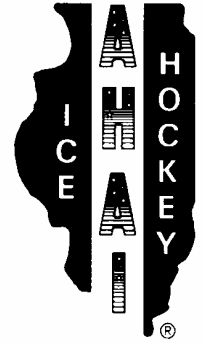


# **AMATEUR HOCKEY ASSOCIATION ILLINOIS, Inc.**

*"Dedicated to the development of today's youth  
through Athletic and Academic excellence."*

*Visit Us on the Web: [www.ahai.org](http://www.ahai.org)*



## **AHAI Board of Directors Meeting July 1, 2002**

The following were present at the meeting: Cindy Fujii, Bob Mathson, Ken Michel, Lisa Olsen, Dennis O'Malley, Bob Saliba, Mark Shutan, Jim Smith and Norm Spiegel.

The following were not present at the meeting: Don Allord, Rich Becker, Jay Cohen, Dick Glass, Pete Humann, Fred Lopez, Jim McGlynn, Mike Mullally, Maddy Rossobillo and Sarah Tueting.

The meeting was called to order at 7:15pm, however due to lack of a quorum no OFFICIAL AHAI business was conducted. The minutes of the Annual Board Meeting will be presented in September.

### **Treasurer's / "Smith" Reports - Jim Smith**

Committee and AHAI Financial Reports (June 2002) were distributed and reviewed. Increased costs for many AHAI functions will cause some budget tightening and the need to institute new fees for some activities in the 2002-2003 season. There was very good response to the first website seminar hosted by J. J. O'Connor and Ken Michel and we should be seeing many new club websites soon.

### **Registrar's Report - Norm Spiegel**

Norm handed out a list of "housekeeping" changes for the 2002-2003 Guidebook and a new proposal regarding "Tournament Team Registration" which needed to be discussed. Don't forget the Registrar's / President's meeting to be held on Tuesday, August 6th, 7:00pm at the O'Hare Marriott. Wisconsin will be "double rostering" players on two teams due to the new "Minnesota" Age Classifications.

### **Youth House League Committee - No Report**

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

Bob handed out complete information regarding the 2002-2003 Tier II procedures and guidelines.

### **Tier II Youth Blackhawk Cup Committee - No Report**

### **Junior Committee - No Report**

### **Coaching Committee - No Report**

### **Screening - Norm Spiegel - No Report**

### **Player Development Committee - Norm Spiegel**

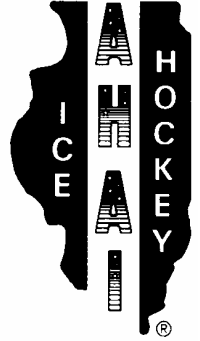
Our Central District 17 Team won the Gold Medal and 6 players were chosen for the World Under 18's.



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## **AHAI Board of Directors Meeting July 1, 2002**

### **Girls' / Women's Committee - Lisa Olsen**

Lisa reported that there has been very little response to the New Committee Format that was e-mailed.

### **Tier I (Open) Committee - Norm Spiegel**

One player issue regarding a CYA 1988 Bantam Minor goalie was resolved by the committee.

### **Adult Hockey Committee** - No Report

### **Suspension Review Committee - Mark Shutan**

The 2002-2003 ASRC Guidelines will be available at the Registrar's Meeting and on our website.

### **Rules and Ethics Committee** - No Report

### **Appeals Committee - Bob Saliba** - No Report

### **In-Line Hockey Committee** - No Report

### **Diversity Task Force - Cindy Fujii** - No Report

### **High School Committee** - No Report

### **Supervisor of Officials** - No Report

### **Old Business**

Bob Mathson discussed the new AHAI Conflict of Interest Policy which was mentioned at the Annual Meeting in June and distributed the required Acknowledgment forms to be signed by ALL Directors.

### **New Business** - None

The next AHAI Board of Directors meeting should be held on Monday, 9/9/02, 7:00pm at the **AHAI Hockey Center**.

A motion to adjourn was made and seconded and the meeting concluded at 8:15pm.

Mark Shutan, **AHAI Secretary**

