

October 3, 2022

AHAI Board of Directors meeting | MINUTES

October 3, 2022 /6:30PM |

Meeting called by *Bolger*

Type of meeting *Annual Membership*

Note taker *Dunne*

AHAI Board present:

*Bolger, Lichterman, Crowley, Chudacoff, Dunne,
Johnson, Clare, Cavallini, Zschach, ,, Smith,
Gallagher, Surrette ,Apter, Naveja, Krausfeldt*

Approval of Meeting minutes

Approved September 2022 minutes posted

Motion: Crowley

2nd: Surrette

Approved

Treasures Report: Crowley

AHAI Audit approval

Treasures report

Motion:, **Crowley**

2nd :

Lichterman

Approved

21/22 committee expenses were reviewed

Budgets for events will be set based on current costs and needs

October AHAI BOD Meeting Registrar's Report

Technical issues continue to make Team Registrations difficult for our affiliate members.

There continues to be an lag time at USAH for member's required credentials from being in their profile because if they are not the member cannot be added to a roster and that prohibits them from participating with their team. This includes both Safe Sport and Screening.

We are experiencing an increasing number of members who are not coming across from the USAH Registry to the AHAI webtool. We do not know the extent of the problem, and unfortunately, this would only become most evident when teams complete the process to play in the Illinois State Tournament and they see players are missing from the AHAI Roster.

This is a significant issue because if you only use the AHAI Roster to document the date a player joins a team, and the player is not on the AHAI roster, should the team advance to districts or nationals, there would be an eligibility issue for the player. To prevent this from being an issue, I have approved the roster for all teams who could advance to districts or nationals in the USAH Registry since it is the most complete roster. The date the player was approved to the USAH Registry Roster will accurately document when the player was added and approved.

Team Registrations as of 9/26/2022. Note- many house league teams are not registered yet.

Total Team Registrations by Month

Electronic Vote

- Electronic vote affirmations:

Electronic Vote request Gavin Quinn

14U goaltender Gavin Quinn is requesting to be removed from the Rolling Meadow Renegade roster and be added to the Niles Rangers roster. Both Affiliates are Tier III/House.

Niles is in need of a goaltender and Renegades have enough. Gavin has not played a game.

Gavin is in good standing with the Renegades and the Renegades are willing to release him

The Tier III Committee is recommending approval

Gavin Quinn to be removed from RMPD(Renegades) and added to Niles PD (Rangers)

Affirmed

IT Update: Michael

- USAH processing issues for safesport and screening persist.
- AHAI web tool issues for Tier II and Girls persist and will try and be corrected ASAP

Ken Michel , Jim Clare and Dunne provided technical information and LEGACY DATABASE DETAILS to Calibrate Consulting to help formulate a RFP for replacing the curranty AHAI internal systems

CBH report: Hann

No report

Committee reports:

Rules Committee:

The follow AHAI rule changed was approved

AHAH rule 4.4

Board Member Recommended Qualifications

Each Director must be a member in good standing of USA Hockey, and must be in complete compliance with all USA Hockey mandates currently in effect. These include Safesport, Background Screen, and free of financial debts to any AHAI member organization.

In order to submit your name for consideration as an AHAI Director, the individual:

1. Should ideally be in good standing with the affiliate they are currently a member of (if this applies)

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2. Should ideally have previously held a leadership position within an AHAI Affiliate/League/Officiating i.e, president, board member, registrar, hockey director, etc. or been a member of an AHAI Standing Committee.
 3. Should ideally have been in this role for at least 2 years
 4. Should ideally provide at least two references to the nominating committee
 5. Should ideally not have any past disciplinary action against them from AHAI, their Affiliate, or IHOA

High School Committee: (Weinberg)

AHAI Showcase Teams

No Report

Suspension Committee: Weinberg

- Working with officials on the USAH Game reporting system and the systems challenges

R&E: Chudacoff

Committee is addressing the following issues with individuals and Affiliates

- Parent zero tolerance
- HS recruiting
- Issues declined by Safesport and returned to AHAI to investigate

