

# **AHAI BOARD OF DIRECTORS MEETING**

## **May 4, 2015**

The following were present at the meeting: John Dunne, Kevin Bolger, Gregg Chudacoff, Jim Clare, Chuck Smith, Don Angelini, Ken Michel, Gino Cavallini, Doug Becht, Mike Mullally, Pete Humann, Don Allord, Bill Gomolinski, Bob Mathson, Michael Barrett, Amy Lapoe, Gretchen Cockey and Paul Jakubowski.

The Minutes from the March 2, 2015 Board Meeting were distributed and reviewed. A motion was made by Kevin Bolger with a Second by Mike Mullally to accept these Minutes. The Minutes were accepted.

### **Treasurers Report-Bob Mathson**

Bob distributed and discussed the current P&L Statement. A motion to accept was made by Jim Clare with a Second by Doug Becht. The Treasurers Report was accepted.

Ken Michel made a motion to change the wording of the AHAI By-Laws: Section 5.3.2 to the following:

***In the addition to the 15 elected Directors, the Board shall include the following non-voting directors: Immediate Past President of AHAI, the AHAI Supervisor of Officials, the AHAI Executive Director and all Illinois Affiliate District Representatives to USA Hockey who are in all ways equal and fully qualified Directors.***

This motion was Seconded by Bill Gomolinski and the motion carried. This By-Law Change must now be voted by all eligible active Club Presidents at the AHAI Annual Meeting on Sunday, May 32, 2015.

John Dunne discussed the new format for the AHAI Annual Meeting and noted that the following AHAI Directors were up for re-election: Bill Gomolinski, John Dunne, Don Angelini, Gregg Chudacoff and Gino Cavellini.

### **Girls-Chuck Smith/Anita Lichterman**

Chuck reported that they will be selecting candidates for the Girls Breakout Group to brainstorm about growing Girls Hockey. Anita will be hosting the Girls Scouts May 16<sup>th</sup> at Hoffman Estates Arena. Chuck also noted that AHAI/IL should look into hosting the IIHF Womens' World Championships.

The meeting was adjourned at 8:22 PM

Respectfully submitted,

Paul Jakubowski  
AHAI Recording Secretary

