



IN ASSOCIATION WITH



Wednesday June 17, 2024 6:30pm
Maggiano's Oak Brook

Board Members in Attendance (*denotes absence)

John Dunne	Brad Baumruk	Mark Bialko
Scott Gaffney	Sam Cebulski	Brian Fisher
Anthony Friorito*	Erika Greenen	Craig Welker
Todd Permut	Geoff Schlender	Carl Sassolino
Dan Zaloudek*	Brett Straley*	

Referee-in-Chief: Brad Baumruck

District RIC: Tim Richter*

Call to order- 6:30 by Fisher

AGENDA

- Approve May Minutes- by Baumruck second by Sassolino
- Approve Financials
- AHAI – Dunne
 - AHAI board Meeting next week will have updated BOD duties/positions
 - Jim Nge AHAI service awarded
 - Jim Claire- USHA coaching award
- RIC Report- Baumruck
 - Will talk about 2/1
- USA Congress Update- Baumruck, Fisher, Welker, Zaludek and Straley
 - 2/1 pilot approved
 - HECC sticker removal
- Board Member Expectations
 - Follow the chain of command when reporting things
 - Be a presence in the locker room and the rinks for other officials

- Committees Chairs-
 - Seminar Committee- Brian Fisher (Fisher, Baumruck and Priorito)
 - Officials Oversight Committee (OOC)- Scott Gaffney (Straley, Permut and Welker)
 - PED- Brett Straley
 - R&E- Todd Permut (Permut, John Detallo, Scott Silz)
 - Peer Review- Craig Welker (Welker, Sassolino and Schlender)
 - Communication Committee- Scott Gaffney
 - Nominating Committee- Carl Sassolino (Sassolino and Welker)
 - By Laws Committee- Brad Baumruck (Baumruck Dave Scriven-Young, Greenen)
- Going to 6 board meetings plus Christmas Dinner (Keep this structure)
 - Expectation would be each committee would provide Fisher with an update monthly.
 - Jan, March, May (Election), June/July (Summit), September, November (Holiday Dinner in December)
- Committee Updates
 - Seminars:
 - IHOA Fee's to stay the same
 - \$40 for Level 1 and \$25 for level 2, 3, 4
 - Format all done via Zoom. IHOA is going to get Ice and it will be optional for level 1
 - OOC:
 - PED- Nothing
 - R&E- Nothing
 - Peer Review- Nothing
 - Communications:-
 - Will purchase Constant Contact
 - Planning on having 9 newsletters
 - Nominating:- Nothing
 - By Laws-
 - Need to look at By Law change on addressing a tie in the future. Look at AHAI and USAH process and possibly mirror that.
- 2 Ref/ Linesperson Proposal Update
 - Approved 2 year pilot program at USAH annual meeting.
 - Will be used in High School Varsity Only and about 25% of the games.
- Golf Outings:
 - Mark Gore – Sept 13th
 - AHAI golf outing – August 9th
- Ideas for State Playoff give aways for selected officials?
 - Ideas- mouse pad, ¾ zip, helmet Bag, shin tights, riot pad, pins.
- Apparel Store again in 2024?
 - Yes, would like to see some new material/apparel

Future Events: Next board meeting: September 9, 2024 (Zoom)

Adjournment: 7:30 by Baumruck, Second by Bialko

Minutes taken by: Greenen

