

AHAI BOARD OF DIRECTORS MEETING

January 3, 2011

The following were present at the meeting: Jack Raslawski, Bob Saliba, Mike Durkin, Kevin Bolger, Laura Johnson, John Dunne, Rich Becker, Ken Michel, Jim Powers, Pete Humann, Doug Becht, Gregg Chudacoff, Chuck Smith, Don Allord, Mike Mullally, Steve Silvey, Bill Gomolinski, Jim Clare and Paul Jakubowski

The meeting was called to order at 7:08 pm. The minutes of the December 6, 2010 Board meeting were approved.

A moment of silence was observed for the Ted Raslawski, father of Jack; the passing of Jim Powers father, and Cornelius "Sully" Sullivan, longtime AHAI photographer.

President Mike Mullally congratulated Steve Silvey on a successful Blackhawk Charities HS Hockey Tournament, to John Dunne for completion of another season of successful CEP clinics and to Ken Michel for the new/updated Blackhawk Cup software for 2010-2011 tournament.

Mike also noted:

- Since this a USAH rule change year there are two significant proposals:
 - changing the age where checking begins to Bantam and changing the offside rule
 - 20 rinks so far have signed up for Hockey Weekend Across America
- We have 21 Minor Hawk programs up and running
- Eric Dumais of the Blackhawks staff will spearhead an effort to fill the United Center for the High School State Championship Games
- Please remember to sign Conflict of Interest Policy and turn them in to either Mike or Paul
- AHAI will no longer support the Brick Tournament as it is in direct conflict with all ADM Principals
- Hornets Sled Hockey program received more than \$21,000 in anonymous donations in the past 2 ½ weeks
- Brief explanation for new board members of logic and need of E-vote
- The Hall of Fame Dinner is January 29, 2011 and among this year's honorees are Bob Mathson, Jim Smith and Norm Spiegel.

IHOA-Jack Raslawski

Jack asked that AHAI approve tethered mouth guards and the 9 face off spots

ADM-Chuck Smith

Chuck said that we are working with Annie Camins on ADM Symposium at the United Center this spring. John Dunne also noted that the Hawks had a Town Hall meeting about the ADM for parents with Bob Mancini presenting and although it was a bit contentious it went well.

Registrar-Laura Johnson

Laura proposed a new policy whereby leagues would register. This proposal was tabled. Laura also presented the following petitions that were approved by an E-vote: Suburban HS BUG Jonathan Neville; Glenbard HS-Dorynek to JV; St.Laurence HS-Ramotowski to JV; Mission-Pooley to Midget Majors; CYA-Zienty to Midget Minor & Duda to Midget Major; Team Illinois-Dillon Black to Midget Major; Andrew HS- Shane McGann to JV. The following were voted on at the Board meeting: Blues-Jad Husayni to Midget Major/OK (not eligible for state); Northern Express-Alex Gunnar to Midget Major/OK; Chicago Bruins-Nicholas Albergo to Midget Major/OK (not eligible for state); Bartlett HS-double roster both varsity goalies to JV & Varsity/DENIED; Andrew HS- double roster Tyler Losik to varsity/OK

Blackhawk Cup-Gregg Chudacoff

Greg noted that 25 teams applied for exemption to play down and that the Committee approved 20 but rejected 5. Ten teams went from AA to A.

The AHAI Board voted its consensus to empower Mike Mullally to speak in favor of Article 22 when in Orlando, FL at the USAH Winter Meetings.

AHAI BOD is in favor of changing the body checking from Pee Wee to Bantam

A motion was approved to adopt the USAH Record Retention Policy.

The meeting was adjourned at 9:34 PM.

Respectfully submitted,

Paul Jakubowski
AHAI Recording Secretary