



IN ASSOCIATION WITH



Monday, July 13, 2020 @ 8:00pm
Virtual Meeting – Closed Meeting

Board Members in Attendance (*denotes absence)

Brad Baumruck
John Dunne
Steve Rickard
Erika Greenen
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: n/a

Call to Order: 8:01pm by Dunne

Approval of Minutes: Approved by Rickard, 2nd by Sassolino

AGENDA

1. RIC – Dunne
 - a. Nominations for Board
 - i. RIC: Cowsill
 - ii. Pres: Rickard
 - iii. VP: Sassolino
 - iv. Registrar: Zednik
 - v. Secretary: Cebulski
 - b. 1st by Dunne, 2nd by Baumruck
2. President – Rickard
3. Welker - \$49 a month for “Constant Contact”
 - a. Can send email blast with hyperlinks and images
 - b. Motion by Rickard, 2nd by Baumruck
 - c. Passed unanimously
4. Reduce fees for 20-21 season to \$25
 - a. Funding for PED, Eval, Seminars, Mentoring is through IHOA dues

- b. IL officials will need to register for seminar through USAH as well as go through IHOA and register and pay \$25
- c. IHOA will need to get a Zoom platform
- d. USAH modules don't meet the time requirements to count as a seminar fully
- e. If officials only register through USAH and not through IHOA, they will not be able to work IHOA/AHAI games
- f. Ice slots for seminars
 - i. 10-20 ice slots for level 1's since we have to limit the number of officials on the ice
 - ii. Vote to be completed by EOB Wednesday 7/15

Future Events: Next board meeting tbd 9/14

Adjournment: 8:43pm by Rickard, 2nd by Baumruck

Minutes taken by: Cebulski