



IN ASSOCIATION WITH



Monday September 18, 2023 @ 7:00pm
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 Bialko
Sam Cebulski
Geoff Schlender
Dan Zaloudek

Referee-in-Chief: Brad Baumruck

District RIC: Tim Richter*

Call to order: 7:08pm by Fisher

AGENDA

Meeting Agenda:

1. Approve Minutes
 - a. Approved by Fisher, second by Zaloudek
2. AHAI update – Dunne
 - a. Issue with game fees being posted on the website. This has been now been fixed
 - b. New officials – 30-40 new password requests a day
 - i. Some multiple requests are coming through so John has been responding individually rather than through the system
 - c. Many teams registering late this year
 - i. Seeing TM 1, TM 2 on the website
 - ii. Added complications with the registration process through USAH
 - d. Notification will be going out to IHOA regarding communication with suspension. Officials must not be speaking to the length of suspensions.
 - i. Suspension plans must be coming from club/president/league
3. RIC update – Fisher
 - a. No additional updates
4. Treasury Report – Schlender
 - a. No updates – draft budget coming soon
5. Registration – Fiorito
 - a. 1240 registered officials
 - b. About 300 more than last year
 - i. Level 1 – 470, down from last year
 - ii. Level 2 - 278 up from last year

- iii. Level 3 - 300 up from last year
 - iv. Level 4 - 192 same as last year
 - c. Brett is currently leading level 1 classes that are highly recommended (but optional)
 - i. These are recorded and will be available for future reference for all officials
- 6. Seminar update –
 - a. Instructors to be paid per USAH, pending final conversations and logistics and additional support by IHOA
 - i. Motion by Dunne, 2nd by Baumruck
 - ii. Unanimously passed
- 7. PED – Straley
 - a. 2 reports so far - 1 recommended for R&E
 - b. Already seen many major & match penalties this season
- 8. Website/Communications – Gaffney
 - a. Three updates
 - i. Updating for rule references including a league cheat sheet
 - ii. Instructional videos
 - b. Looking at a third-party website
- 9. League Liaison – Greenen
 - a. NWHL & CSDHL has been unresponsive
 - b. Scholastic & Academic OT rules have been provided
 - c. No updates from NIHL
 - d. North Central top levels will have 4-official system
- 10. R&E – Permut
 - a. 1 case stemming from PED
- 11. By-Laws – Fisher
 - a. Changes have been drafted with IHOA’s attorney
 - i. Most changes are cleaning up language, committees, and redundancy
 - b. More updates coming soon
 - c. Draft should be presented in November
- 12. Referee Oversight
 - a. No updates
- 13. ADP – Baumruck
 - a. Wheaton West tournament – well received
 - i. 5 match penalties
- 14. Mentoring – Zaloudek
 - a. 9 mentored games so far this season (100% fulfillment)
 - b. 6 open games for this weekend
 - c. In person meeting last week, Zoom meeting this week – required for all mentors
 - d. Received a few general questions as well
- 14. Supervising – no updates
- 15. Apparel update – Fisher
 - a. Ordering closing on Oct 8
 - b. Fundraising too - \$2 for every item sold
- 16. Other Items – Fisher
 - a. Chicago Hawks golf outing – this Friday
 - b. 2-1 potential proposal for high school
 - i. May be able to pilot the program
 - ii. From USAH, there is increasing interest especially coming from the East coast
 - iii. Downfall is that this is not development so USAH won’t create any materials (this will need to come from the local jurisdiction)

Future Events: Next meeting will be virtual, Holiday party in December

Adjournment: 8:05 motion by Baumruck, 2nd by Fiorito

Minutes taken by: Cebulski