

Monday August 11th, 2025 @ 6:00pm Fox Valley Ice Arena (Golf Simulator)

Board Members in Attendance (*denotes absence)

Brad Baumruck	Mark Bialko	Scott Gaffney
Sam Cebulski*	Brian Fisher	Matt McManus
Erika Greenen	Craig Welker*	Joe Prescott*
Geoff Schlender	Brett Straley	Dan Zaloudek

Referee-in-Chief: Brian Fisher

District RIC: Tim Richter

AHAI Supervisor of Officials: John Dunne

Call to order: Baumruck- 6:12

AGENDA

- Approve June Minutes- Motion: Schlender, Second Fisher
- Approve Financials-
 - Working on instructor payments from last season
 - o McManus has secretary meeting with Zebra Web this week
- Welcome Dave Ballantyne and Dennis McLennan
- AHAI Dunne
 - AHAI working on a new IT system
 - Moved to crossbar for Al website
 - Moving to one league and NIHL is now a girls league
- RIC Report- Fisher
 - 6K seminars are currently registered
 - Game reporting system will be moving to the learning management system in August
 - Still looking into system for collecting registration fees

- Send out email to the leagues/ clubs get an IHOA member to come to their annual meetings- Greenen to manage spreadsheet
- Committee Members turn in at committee reports

 $\overline{}$

- Registrar report Matt McManus
 - o 897 officials registered in Illinois so far
 - 314 Level 1
 - 169 Level 2
 - 89 Level 3
 - 326 Level 4
 - Looking into a registration platform
 - o 48 Seminar Instructors currently teaching between on ice and zoom
- Seminar Committee- Greenen (Straley, McManus, Cebelski)
 - o 140 seminars have been completed nationwide
 - Over 6k officials have gone through the seminars
- PED Straley (Steve Rickard, Dennis McLennan, Zaloudek, Dave Ballentyne)
 - o 1 PED so far this season
 - Looking into a reporting system
- R&E Bialko (Sam Hiller and Scott Panter)
 - Got all of the old information from Todd Permut
- Peer Review –Welker
 - o n/a
- Communication Committee- Gaffney/McManus (Stephen Gapski, Kevin Haller)
 - o Newsletter set for August- push back until we get the registration platform
 - o Baumruck to get the league rules for the newsletter
- Nominating Committee- Bialko
 - Second Monday in May- TBD location
- Bylaws Zaloudek (John Dunne, Prescott)
 - Have looked over the Bi-Laws
 - Suggestions for vacancy positions to be amended
 - o Registrar position duties- changes in position will be more clear by April

0

- Apparel Store Dennis McLennan
 - o Going to get a new vendor
 - Looking into getting name brand apparel
 - \$2 per item back to IHOA
 - Looking to get MCHO apparel
 - Looking to get finalized by end of August
- AHAI Golf outing Thank you!!
- Playoff Gifts- shin tights

Future Events: October Board Meeting Monday 13th **Adjournment:** 7:08 by Schlender, second by Bialko

Minutes taken by: Erika Greenen

Reminders:

- 1. **January** -Bylaws vote by Board
- 2. **March** Bylaw vote by Board Tentative
- 3. **April** If needed
- 4. **May** Annual Meeting
- 5. June
- 6. August
- 7. October
- 8. **November** Bylaws Presented to Board
- 9. **December** -IHOA Dinner