



IN ASSOCIATION WITH



Monday May 13, 2024 @ 7:00
Marriott Naperville

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- 7:05 by Fisher

AGENDA

1. Annual Meeting Welcome- Fisher
2. Approve March Minutes- Motion Gaffney, Second by Fiorito
3. AHAI update- Dunne
 - a. Good representation at all tournaments
 - b. Neck guards- will be put on coaches and organizations
 - c. Focus of culture and respect for USAH
 - d. Rise in stick swinging penalties- AHAI proposing a rule change
4. Warrior hockey- Jack Razlowski
 - a. Jim Nyg and Terry McLaughlin have donated game fees to program
5. RIC update- Baumruck
 - a. Thank you to:
 - i. Craig Welker for going rink to rink to pick checks up to get officials paid
 - ii. Carl Sassolino for passing along mentor program to Dan Zaloudek

- iii. Scott Gaffney for getting up the IHOA website
- 6. Treasury Report- Geoff Schlender
- 7. IHOA By-Laws Presentation- Fisher
 - a. Bi-laws are posted on ihoa.com
- 8. Registration update- Fiorito
 - a. 1562 officials- up 13% from the previous year
 - i. 242 Level 4
 - ii. 341 Level 3
 - iii. 334 Level 2
 - iv. 645 Level 1
- 9. Seminar update – Fisher
 - a. No ice this season for any level
 - b. Registration closes 10/31
 - c. Requirements are due by 12/31
 - d. 33 total seminars done this season
 - i. 70 IHOA members instructed
- 10. By Law Voting results- Schlender
 - a. All articles have passed
- 11. Website/Communications update – Gaffney
 - a. Rule comparison developed by Dan Rack
 - b. Supplemental seminars done by Brett Straley and Dan Rack
 - c. NCAA and ACHA 2-1 illustrations were provided by Joe Prescott
 - d. Rink locations for the AHAI assigner site done by Dan Zaloudek
 - e. Video and tutorials were made by Anthony Fiorito
 - f. News page has been launched
 - g. IHOA Instagram page has been launched
 - h. Newsletter will be launched this season
- 12. PED update- Sassolino to present for Straley
 - a. PEDs are up 24%
 - b. Notables:
 - i. Lack of rule knowledge
 - ii. Managing a game/ communication
 - iii. Lack of continuing education
- 13. R&E update – Permut
 - a. 9 referrals came in this season
 - b. 5 determinations done this season
- 14. IHOA BOD Selection Process-Geoff Schlender
 - a. Candidate Presentation
 - i. Mark Bialko

- ii. Brian Fisher
 - iii. Ross Forman
 - iv. Steven Rickard
 - v. Carl Sassolino
 - vi. Craig Welker
 - b. Membership Vote for BOD
- 15. RIC update – Brad Baumruk
 - a. 2-1 proposal will be presented at the annual meeting in June to use at the High School Varsity only level
 - b. ADP Update
 - i. Going to move back to in person
 - ii. Will be involved in test pilot
- 16. Mentoring Update- Zaloudek
 - a. 110 Level 1s requested mentors
 - b. 61 different mentors were used
- 17. Supervising Update- Dave Ballantyne
 - a. 150 games were evaluated this season
 - b. 175 officials were evaluated
 - c. ADP officials were evaluated to see progress from beginning to end of the season
 - d. 35 supervisors
- 18. IHOA Scholarship- Geoff Schlender
 - a. Alexa Mills
 - b. Landon Mills
- 17. IHOA BOD Voting Results- Schlender
 - a. Mark Bialko
 - b. Brian Fisher
 - c. Carl Sassolino
 - d. Craig Welker
- 19. Meeting Closed at 9:24 by Fisher
- 20. IHOA BOD Closed Meeting- 9:33
- 21. Officers Election
 - a. President- Fisher
 - b. RIC- Baumruk
 - c. Vice President- Gaffney
 - d. Treasure- Schlender
 - e. Secretary- Greenen
 - f. Slate vote- Fisher second by Bialko
- 22. Subcommittee

- a. Seminar- Fisher
- b. Oversight Committee- Gaffney
- c. PED- Straley
- d. Rules and Ethics- Permut
- e. Peer Review- Welker
- f. Communication- Gaffney
- g. Nomination Committee- Sassolino
- h. Bi-Law Committee- Baumrck

Future Events: Next board meeting: Wednesday June 12, 2024 at 6:30, location TBD

Adjournment: 9:44 by Fisher Second by Zaloudek

Minutes taken by: Greenen