

# **AHAI BOARD OF DIRECTORS MEETING**

## **August 1, 2005**

The following were present at the meeting: Bob Mathson, Dave LaBuda, Don Allord, Bob Saliba, Jack Weinberg, Kevin Bolger, Mike Mullally, Bill Gomolinski, Ken Michel and Paul Jakubowski.

The meeting was called to order at 7:05 PM. President Mathson read the results of the voting by mail: Mike Mullally, Kevin Bolger, Fred Lopez and Ken Michel were all re-elected to serve another 3 year term on the Board. Al Torres was the newly elected director.

Bob noted that the first application for a Cross Ice Grant had been received from Winnetka.

It was noted that the recent Chicago Blackhawks press conference gave AHAI a good bit of positive publicity. The details of this can be found on the teams' website.

Bob reported that the Golf Outing grossed \$35,000 with a net of \$10 to \$15,000. We are looking for a larger venue next year.

### **Girls-Lisa Olsen**

Copies of Lisa's report were distributed and discussed. Bill Gomolinski made a motion to approve the 3 GROW Grant applications (Barrington Fillies, Warren HS, Lake Forest/Woodlands/Lane Tech High Schools) recommended for approval by the Girls Committee. There was a second and the motion to approve was unanimous.

The Board unanimously decided to deny the requests for rules changes and instead to grant exceptions when applicable.

### **Treasurers Report-Mike Mullally**

A copy of the Profit & Loss Previous Year Comparison was distributed and explained by Mike. He explained that technically the settlement requirements for the Girls lawsuit have been met.

It was noted that AHAI will continue to underwrite (up to \$300) an umbrella policy for each director. A motion to approve the Treasurers Report was seconded and unanimously approved

### **IHOA-Don Allord**

Don said that the DuPage Devils organization had folded owing IHOA close to \$1000 in fees. Registration for this seasons Seminars has started and they are filling up rapidly with several already close to capacity. The newly mandated IHOA Screening program has proceeded well so far. Don noted that any visiting (out of state) official that does more than 10 games will be required to be screened. Champaign, Rockford, Decatur, and Peoria will have their games registered online-game reports.

**Tier I-Bill Gomolinski**

The Midget Major and Minors have completed their tryouts and there are quite a few out of state players, from as far away as L.A., on these Tier I rosters.

**Rules & Ethics-Bill Gomolinski**

The committee has been very busy lately with prior case follow ups and financial suspension requests.

**ASRC-Kevin Bolger**

Kevin reported that they are slow with only one adult case heard and given time served.

**Tier II-Bob Saliba**

Bob reported 5 cases heard last month and 17 new cases are scheduled for hearings.

**New Business**

It was noted that the Presidents / Registrars Meeting will be held August 9<sup>th</sup> at the Woodfield Hyatt.

A motion was made, seconded and unanimously passed to adjourn. The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Paul Jakubowski  
AHAI Recording Secretary