



IN ASSOCIATION WITH



Monday March 11 2024 @ 7:00
Giordano's Lombard

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 January Minutes- Approved by Baumruck Second by Fisher
2. AHAI update- Dunne
 - No issues with officials for the state playoffs
 - 1099s- working through software issues
 - 6/1 Annual AHAI meeting- Scott Zelkin will be coming to talk about culture/language
3. RIC update- Baumruck
 - United Center HS State Championship assignments have been made
 - Brad and Brian are looking into doing another IHOA welcome video next season
 - District tournament 3/15-3/17
 - Referees under 18 are going to need to wear neck guards next season

4. Registration update- Fiorito
 - Numbers have not changed
5. Seminar update- Fisher
 - Seminar payments have gone out
6. Website/Communications update- Gaffney
 - Going to populate camps
 - Posting about State, Districts and Nationals
7. League Liaison update- Greenen
 - SHL was pleased with the officiating
8. PED Update- Straley
 - 14 officials in the last month
 - Themes are: Player safety, Officials conduct and proper game administration

7:42-7:56 meeting break

9. R&E update-Gaffney
 - Zero open cases
 - Two hearings last month
10. Referee Oversight Update- Welker
11. ADP update- Baumruck
 - District camp coming up- more information to come
12. Mentoring update- Zaloudek
 - 108 games have been mentored
13. Nominating Committee
 - Elections May 13th at Marriot Naperville
14. By-Laws Committee Update
 - Changed will be proposed/ posted 30 days before
18. Other Items

- 2/1 Proposal- Baumruck
 - Pilot in Illinois will be talked at annual congress in June

Future Events: Next board meeting: May 13th at 7:00 Marriott Naperville

Adjournment: 8:24 by Sassolino Second by Straley

Minutes taken by: Greenen