

AHAI BOARD OF DIRECTORS MEETING December 2, 2013

The following were present at the meeting: John Dunne, Mike Mullally, Doug Becht, Kevin Bolger, Gregg Chudacoff, Pete Humann, Ken Michel, Mike Durkin, Jim Clare, Jim Powers, Chuck Smith, Bob Mathson, Rich Becker, Bill Gomolinski, Michael Barrett, Don Allord, Gretchen Cockey, and Paul Jakubowski. Invited guests: Norm Spiegel, Dave LaBuda, Annie Camins, Nick Rocca, Rich Butera, Bill Fehrman, Craig Welker, Mike Nargie, Erin Blair, Amy Lapoe, Bob Florio, Steve Drews.

President Dunne opened the brief meeting by welcoming everyone. John noted that IHOA's Erin Blair was selected to be a Referee in Women's Hockey at the Olympics in Sochi. Amy Lapoe noted that Vernon Hills hosted a Disabled Festival and thanked Erin Blair and Steve Drews for all the hard work they did to make this Festival a success.

Treasurers Report-Bob Mathson

Bob discussed the P&L Statement through November 2013 that all Directors received earlier in email form. A motion to approve was made by John Dunne and seconded by Kevin Bolger. The motion carried.

The Minutes from the November 4, 2013 Board Meeting were also distributed earlier by email to all Directors. A motion was made by John Dunne to approve and seconded by Kevin Bolger. The motion carried.

Roster Change E Votes

The following E Votes were ratified by the Board:

- Sergey Markelov: removed from Joliet Jaguars Midget Team/added to Glenview Midget Major Team (Goalie Exemption)
- Adam Marsh: added to the Hinsdale Central HS Varsity as a FV player
- Nicholas Simsir: added to the Falcons Bantam A #2 team
- Savanna Lanckhoff: added to the Barrington Fillies Girls HS team
- Henry Dolan: added to the Lake Forest HS JV team
- Ryan Hickey: added to the Mt. Carmel HS JV team

The meeting was adjourned at 7:32 for dinner.

Respectfully submitted,

Paul Jakubowski
AHAI Recording Secretary