



IN ASSOCIATION WITH



Monday November 13, 2023 @ 7:00

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 Bialko
Sam Cebulski*
Geoff Schlender
Dan Zaloudek*

Referee-in-Chief: Brad Baumruck

District RIC: Tim Richter*

Call to order- 7:03 by Baumruck

AGENDA

1. Approve September Minutes- Approved by Second by Fisher
2. AHAI update- Dunne
 - Gino Cavillini will take over Central District spot for Jim Claire
 - Neck Guard will be re visited at the winter meeting
3. RIC update- Baumruck
 - n/a
4. Treasury Report- Schlender
 - No update
5. Registration update- Fiorito

- 1049- Registered officials
 - 99 more registered than last year
 - One seminar in November at Geneva
 - Looking into a seminar in December at All Seasons
6. Seminar update- Fisher
- 68 people helped out with seminars this season
7. PED update- (Straley) Fisher
- 10 PED since last meeting
 - 13 unofficial PED
 - First "IHOA Live" Meeting will be on 11/15
 - Positioning, communication and Q and A
8. Website/Communications update- Gaffney
- Level 1 supplemental video is available
 - Dan Rack completed league rules cheat sheet
 - Working on creating a monthly newsletter
9. League Liaison update- Greenen
- Brett is going to meet with NWHL soon
10. R&E update-Permut
- One issue that was sent to PED
11. By-Laws- Fisher/ Baumruck
- Rough Draft of changes has been drafted
 - Simplified some things in the by-laws
 - Getting ready to be vote on during May annual meeting
 - Any changes sent to Fisher by 12/15
 - Committee Approval- Motion: Dunne, Second: Fiorito
 - Seminar Committee- Fisher, Baumruck and Fiorito
 - Performance, Education and Development (PED)- Straley, Rickard and Sassolino
 - Website Chairperson- Gaffney
 - League Liaison-Greenen
 - Catholic League and Illinois West- Fisher and Baumruck
 - Scholastic League- Bialko
 - North Central- Fiorito
 - Central State- Zaloudek
 - NIHL- Greenen

- North West- Straley
 - Rules & Ethics (R&E)- Permut ,Gaffney and John DiTallo
 - Nominating Committee- Schlender, Fiorito, Dunne
 - By-Laws Committee- Baumruck, Dave Scriven Young, Don Mrozik
 - Referee Oversight Committee- Welker, Rickard and Sassolino

12. Referee Oversight update- Welker

- Nothing to report

13. ADP update- Baumruck

- Had a meeting earlier this month
 - Video review
 - Penalties for game management
 - Next meeting on November 29th

14. Supervisor Update- Ballentyne

- 93 officials have been evaluated so far this year

15. Mentoring update- Zaloudek

- 54 officials have requested- only one was not covered

15. Apparel update

- 69 orders placed and all have been shipped out
- IHOA made \$2 per order

17. Other Items

- 2/1 Proposal draft has been put together
- HOF dinner Jan 28th. Head count will be taken at holiday party

18. IHOA Holiday Party

- 12/11 at 6pm

Future Events: Next board meeting: January 8th- TBD

Adjournment: 8:24 by Baumruck **Second by** Rickard

Minutes taken by: Greenen