

AHAI BOARD OF DIRECTORS MEETING

February 6, 2017

The following were present at the meeting: John Dunne, Mike Mullally, Ken Michel, Pete Humann, Melissa Rotunno, Don Angelini, Bill Crowley, Gino Cavallini, Jim Clare, Doug Becht, Chuck Smith, Jim Powers, Laura Johnson, Gretchen Cockey and Paul Jakubowski.

President Dunne called the meeting to order at 6:42. The Minutes from the January 9, 2017 meeting were distributed and discussed. A motion was made to accept the Minutes by Gino Cavallini and seconded by Jim Clare. The motion to accept carried.

Treasurers Report-Bill Crowley

Bill distributed the P&L Statement - June 2016 through February 5, 2017; the P&L Previous Year Comparison – June 2016 through January 2017; and the Balance Sheet as of January 31, 2017. Bill noted that AHAI received a clean audit from both Mazzoni & Assoc. and USAH. The Financials are posted on the AHAI website. It was agreed that Chuck Smith, Bill Crowley and Mike Mullally will meet and draft an AHAI Investment Policy to present at the March Board Meeting. Mike Mullally made a motion to approve the Treasurers Report. This was seconded by Gino Cavallini and the motion to approve carried.

Registrar-Laura Johnson

Laura requested that AHAI rule to certify Spring Rosters for this year only by March 30, 2017. Bill Crowley made a motion to allow rosters to be certified for this year (2107) only by March 30, 2017. The motion was seconded by Jim Clare and was approved.

AHAI Annual Meeting Survey-Jim Clare/Melissa Rotunno, Gretchen Cockey

They reported that all AHAI Clubs/Organizations were sent a survey asking what topics/formats the clubs would like to see at the AHAI Annual Meeting. So far, 39 responses were received, over 40% opened the Survey. The overwhelming response in those responses were request for discussion/seminar on bullying etc. It was suggested that maybe, AHAI look into have someone (Casey Jorgensen) from the USAH National office lead this.

Winter Meetings Report-John Dunne

John noted that AHAI's exemption for Mites was approved by USAH for 2017-18 season.

R&E-Don Angelini

Don reported that the Committee is very busy. He noted that the Clubs R&E committees are becoming much better at conducting investigations. Finally, Don reported that AHAI R&E suspended two coaches until further notice.

Girls-Chuck Smith

Chuck thanked Gino Cavallini and Mike Mullally for their suggestion of a "Play-in Game" last year. This suggestion was implemented this year and well received.

Boys Player Development-Pete Humann

Pete indicated that all the online coaches' rankings were in and that the PD Rankings meeting was scheduled to be held on Monday, February 13th.

Mike Mullally proposed that AHAI purchase two defibrillators. The motion to purchase two defibrillators was made by Chuck Smith and seconded by Doug Becht. The motion carried. It was then decided to ask AHAI General Counsel, Chip Spina about the liability in doing so.

President Dunne noted that Mike Mullally is a newly appointed member of the Illinois Hockey Hall of Fame.

At 8:14 PM, President Dunne asked Laura Johnson, Gretchen Cockey and Paul Jakubowski to leave the Board meeting so as to discuss salaries. The AHAI Board of Directors approved a 10% increase to these 3 employees effective immediately.

The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Paul Jakubowski
AHAI Recording Secretary