



IN ASSOCIATION WITH



Monday June 12, 2023 @ 6:30
Maggiano's Oak Brook

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 Bialko
Sam Cebulski
Geoff Schlender
Dan Zaloudek

Referee-in-Chief: Brad Baumruck

District RIC: Tim Richter*

Call to order- 6:37 by Baumruck

AGENDA

- **Approve April and May Minutes-** Approved by Straley, Second by Rickard

- **Approve Financials-** Approve by Sassolino, Second by Baumruck

- **R&E presentation-** Dave Zednik
 - President and RIC cannot be apart of the committee
 - Appeal 1 goes to the President and RIC
 - Appeal 2 goes to AHAI
 - Appeal 3 goes to USAH
 - Must give 7 days advance for hearing
 - Must have a odd number on committee
 - Chairmen has to be on IHOA board, other members can be a good standing IHOA member

- **AHAI Update**-Dunne
 - AHAI leadership meeting
 - Neck guard rule is now strongly recommended
 - USAH Annual Meeting
 - Was a proposal to reverse the icing and offsides rule at U14 and above- did not pass
 - SafeSport
 - Government agency that has jurisdiction over everything
 - Decide if it stays with them or goes back to an association (AHAI or IHOA)
 - We are mandatory reporters
 - Bring to Fisher, Dunne and/ or Melissa Surrect
 - Certification in SafeSport lasts for 1 calendar year rather than 1 season
 - An email will go out from the SafeSport system with a reminder a month before it expires

- **RIC Update**- Baumruck
 - Proposed a test pilot for the use of the 2/1 official system in Illinois
 - Was not approved due to not being in on time
 - Going to get together for Winter Meeting

- **Board Member Expectations**- Fisher
 - Code of conduct passed out and signed by board members

- **Seminars**- Fisher
 - Fee's to stay the same this year. \$40 for level 1 and \$25 for level 2,3,4
 - Level 2 and above are only going to be on Zoom
 - Level 1
 - 4 hours of Zoom run by a team of 15-20 USAH instructor staff
 - 3 hour of classroom and 1.5 hours of on ice run by IHOA
 - July 13 and 18 will be the seminar meeting at Naperville Marriott
 - Instructor Compensation
 - Looking into an end of seminar season dinner or a box at a Steel or Wolves game
 - Purchase additional warm up tops
 - Going to roate years between whistle and equipment orders
 - Looking into getting a store for IHOA gear

7:23 Break

7:55 Resume meeting

- **Appoint Committee Chairs-** Fisher
 - Seminar Committee- Fisher
 - Performance, Education and Development (PED)- Straley
 - Complaint flow
 - President- PED- PED decides if it stays in PED or goes to R&E
 - Website Chairperson- Gaffney
 - ad hoc Committee for Communications- Straley
 - League Liaison-Greenen
 - Catholic League and Illinois West- Fisher and Baumruck
 - Scholastic League- Bialko
 - North Central- Firorito
 - Central State- Zaloudek
 - NIHL- Greenen
 - North West- Straley
 - Rules & Ethics (R&E)- Permut and Gaffney
 - Nominating Committee- Schlender
 - By-Laws Committ- Baumruck
 - Referee Oversight Committee- Welker, Rickard and Sassolino

- **Golf Outings-**
 - John Coleman Golf Outing
 - June 30th Highlands of Elgin- Tee times from 2-3:10
 - AHA!
 - August 11th
 - Possibly Invite outstanding Mentors/ seminar instructors
 - Ben Allison
 - August 26th
 - Gore Outing
 - September 15th

- **Board Meeting Schedule-** Fisher
 - Proposed to change board meeting to 6 throughout the year rather than 9
 - The second Monday of January, March, May, July, September, November and December
 - Motion by Greenen, Second by Bialko

- **Emailing Membership-** Straley

- Motion to add in registration a box to agree to getting emails and purchasing constant contact or another like platform
- Motion by Welker, Second by Schlender

Future Events: Next board meeting: September 11, 2023

Adjournment: 8:55 by Baumruck **Second by** Bialko

Minutes taken by: Greenen