



IN ASSOCIATION WITH



Monday, May 11, 2020 @ 7:00pm
Virtual Meeting

Board Members in Attendance (*denotes absence)

Brad Baumruck
John Dunne
Steve Rickard
Rob Shintani*
Dave Zednik

Samantha Cebulski
Erin Gnagni*
Carl Sassolino
Craig Welker
Jameson Gronert

Eric Cowsill
Joe Guzzardi
Geoff Schlender
Nick West
Anthony Fiorito

Referee-in-Chief: John Dunne

District RIC: Sjoukje Brown*

Others Present: None

Call to Order: 7:07pm by President Cowsill

Approval of Minutes: Approved by Baumruck, 2nd Dunne

AGENDA

1. ADP – Baumruck

- a. Twice weekly meetings (8:15pm)
 - i. Guest speakers (assignors, AHAI, admin, ADP/ODP, etc)

2. Registration –Zednik

- a. New Screening/SafeSport
- b. RIC conference call with USAH re: registration and seminars
 - i. USAH registration target is June 1
- c. Screening opened April 1: all officials need to be screened this year (unless they were screened last year)
- d. SafeSport: officials need to do refresher this year (takes approx. 7 minutes)

3. Financials – Schlender

- a. Scholarships – 15 applicants (possible 16th)
 - i. 5-\$400 scholarships

ii. Any board member who may have input, please email Geoff

4. Nomination Committee – Rickard

- a. 5 nominations for 5 open positions – West, Guzzardi, Baumruck, Schlender, Greenen
- b. Bios to be submitted to Rickard asap
 - i. Will post on website

5. President – Cowsill

- a. Approval of April minutes
 - i. Approved – Baumruck, 2nd Cowsill
- b. Annual Meeting TBD
 - i. Tentatively June 26
- c. Seminar Committee/Online?
 - i. No updates due to delay in USAH hockey confirmation as well as rink openings from COVID-19
 - ii. Possibility of separate committee to review slides for presentations
- d. Registration/TBD
 - i. On hold due to USAH delays

6. Updates from Dunne

- a. Guidelines will be released in the next week or two as to what phase they fall under (3 or 4?)
 - i. Possible guidelines for rinks: ex. no locker rooms access, minimizing to participants only (no spectators)
 - ii. Possibility of different rule adoptions
- b. AHA leadership meeting tentatively on June 27
 - i. Zoom meeting for voting (electronic) on May 30

Future Events: Annual Meeting/Elections – June 26 Tentatively

Adjournment: 8:05pm – Cowsill, 2nd by Rickard

Minutes taken by: Cebulski

Next meeting tentatively June 8, location TBD