

# **AHAI BOARD OF DIRECTORS MEETING**

## **February 4, 2008**

The following were present at the meeting: Terry Stasica, Mike Mullally, Maddy Rossobillo, Pete Humann, Ken Michel, Sjoukje Brown McCudden, Doug Becht, Don Allord, Jack Weinberg, Kevin Bolger, Laura Johnson, John Dunne, Dennis O'Malley and Paul Jakubowski.

The meeting was called to order at 7:10 PM by President Mullally. The minutes from the January 7, 2008 Board Meeting were distributed, discussed and accepted.

### **Tier II-Bob Saliba**

Bob reported that FireWagon Hockey, the Admirals and Bloomington Youth Hockey have all filed to have Tier II status. The Committee will meet with Firewagon later this month.

### **High School-Terry Stasica**

Norm Spiegel will drop the puck for tonight's High School All State Game. Showcase tryout invitations have been mailed to 120 players. The Head Coach of this year's team will be Brian Collins with assistants Nick Iaciancio and Brian Noonan. The team will play in Madison, WI in early April against the Wisconsin Showcase team(s) as a final tune up before Showcase begins. Terry noted that the Blackhawk Cup brackets are finalized with play downs to be completed by February 25<sup>th</sup>. Finally the Girls All State Team selections are now posted on the website.

### **One Goal-Jack Weinberg**

Jack noted that the date to have all receipts in for the One Goal Expenses will be May 1, 2008.

### **CSDHL-Pete Humann**

Pete reported that the 4 Man Referee System has worked very well in the Championships.

### **ASRC-Kevin Bolger**

The next meeting will be on February 18 with 4 cases already scheduled.

### **Tier II President's Council-John Dunne**

At the most recent meeting the Council discussed such topics as the new driving curfews for teenagers and what can be done and what is being done to generate growth at the entry level. Also John noted that there are openings for mentor coaches and team leaders for USAH Select Camps.

### **House League-John Dunne**

John indicated that there are 4 House Leagues: NWHL, South Suburban, North Shore and Indiana.

**ACE-Doug Becht**

Doug said that he had sent out a letter to all Club Presidents reminding them of the Zero Tolerance Rule and also to adhere to the mouth guard rule during playoffs and finals.

**Girls-Sjoukje Brown McCudden/Dennis O'Malley**

A proposal to rework the structure of Girls Hockey was distributed and discussed. After a lengthy discussion it was decided to further study this proposal and reply to all amongst the Board with comments, questions, and suggestions. President Mullally asked everyone to give this serious thought.

**R&E-Ken Michel**

Ken said that there is one financial case and one behavior case on the docket.

**Tier I-Ken Michel**

The Code of Conduct Proposals are still in the works by the four organizations.

**Registrar-Laura Johnson**

Laura reported that she has been working with Holly and is up to speed on all the processes necessary.

**Blackhawk Cup-Maddy Rossobillo**

All systems are in place, schedules are complete and everything is ready to go for the State Play-offs and Tournament.

**Player Development-Paul Jakubowski**

Prep Jamboree was a success. Forms have been mailed already to all organization Presidents and age appropriate coaches to recommend players for the AHAI Player Development/Evaluation Camp at the end of March. The Committee will meet to rank all player recommendations on February 26. Invitations for this camp should be in the mail by March 1.

**New Business**

Mike Mullally noted that the Tomahawks player with the MRSA infection has been cleared by the doctors to participate again.

At the USAH Winter Meetings, President Mullally presented his thoughts on non-resident players to the Affiliate Presidents. Mike reported that USAH Youth Council and National Tournament Committee with both take this under consideration.

The meeting was adjourned at 9:25 PM

Respectfully submitted,

Paul Jakubowski  
AHAH Recording Secretary

