



IN ASSOCIATION WITH



Monday February 13 @ 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- 7:04by Rickard

AGENDA

1. Approve January Minutes- Motion by Straley Second by Bialko
2. Playoffs/staffing/supervision- Rickard
 1. Girls Tier 2 at Glenview February 13 23-25
 2. Girls and Boys high school at team home rinks until last 8
 3. Super weekend March 3-5
3. PED- Straley
 1. Theme of PEDs doing higher level games with lack of experience
4. Steve Playoffs/staffing/supervision
 1. Girls Tier 2 at Glenview February 13 23-25
 2. Girls and Boys high school at team home rinks until last 8
 3. Super weekend March 3-5
5. Anthony Update Seminar Meeting 2/6
 1. Seminar planning, got started with list of rinks
 2. Level 1 is hybrid- online portion to be done by USA Hockey National Office

6. Mentoring- Sassolino
 1. 160 games mentored for the year
7. Scott Website update
 1. Major updates are on hold with the playoff season
8. Rules and Ethics- Gaffney and Permut
 1. One came through from a PED- hearing is scheduled
9. Winter Meetings- Fiorito
 1. Level 1 curriculum is being revamped this year
 2. An official 16 and over will have to move up a level each season
 3. Fees will increase by 30% this year for level 3's and 4's
 4. Green arm band initiative is up to the associations

Future Events: Next board meeting: March 13, 2022

Adjournment: 8:10 by Fiorito Second by Straley

Minutes taken by: Greenen