

AHAI BOARD OF DIRECTORS MEETING

May 16, 2012

The following were present at the meeting: Doug Becht, Amy Lapoe, Ken Michel, Bob Mathson, Rich Becker, Jack Raslawski, Jim Clare, John Dunne, Pete Humann, Gregg Chudacoff, Kevin Bolger, Mike Mullally and Paul Jakubowski.

The Meeting was called to order by President Mullally at 7:22 PM. The Minutes from the AHAI BOD Meeting on April 4, 2012 were approved.

Treasurers Report-Bob Mathson

The P&L Statement May 2011 thru April 2012 and was discussed.

Bob Mathson made a motion to move the AHAI Game Limits from Policy to Rules Section in the Annual AHAI Guide. Jim Clare seconded this motion. It was noted that the Mite Game Limit should be 30. The motion carried. Additionally, Mike Mullally and Rich Becker will review the "Policies" section in the AHAI Guide to see if any further items there should be moved to the "Rules" section.

The AHAI Board of Directors does not recommend a proposed By-law change to move Midget AA tryout date to August 15th.

President Mullally noted: that the Great Lakes Junior Hockey League has folded and that Jerry Lulove has been voted out of the USAH Junior Council. Eight teams from that league will attempt to move to the USAH Minnesota Junior League, 4 teams to the AAU and Kalkaska, Michigan wants to relocate to Dyer, Indiana.

Mike also indicated that Power Point presentation slides for the Annual Meeting must be submitted to him by May 24th.

Jimmy Wright will receive the USAH New Leader Award and Dave Gulley; St. Jude will receive the AHAI Presidents Award.

John Dunne, Mike Durkin, Bill Gomolinski are up for re-election. They along with Marc Kapsalis and Gregg Chudacoff comprise the AHAI Slate. Robert Colantonio has also submitted his name for election to the AHAI Board of Directors.

Tier II Presidents Council-Chuck Smith

Chuck distributed the 2/4/6/8 Tier II Proposal. This was created after much discussion, debate and thought with more that 30 Tier II club Presidents and Hockey Directions participating. A motion was made by

Chuck Smith to adopt this 2/4/6/8 document with modifications to the final paragraph to be made. Doug Becht seconded the motion and the motion carries.

President Mullally announced that he would be stepping down as President after the Annual Meeting next month and he thanked each Director for their hard work and outstanding contributions!

The meeting was adjourned at 9:55 PM

Respectfully submitted,

Paul Jakubowski
AHAI Recording Secretary