Tier II Committee: Chudacoff

- *There was an appeal on committee decisions with regard to coaches movement. The decision was modified by the AHAI Appeal Committee*

State Tournament:

- Ice has been secured for all State ice finals and the HS tournament
- Dunne working on Trainers for all sites
- Dunne will get quote to utilize Game Sheet for all State tournament games hosted by AHAI

Presidents Council: (Zschach)

Meeting scheduled for November

Tier I Committee (Cavallini)

No Report

Girls:

One committee decision was modified by the AHAI girls Committee

September 2022 Girls' Committee summary

- o Bailey Bonta choice substitution request – 4 years, 4 Organizations, inadequate amount of information was received.....was discussed at great length & determined that she would be denied & sent to a hearing. Hearing date was 9.26.2022 @ 7:45 with a tremendous amount of time put in. denial overturned w/ conditions. Letter sent to Bonta family 9.28.2022 @ 8:45pm & the hawks were notified 9.29.2022 @ 5:30am.

- o Committee budget – reviewed with the committee. Already submitted to Crowley & Dunne
- o Fee increases – state tourney & showcase – fees for both being increased over a 2-year period.....

2023 will go from \$925 to \$1125 10u & 12u \$1125 to \$1325 14u, 16u & 19u

2023 Showcase fees to increase from \$400 to \$450

- o State round robin schedule – Glenview – rough draft was handed out & all is being finalized with Glenview.....eliminating all National Bound age level consolation games. Final schedule will be handed out at our next meeting in October.
- o College hockey night – everyone liked the idea of a toolkit/brochure.....most committee members have a specific area to be creative in what information they would like to gather, should be 1-2 pages. Plan is to have on the AHAI website Girls' page by mid-October
- o STATE TOURNAMENT - MANDATORY COACHES RANKINGS MEETING WILL BE HELD ON MONDAY, JANUARY 9TH @ 7PM STARTING WITH THE 19U LEVEL.....EACH LEVEL WILL BE A SEPARATE TIMED ZOOM.....ONLY 1 COACH PER REGISTERED TEAM & ONLY FOR THEIR AGE SPECIFIC LEVEL.....IF THE HEAD COACH IS SENDING ANOTHER COACH, IT MUST BE APPROVED BY THE GIRLS' COMMITTEE IN ADVANCE. ANY COACH THAT CHOOSES NOT TO ATTEND, WILL NOT HAVE A SAY IN HOW TEAMS ARE RANKED

Tier III (Apter)

- Working with New Tier III Affiliates to monitor player movements from surrounding Affiliates
- The New Downers Grove Blades Affiliate will be meeting with the Tier III Committee in October

Grant Committee:

Developing new grant programs surrounding growth at the 8U levels

AHA! BOD approved the budget for the purchase of one goal equipment

Ordered 250 sets of one goal equipment

AHA! BOD approved

CEP (Clare) No report

Disabled Committee: Dunne

All disciplines seasons have started and appear to be operating well

AHA! registered 2 Special Hockey Disabled teams for the USAH regional tournament

AHA! golf tournament fund were distributed to disabled accounts(Special, Sled, Blind)

Communications:

Officials:

On the eve of our final Level 3 & 4 Seminar, here is where we stand with numbers as of just a few moments ago. I expect this to go up slightly within the next month as more registrations come in for our final seminar, but nothing drastically.

	A	B	C	D	E
1		2021-22	2022-23	Difference	
2	Level 1	675	638	-37	
3	Level 2	123	242	119	
4	Level 3	320	234	-86	
5	Level 4	127	177	50	
6					
7	Totals	1245	1291	46	
8					

Player Development (Naveja)

AHAI PD ice booked at Mt Prospect

Central District Playoffs

AHAI is hosting at Romeoville and 7Bridges

New Business:

- Discussion on Define qualifications needed to become/ run for an AHAI Board of Director position (Deadline October 1 with progress update on September 6th)
- AHAI will send out USAH mandated Affiliate Safe sport agreement for all Affiliate President to sign
- Add USAH Transgender policy to AHAI web site

Next Board meeting, November 8, 2022

Meeting adjourned at 9:00 pm