



IN ASSOCIATION WITH



Monday, June 8, 2020 @ 7:00pm
Virtual Meeting

Board Members in Attendance (*denotes absence)

Brad Baumruck	Samantha Cebulski	Eric Cowsill
John Dunne	Erin Gnagni	Joe Guzzardi
Steve Rickard	Carl Sassolino	Geoff Schlender
Robbie Shintani*	Craig Welker	Nick West*
Dave Zednik	Jameson Gronert*	Anthony Fiorito

Referee-in-Chief: John Dunne

District RIC: Sjoukje Brown*

Others Present: Erika Greenen

Call to Order: 7:06pm by Cowsill

Approval of Minutes: Approved by Baumruck, 2nd by Guzzardi

AGENDA

1. ADP – Baumruck

- a. Recent meetings included a review of videos for 4-official system
- b. Working on getting ice time for the future

2. Registration –Zednik

- a. New Screening/SafeSport
 - i. Everyone needs to be screened unless you were screened last year
 - ii. Should have a better idea by mid-July
 - iii. ZoomCast: every Tuesday hosted by USAH
- b. USAH looking at having an RIC for womens/girls hockey
- c. USAH retention program
 - i. Volunteer supervisors at all games?
 - ii. Nationwide mentor program (similar to the current mentor program in IL)?
 - iii. Recruiting at ACHA tournaments?

3. Financials – Schlender

- a. Scholarships
 - i. Narrow down to 5 recipients prior to Annual Meeting

4. Nomination Committee – Rickard

- a. Possibility of Zoom call/webinar
 - i. Can conduct a poll for voting
- b. Potential to complete voting on a Tuesday or Wednesday
- c. Bio's need to be submitted by Wednesday at 5pm

5. Membership input – Sassolino

- a. Thoughts on using electronic whistles
 - i. Slightly more expensive than traditional finger whistles (about \$1.25 more per whistle)
 - ii. About the size of a phone

6. President – Cowsill

- a. Welcome to Erika Greenen
- b. Annual Meeting TBD
 - i. June 27?
- c. Seminar Committee/Online
 - i. TBD based on USAH requirements

7. RIC – Dunne

- a. IL COVID-19 updates
 - i. AHAH will be following state guidelines - need to wait to phase 4 (could be as early as the end of the month)

Future Events: Annual Meeting/Elections – June 27 tentatively

Adjournment: 7:52pm by Cowsill, 2nd by Zednik

Minutes taken by: Cebulski

Next meeting tentatively following annual meeting, otherwise Sept 14