AHAI BOARD OF DIRECTORS MEETING
November 6, 2017

The following were present at the meeting: John Dunne, Tony Rossi, Mike Barrett, Ken Michel, Gregg Chudacoff, Mike Mullally, Gino Cavallini, Bill Gomolinski, Jack Weinberg, Kevin Bolger, Jim Clare, Chuck Smith, Pete Humann, Keri Zschach, Laura Johnson, Gretchen Cockey and Paul Jakubowski.

President Dunne opened the meeting at 6:38 PM. The Minutes from the October 2, 2017 meeting were distributed and discussed. A motion to approve by Gregg Chudacoff was seconded by Jack Weinberg. The motion to approve carried.

Registrars Report-Laura Johnson
Laura noted that an unintended consequence to the USAH Age Specific Module/SafeSport requirement rule change is that is does not allow coaches to be added to rosters.

State Tournament-Gregg Chudacoff
Gregg indicated that they are in the process of finalizing fees for referees and updating a few rules. The exemption process will begin on December 1st. Venues are: Romeoville, Addison, Leaf Centre and Darien.

John Dunne made a motion to approve a sponsorship of $2000.00 for the USAH Hall of Fame Inductions. This was seconded by Ken Michel and the motion to approve carried. John reminded all that the AHAI December Board Meeting/Dinner would be on December 4th at Gene & Georgetti’s. He also noted that Gino Cavallini would be inducted to the Illinois Hockey Hall of Fame on January 28th.

RIC-Mike Barrett
Mike reported that there were about 1500 games for the recently completed CCM Tournament. He thanked Kevin Bolger and the AHAI Suspension & Rules Committee for their timely work during this tournament, the AHAI schedulers, Mike Narge, Dave Zednik and Bill Fehrman for the expertise and all of the on-ice officials that worked these games. Mike noted that game misconducts and match penalties were down this year from previous years.

Tier I-Mike Mullally
Mike informed that it was decided to split Girls Tier I games for the State Tournament from Girls games due to the number of these games. They would possibly be held at 7 Bridges. The Tier I Boys will be held at Mt. Prospect this year. The Central District Playoffs will be held at the new MB Ice Arena with the Girls in Mequon, WI on the following weekend. The Girls Central District Camp will be at the MB Ice Arena. Chuck Smith thanked Mike and John Dunne for splitting the girl’s games.
**Girls-Bill Gomolinski**
Bill is looking into possible changes in Girls Rules as a means to increase girls’ participation. He indicated that he should have something concrete in January.

**HS-Jack Weinberg**
Jack reported that he is using the weekly list of match penalties to inform league presidents so that they may better spot trends and act accordingly to bring these penalties down.

**ASRC-Kevin Bolger**
Kevin indicated that there were 4 Match penalties and 3 of these were on IL teams. Two were stick swinging incidents. This the Committee has been putting the onus for ruling on the clubs with the approval of their rulings by the ASRC. The first 410 hearing will be on December 12th.

The meeting was adjourned at 7:45 PM

Respectfully submitted,

Paul Jakubowski
AHAI Recording Secretary