



**ILLINOIS HOCKEY OFFICIALS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday September 12th, 2011 @ 7:00 PM
AHAI Meeting Center
Bensenville, Illinois**

Agenda

Board members in attendance:

<i>Michael Barrett</i> -	<i>Geoff Schlender</i> -
<i>Larry Clarke-</i>	<i>Erin Blair-</i>
<i>Steve Drews -</i>	<i>Sean McCormack-</i>
<i>Craig Welker-</i>	<i>Dave Zednik-</i>
<i>Carl Sassolino</i>	

Referee in Chief

-J Raslawski (late)

IHOA members/others present: Note: Due to league meeting conflict several board members not in attendance

Call to Order: M Barrett 7:09 PM

A: C Drews: Seminar/

Overall seminars doing OK Issues with 2 bus companies showing up at Orland resolved. One bus company did not receive contract but showed up anyhow. An additional L# program has been scheduled for Northbrook. Pilot program of “veteran” L3 is uncertain for next year. Seminars were cancelled due to numbers. As a result refunds for the added cost (15.00\$) were implemented received generally good response from those participant. However number as well as other logistic issues may result in not following through with program. Additional discussion is needed

Oversight in registration is several U 14 permitted to register. IHOA will refund IHOA fee. The waiving of the USA hockey fee was also discussed: A total of seven individuals were affected. G Schlender recommend after discussion the best course of action was to refund instead of waiving fees for next year. A motion to waive IHOA and USA Hockey funds for those U14 affected was submitted by G. Schlender and seconded by M Wagner. Motion carried 8-1 (M Barrett nay)

**A motion was forwarded to compensate Jacob Belle for broke skate blade (during on ice seminar) 25.00\$
Approved 8-0**

Registration: E Blair

Seminar numbers:

L1	-183	L2	-100	L3	+36	L4	+6
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Numbers reflect projected minimum 200 member decrease due to age requirement implemented this year. Total of 1360 USA Hockey and 1240 complete given no approval to waive USA Hockey fee, suggestion was made.

Finance: G Schlender

Refund for L 3 veteran as well as U14 IHOA fees processed. Projected near 60 K target less refunds



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RIC: Jack Raslawski

Stressed with rule changes this will be a learning year. Recommended the USA Hockey video E. Blair discovered. Additional emphasis on stressing and reporting injury potential fouls.

R&E: D Zednik

One major issue under investigation; referee suspension. Stressing filing of reports, specifically from rinks not assigned by USA Hockey (Vernon Hills specifically)

Evaluation: C Sassolino

Two classes for evaluators to standardize reporting scheduled for 9/1/11 and 9/19/11 in Hoffman Estates. Currently as of Sept. 12, 3 evaluations completed and more pending

PED: Sean M McCormack:

Presented updated format, reporting tools, and letters. Objective is to increase committee size and expand geographic areas to respond efficiently. Increased committee proposal accepted by Board and M. Barrett stating no need for updating by laws. Review of master sheet and letters requested modifications to improve some wording on letters and include more information on master sheet

Downstate: L. Clark, General

Informed board of changes: Derek Mullady for Kankakee (B Bitsky moved). Discussion of coverage in Springfield area and scheduler assignments. Also discussed switch of SIU Edwardsville to different assignor coverage

Coach/Teams: R Krawiec (M Barrett reporting)

Requested meeting with teams specifically New Trier, Highland Park and Glenbrook South scheduled

Miscellaneous:

K Wisnewski completed Iron Man Triathlon in 2:40

Due to a fire seriously damaging his house, IHOA forwarded a stipend to C. Sassolino to cover immediate needs. Carl thanked the Board for this gesture

End 8:31