



IN ASSOCIATION WITH



Monday May 8, 2023 @ 6:00pm
Marriot Naperville

Board Members in Attendance (*denotes absence)

Brad Baumruck
John Dunne
Erika Greenen*
Steve Rickard
Craig Welker

Todd Permutt
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- 6:08 by Rickard

AGENDA

1. Board Selection Process - Bialko
 1. 5 positions open and 5 nominations (Brad Baumruck, Samantha Cebulski, Erika Greenen, Geoff Schlender, Brett Straley)
 1. Push vote for slate vote- passed
2. Proposed Constitution and By-Laws - Baumruck
 1. Proposed changes tabled at this time
3. AHAI news- Dunne
 1. Over 22,000 games assigned on thru AHAI Assigner during 22-23 season
 2. Central District's were in Chicago and were a success
 3. Numerous teams and officials made it to National Tournaments
 4. AHAI programs (Mentor, Evaluator, ADP) funded through Assigning fee's
4. IHOA Scholarship – Schlender
 1. Sean Pondilicek
 2. John Ryan
5. Treasury Report – Schlender
 1. Have maintained a health cash balance
 2. Higher than expected registration numbers last year and District reimbursement

6. Presidential Award – Rickard
 1. Awarded to Carl Charlebois for his quick actions after a players emergency situation during a game.

7. Registration Recap – Rickard
 1. Up 135 officials from last season
 2. 690- level 1's
 3. 252 – level 2's
 4. 247 – level 3's
 5. 191 – level 4's

8. Seminars – Fisher
 1. June 1st USA hockey registration opens
 2. July 1st – IHOA registration opens
 3. Officials will register through IHOA site for their seminar
 4. Level 2, 3, 4 seminars will be 100% virtual for 23-24 season
 5. Level 1 seminars will be a combination of virtual and in person for 23-24 season
 6. We have began scheduling the 23-24 season seminar locations

9. ADP – Baumruck
 1. 50 participants this year
 2. Hoping to have additional participants and ice sessions next season

10. PED- Straley
 1. 58 Negative PED's this season, 1 Positive PED
 2. Last Season there were 58 Negative PED's and 12 Positive PED's
 3. Themes of the PED's
 1. Goal/No Goal calls
 2. Officials “allowing” dangerous play
 3. Officials using foul language
 4. Officials working games above their abilities

11. Mentoring- Sassolino
 1. Will be retiring from the AHAI Mentoring role

12. R&E- Gaffney & Permutt
 1. 2 R&E cases this season were handled

Future Events: Next board meeting/ summit: June 12, 2023 (Location TBD)

Adjournment: 7:52 into Closed Session

Minutes taken by: Fisher