

November 2, 2020

AHAI Board of Directors |MINUTES

November 2, 2020 | 6:30pm | Zoom

Meeting called by *Dunne*

Type of meeting *Monthly BOD*

Note taker *Dunne*

*Michel, Bolger, Zschach, Lichterman,
Humann, Crowley, Chudacoff, Dunne,
Johnson, Clare, Cavallini, Smith,
Cowsell, Cocky, Weinberg, Jakubowski,
Gallagher, Lewandowski, Spina, Rickard,*

Approved October 2020 minutes posted

Approve October 2020 Minutes

Motion: **Weinberg**

2nd: **Crowley**

Approved with tabling of proposed rule change

1.5.3.1

Treasures Report

Crowley

Opened separate accounts for each disabled discipline

- Special
- Sled
- Warrior
- Blind

Moved appropriate designated funds into each account based on dedicated grants

Received Budgets for each discipline

- Budgets & Policies
 - Committee heads need to approve expenditures before payment
 - AHAI Moved money from savings account to operating account to cover normal expenses
 - AHAI annual audit is in progress
- *Motion to Approve: **Jakubowski***
- *2nd": **Chudacoff***
- *Approved*

Registrar Report Johnson

- Current registration was provided to the AHAI BOD
- Moving / flexibility on Roster dates.
 - AHAI Board passed an extension of the new team roster deadline to November 9nd 2020 for all girls and youth Tier 2
 - AHAI Board passed an extension of the new team roster deadline to December 1st 2020 for all High School and Tier 3 and recreations programs

Rule Change Posted on AHAI web site

- **Tabled RULE change**
 - 1.5.3.1 A limit of twenty (20) players at any one time may be registered per team except for High School, College and Women's College who may roster thirty (30) players and may play twenty (20) players, and Junior, Adult and Women's teams who may roster twenty-five (25) players and may play twenty (20) players. A player may be registered in only one (1) National Ice Hockey Federation. **A team must consist of as minimum of at least twelve (12) players including goaltenders. Exceptions to this rule may be considered by the respective Committee Chair**

Girls Intro to Hockey (Smith)

- No report

Committee reports:

Reopening Committee:

- Addressing out of affiliate play issues
- Addressing insurance related issues with USAH coverage
- Will look at state tournament qualifications for teams
- Committee is working on updating the request for the IDPH and State of Illinois risk level review for Ice Hockey

High School Committee: (Weinberg)

HS Committee is continuing to look at ways to assist HS programs during the restricted game play period of resort Illinois

High School programs are looking for a drop dead date for the state tournament

Tier III

No report

Tier II (Chudacoff)

No report

Tier I Committee (Mullally)

- Held Committee meeting 11/10

Player Development (Humann)

No Report

Girls:

Girls College night will be held via zoom on 11/ 12

Registration is open

Presidents Council: (Zschach)

- Held presidents meeting 10/28

CEP (Clare)

- Working on AHA! sponsored virtual clinics with USAH

Disabled Committee: Dunne

Opened separate accounts for reach disabled discipline

- Special
- Sled
- Warrior
- Blind

Moved appropriate designated funds into each account based on dedicated grants

Received Budgets for each discipline

Officials: (Cowsell)

- IHOA is holding virtual Officials clinics
- Looking for options to increase new officials
- Presented Official Mark Gore with an achievement award names after him

State Tournament:

- See reopening committee

Communications:

AHAI Showcase Teams

No report

New Business:

- IHHOF inductions:
 - Kendall Coyne
 - Grant Mulvey
 - Bob Graham
 - Mike Svac
 - Paul Jakubowski
 - Jim McKeague
 - JJ O'Connor
 - Larry Swakon
 - D Ray Tucker
-

Next Board meeting, December 7, 2020

Meeting adjourned at 8:10 pm

President Bolger called for a AHAI Board closed meeting