



IN ASSOCIATION WITH



Monday January 8, 2024 @ 7:00pm
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- 7:03pm- Straley

AGENDA

1. Approve November Minutes
 - Update date of meeting on notes- motion approved
2. AHAI update- Dunne
 - Sent update about AHAI rule changes and process. Possible changes to Slashing and Fighting enhancements for AHAI specific rules
 - State tournament registration has started
 - More High School State games will be at home team facilities
 - Tier I and II round robin will be on separate weekends
3. RIC update- Baumruck
 - No updates
 - Brad and Scott going to Winter Meetings in Florida end of the month
 - 2/1 Proposal draft has been put together and will be presented at USAH winter meetings by Brad.
4. Treasury Report- Schlender
 - Bank account is healthy, all seminar bills have been paid

5. Registration update - Fisher
 - Total 1560 IHOA registered Officials for 2023/2024 season. 2022/2034 season we had a total of 1380 registered IHOA officials so increase of 180 or 13%.
 1. Level 1 = 644
 2. Level 2 = 334
 3. Level 3 = 340
 4. Level 4= 242

6. Seminar update- Fisher
 - Award Winners
 1. Dan Rack was Tom Osiol Winner (Instructor of the Year)
 2. Brian Fabes and Scott Panter were Mike Zybrut winner (Assistant Instructor of the Year)
 - Final Seminar totals
 1. Total Seminars = 35 (16 level 1; 9 level 2; 10 level 3/4)
 2. Total Instructors that helped with seminars was 69
 - 1080 whistles have been delivered and are in the IHOA storage unit. We have 1,100 whistles in storage, should be set for next season. Need to remember they take about 6 months from order date to delivery.

7. Website/Communications update- Gaffney
 - No major updates, working on minor updates to IHOA website
 - Working on Newsletter hoping to rollout before next season

8. League Liaison update- Fisher
 - No league updates to report

9. PED update- Straley
 - 11 PED since beginning of December
 - Couple areas of concerns around score sheet issues

10. R&E update - Permut
 - Nothing new

11. Referee Oversight update- Rickard
 - Nothing new

12. ADP update- Baumruck
 - Moved meeting to January 23rd
 - Will be using ADP refs for Selects camps in April in Mt. Prospect

13. Mentoring update - Zaloudek
 - 148 mentor requests, covered 143 games. Only 5 requested not covered
 - 92 different officials have requested games.

- Last year 140 games mentored at some time last year

14. Supervising update – Fisher

- 90 games evaluated
- 183 evaluations submitted
- 124 different officials evaluated
- 30 different evaluators used
- Large number of evaluations expected in January and early February
- For playoffs looking for supervisors to cover event not games for playoffs.

15. IHOA Scholarship, deadlines and application process- Schlender

- Geoff will update the application and have put on website

16. Nominating Committee, deadlines, process, location. - Schlender

- Geoff will look for deadlines and update at next meeting

17. By-Laws Update - Baumruck

- Draft of proposed updates were sent to BOD last week with meeting agenda
- Brad discussed the changes that were provided to the IHOA BOD. Vote taken to approve By-Law changes for vote by General Membership at Annual Meeting in May.
 1. Vote Passed (12 Yes; 0 No; 3 not present)
- Gaffney to post proposed By-Laws on IHOA.com 10 days before Annual IHOA meeting in May.

18. Other Items

- HOF dinner Jan 28th- 10 Board members going, list sent to John and Geoff
- Young Officials for Blackhawks (Brett)- Blackhawks looking to have 2 young officials at Hawks game for 5 Hawks games, 3 games left need young officials for. Looking for any additional names beyond list Dan has put together.

Future Events: Next board meeting: March 11th, Location TBD

Adjournment: 8:10pm- Baumruck second Rickard

Minutes taken by: Brian Fisher