

May 14, 2024,
AHAI Board of Directors meeting | MINUTES

May 14/6:30PM

Meeting called by Smith
Type of meeting Monthly Board Meeting

Note taker Dunne

AHAI Board present:
Lichterman, Dunne, Johnson, Cavallini , Apter,
Naveja, Krausfeldt, Chudacoff, McGing,
Rancourt, Monahan, Smith, Zschach,
Lewandowski, Weinburg, Jauch, Hahn, Surrette,
Allord, Cha

Approval of Meeting minutes

Approved April 24 minutes

Motion: Jauch
2nd: Weinburg
Approved

Treasures Report: Dunne

Treasures report
Motion:, **Smith**
2nd: Monahan
Approved

Registrar Report:

Spring registration is ongoing

USAH registration for 2025 will open June 24

Electronic Vote Affirmations

None

IT Update:

Preliminary agreement for “roadmap” to new AHAI IT system was approved and contracted

CBH report: Hann

Working on the executions and expansion of the little hawks Program

Committee reports:

Rules Committee:

The following rules were voted on for implementation starting August 1 2024

NOMINATING COMMITTEE

- *Smith (Chair), Crowley, Monahan*
 - *Up for election in 2024*
- Zschach, Chudacoff, Apter, Lichterman, Cavallini*

AHAH Board Member Qualifications (Recommended)

Each Director must be a member in good standing with USA Hockey and their AHAI Affiliate Organization (if applicable). All AHAI Board Directors must be in complete compliance with all USA Hockey mandates currently in effect including SafeSport, Background Screen, and free of financial obligations to any AHAI Affiliate Organization.

For consideration as an AHAI Board Director, it is recommended the individual has:

- 1. Previously held a leadership position within an AHAI Affiliate/League/Officiating Governing Body (i.e., president, board member, registrar, hockey director, etc. or has been or is a current member of an AHAI Standing Committee.*
- 2. Been in this role for at least 2 years.*

-
4. The ability to provide at least two references to the Nominating Committee.
 5. Not had any past disciplinary action against them from AHAI, their Affiliate Organization, IHOA, or USA Hockey.

High School Committee: (Weinberg)

- AHAI was represented by 2 teams at the USAH HS nationals

AHAI Showcase Teams

no report

Tier II Committee: Chudacoff

Chicago Flames will cease operations for the 2024/25 season. Plyer movement will be monitored by the Tier II committee

Tier II sub committee report

State Tournament: (recap)

- Committee finalizing P & L for all sites and divisions

Presidents Council:

Meet and discussed potential rule changed for tryout dates and discussed Tier 1 expansion in Illinois

Tier I Committee (Cavallini)

Girls:

Chicago Bruins will cease operations for the 2024/25 season. Plyer movement will be monitored by the committee

Tier III (Apter)

A proposal was presented to assist House Plus team participation in tier II leagues. the proposal will be voted on at the May AHAI board meeting.

Grant Committee:

AHAI is working on its USAAH grant submission.

CEP:

AHAI and the Central District CIC are working on finding an AHAI Coach in Chief.

Disabled Committee: Dunne

No report

Communications:

Will present written advertising report to the BOD

Officials:

IHOA Annual membership meeting will be May 13 2024

Player Development (Naveja)

- AHAI PD was held April; 12 -14, Mt prospect.

AHAI Leadership Conference:

Date is Saturday June 1 Westin Itasca

Content will be discussed at the next board meeting.

- May 10 Publish Nominations (twenty-one (21) days, three (3) weeks, before the Annual Meeting,
 - Bylaw proposals deadline 5/2 (submitted in writing to the President as least thirty (30) days prior to the Members.
 - meeting) and (published by the Board at
 - least fourteen (14) days prior to such a meeting 5/17

Rules Committee:

The following rules were voted on for implementation starting August 1 2024

ARTICLE 3.5 NEW AFFILIATE APPLICATION PROCESS

- DEADLINE FOR NEW APPLICATION SUBMITTAL **passed**
- ARTICLE 3.7 PLAYER RECRUITING RESTRICTIONS
 - 3.8 AFFILIATE ORGANIZATION TEAMS' ELIGIBILITY TO PLAY **passed**

ARTICLE 3.5 DEADLINE FOR NEW APPLICATION SUBMITTAL

ARTICLE 11 ROSTERS

- ALLOWING Tier III GOALIES TO BE ADDED TO TIER III TEAMS **passed**
- Pilot program TO ALLOW HOUSE PLUS HOUSE LEAGUE TEAMS TO PLAY IN A Tier II LEAGUE

passed

ARTICLE 12 SAFETY

- NECK LACERATION PROTECTION **approved USAH language**

ARTICLE 13 STATE TOURNAMENT COMMITTEES

HS DIVISION

ARTICLE 17 GIRLS **passed**

ARTICLE 18 TIER I PLAYER CARDS **passed**

ARTICLE 19 HIGH SCHOOL HOME SCHOOL GUIDELINES **passed**

Girls HS Teams Separate Registry **passed**

ARTICLE 25 PLAYING RULES

Change fighting rule to USAH rule **passed**

AHAI slashing rule / 3 game suspension for Major penalty **Passed**

**ADDITION TO AHAI ANNUAL GUIDE- PLAYER AND COACH
SUSPENSION CLARIFICATION**

USA Hockey rule 401 and 404 **approved USAH language**

Eliminate Tier II Game Limits **tabled**

Eliminate Tier II Out of Tier Game Limits **Approved with amendment to allow 50% out of Tier**

New Business:

Affiliate modification or New Affiliate applications.

- *York Girls HS (modification) Tabled*
- *815 Selects HS (modification) Approved*
- *Champaign HS (modification) pending*

Meeting adjourned at 9:15 pm

Next Board

June 1, 2024