

November, 8 2022

AHAI Board of Directors meeting | MINUTES

November 8, 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, Weinberg, Zschach,
Lewandowski, Surrette, Apter, Naveja, McGing,*

Approval of Meeting minutes

Approved October 2022 minutes posted

Motion: Lichterman

2nd: Surrette

Approved

Treasures Report: Crowley

AHAI Audit approval

Treasures report

Motion:, **Crowley**

All golf outing money has been distributed as approved by bod

2nd :

Naveja

Approved

USAH audit completed

Registrar Report:

November AHAI BOD Meeting Registrar's Report

Current stats

1048 *Teams*
16970 *Players*
4626 *Staff*

We have seven tournaments in Illinois over Thanksgiving.

Total Team Registrations by Month

Division	Total	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Mite 6U	2			2									
Mite 8U	17			17									
Squirt	124			124									
PeeWee	136			136									
Bantam	124			124									
Midget 15	5			5									
Midget Minor	42			42									
Midget Major	28			28									
HS Div I	76		2	74									
HS Div II	66		3	63									
Girls 10U	9			9									
Girls 12U	12		1	11									
Girls 14U	14		1	13									
Girls 16U	8		1	7									
Girls 19U	12		1	11									
Girls HS Div I	3			3									
Girls HS Div II	14			14									
Adult NC	63		3	60									
Adult Women	21		3	18									
Blind	1			1									
Sled	2			2									
Special	5			5									
Flex	8			8									

Electronic Vote

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- 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.

Electronic vote affirmed: Approved

AHAI Electronic Vote request

the request is for a release of player Kolton Kammer(10U) from Team Illinois and grant eligibility for an AHA tier 2 roster spot with the Huskies. This is a request to grant a medical exemption to rule 18.10.8.

Electronic vote affirmed: Approved

IT Update: Michael:

AHAI is experiencing data loss/player when importing teams from the USAH roster to the AHA web tool player list. Johnson and Michel are working to ensure all players are accounted for participation in State and national tournaments.

CBH report: Hann

Committee reports:

Rules Committee:

8U rosters limitations discussed and rule amendments will be proposed for January meeting

High School Committee: (Weinberg)

Committee is preparing for State tournament

AHAI Showcase Teams

AHAI will have one Girls and one boys representative for the 2023 Showcase

Suspension Committee: Weinberg

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

R&E: Chudacoff

- Committee working on 2 -3 cases

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- Working with safe Sport coordinator on SS reports

Tier II Committee: Chudacoff

State Tournament:

Tier I youth and tier I Girls and Tier II Youth finalizing costs and ice commitments

Tier II Girls finalizing tournament details

Tier II Finals March 3-5 2023 Mt Prospect

Presidents Council: (Zschach)

Meeting scheduled for November

Tier I Committee (Cavallini)

Looking at AHAI rule 18.1 about 9U teams

Girls:

Girls committee meeting summary

October 12, 2022

- Review & Finalize bullet points for life after high school brochure – good to go....Anita will send out assembled brochure before added to website
- Several hand-outs with dates & times for events (State Round Robin, Championship Day, New AHAI Logo, Showcase) – Anita to revise invites for State & Showcase
- Discuss any potential changes to the following rules.... • 2-choice – leaving as is.... keeping vague gives us the flexibility versus being too specific
- choice substitution – same as above
- Choice substitution request application - all in agreement the questions on the choice substitution request need defining.... simple yes or no response not acceptable
- choice substitution request questions – will be defining questions at November mtg
- player movement – tabled to November mtg
- coach movement – tabled to November mtg
- early tryouts - June 15-22 – tabled to November mtg

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- Girls page of AHAI Website & Calendar of Events – webinars/PowerPoints to be posted on November 4th & calendar of events will be updated & sent to committee & JJ to post
 - New Business – Blackhawks holiday tournament for Girls High School December 27-30 (4 Illinois teams w/ 2-3 out of state – New Trier & Latin are 2 of 4 Illinois teams)

Tier III (Apter)

- Working with New Tier III Affiliates to monitor progress of the new affiliates
- The New Downers Grove Blades Affiliate will be meeting with the Tier III Committee in January

Grant Committee:

Ordered 250 sets of one goal equipment

AHAI BOD approved the purchase of 250 sets of one goal equipment.

Equipment is ordered

CEP (Clare) No report

Disabled Committee: Dunne

Disciplines are working with the CBH on how the CBH can support the programs

Communications:

Board approved contract for sub contractor_ *JK Marketing & Design for a one year contract to handle AHAI communication's*

Officials: No report

Player Development (Naveja)

AHAI PD will be held April; 14 -16, Mt prospect

Central District Playoffs

- The Central District Championships Tournament weekend is March 10 – March 12, 2023

Tier II Girls will be held at 7 bridges

Tier I Youth and Girls will be at Canlan Romeoville

New Business:

Next Board meeting, January 2, 2023

Meeting adjourned at 9:00 pm