



IN ASSOCIATION WITH



Monday March 13 @ 7:00pm
Via Zoom

Board Members in Attendance (*denotes absence)

Brad Baumruck
John Dunne*
Scott Gaffney*
Steve Rickard
Brett Straley

Mark Bialko
Anthony Fiorito
Erika Greenen*
Carl Sassolino
Craig Welker*

Samantha Cebulski
Brian Fisher
Todd Permut
Geoff Schlender*
Dan Zaloudek

Call to Order 7:05pm by Rickard

Referee-in-Chief: Brad Baumruck

District RIC: Tim Richter*

Agenda:

1. Approve February Minutes
 - Approved by Straley, second by Fiorito
2. Approve February & March Financials
 - Tabled
3. AHAI updates (Baumruck in place of Dunne)
 - Good IHOA presence throughout playoffs
 - Summer meeting in June – before Congress
 - Scholarship Lunch – good attendance and well received event
 - High school championship games this coming Sunday 3/19 at the United Center
4. PED (Straley)
 - Increase in PEDs: most likely due to playoffs and ease of reporting through the website
 - Theme of reports is on official's judgement
 - 6 "official" PEDs in the past month in addition to 9 that came through game reports
 - For electronic scoresheets, need to ensure they are getting submitted (wifi needs to be in). Brad has admin access if needed
5. R&E (Permut)
 - 2 in recent weeks – 1 still being investigated

6. Mentor (Sassolino)
 - 2 games this past month
 - Lots of compliments regarding Carl's assistance and the mentors themselves
7. Seminars & Fees (Fiorito)
 - Planning is currently in process
 - Primarily focused on booking ice for level 1s plus classroom
 - 5 seminars confirmed for august. Fees – need to discuss further
 - Currently only have 17 certified instructors
 - There are 155 officials that are registered USA hockey but not AHAI.
Official should not be able to register for seminar until they are registered with AHAI with fees paid
 - USA Hockey will be leading the level 1 zoom, then on-ice and half day classroom with the affiliate
8. Annual Meeting Venue & Nominating Committee
 - Scheduled for May 8
 - Brad, Geoff, Erika, Brett, Sam up for re-election
 - Mark will lead nominating committee

Future Events: Annual Meeting May 8

Adjournment: 7:45pm by Bialko, Second by Sassolino

Minutes taken by: Cebulski