialko will Chair the Election Committee

- b. Seats up for re-election
 - i. Cowsill
 - ii. Dunne
 - iii. Fiorito
 - iv. Cebulski
 - v. Zednik (will not seek re-election)
- c. Fiorito will send election background and timeline info to Bialko
- d. May meeting will be in-person on May 9, 2022, Location TBD
- e. Recognition of outstanding member(s) during meeting
- 6. 2022-2023 Seminars – Rickard
 - a. Baumruck will Chair the Seminar Committee
 - b. Those willing to help reach out to Baumruck
 - c. “All hands-on deck” approach will be needed
 - d. 12/31/22 is the new deadline to be “complete”
- 7. USAH Instructor Camp – Rickard
 - a. April 29 – May 1, 2022 (Minneapolis, MN)
 - b. Straley will be attending
- 8. AHA! Updates – Dunne
 - a. USAH Annual Congress June 8-11, 2022 (Denver, CO)
 - i. Solidify IHOA attendee list
 - b. AHA! thanks IHOA for their work during all league and state play-offs
 - c. Working with leagues to lock in official fee increases
 - d. Thank you to Welker for working through the payroll software issues this season
 - e. AHA! Annual Meeting, June 4, 2022
 - f. Considerations for 22-23 season: Captains Meetings, re-work club presentations, and assign IHOA SPOC for each league
- 9. IHOA Scholarship(s)
 - a. Publish application and requirements on IHOA.com
- 10. Illinois RIC General Notes – Cowsill
 - a. 1138 complete officials for 2021 – 2022
 - b. NEW rolling SafeSport certification watchouts for 2022-2023
- 11. Blackhawks Partnership – Dunne/Baumruck/Cowsill
 - a. Spencer Montgomery of the Blackhawks – 22-23 Seminar Partnership
 - i. UC seminar, ice, and IHOA fee coverage
 - ii. Connected him with Matt Leaf for any USAH fee coverage/subsidy

Future Events: Next board meeting: Monday April 11, 2022, 7:00pm CT

Adjournment: 7:55pm by Baumruck, second by Straley

Minutes taken by: Straley