

September 6, 2022

AHAI Board of Directors meeting | MINUTES

September 6, 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, ,, Smith, Gallagher, Lewandowski, Michel, Surrette ,Apter, Naveja, McGing, Hann, Montgomery

Approved June 2022 minutes posted

Treasures Report: Crowley

AHAI Audit approval

Treasures report

Motion:, **Crowley**

2nd :

Apter

Approved

21/22 committee expenses were reviewed

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

Registrar Report:*Registrar's Report*

It has been a rough start to the season.

Problems with Safe Sport at USA Hockey are preventing players and coaches from taking the course and often it is taking excessive time for the credential to process and be in the member's profile. This is preventing the members from being able to be added to the team's roster. USAH "greys out" a member without the credential and the Registry Portal does not allow the member to be added to a team. This is a national problem. USAH staff are working to correct the problem. Given these issues, the launch of the Age Specific Modules will be delayed.

The are several problems with the AHAI Webtool code not working. The families and volunteers of our Affiliate Organizations are becoming frustrated. This is also delaying rosters from being approved. Ken has been working on the code to correct the problems.

We are currently at 330 teams which is low compared to previous years. But until the issues discussed above are resolved, it is expected our numbers will be low.

Electronic Vote

- Electronic vote affirmations:
 - Approved June 2022 Annual meeting minutes
 - AHAI BOD Vote Request Skokie/ Evanston merger

IT Update: Michael

USAH processing issues for safesport and screening persist.

AHAH web tool issues for Tier II and Girls persist and will try and be corrected ASAP

CBH report: Hann

CBH will work directly with AHAI Disabled disciplines to provide support.

Committee reports:

Rules Committee: No Report

High School Committee: (Weinberg)

- AHAI applied to USAH National HS tournament at the division 1(Pure) and Division 2(combined) levels for the 22/23 nationals
- HS Committee added the following committee member's:
Tom Wood
Greg Mrofcza
- *Chris Waters*

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 working on 2 -3 cases
- Working with safe Sport coordinator on SS reports

Tier II Committee: Chudacoff

- *There were 4 appeals on committee decisions with regard to Tier II choices. 3 decisions were upheld and 1 decision was modified by the AHAI Appeal Committee*

State Tournament:

- Ice has been secured for all State ice finals and the HS tournament

Presidents Council: (Zschach)

Meeting scheduled for 9/29

Tier I Committee (Cavallini)

No Report

Girls:

One committee decision was modified by the AHAI appeals Committee

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

Ordered 250 sets of one goal equipment

CEP (Clare) No report**Disabled Committee: Dunne**

Ice Contracts for all disciplines have been finalized

Communications:

- Jana reported the publication schedules for AHAI newsletter

Officials:

- Seminar playing is continuing

Player Development (Naveja)

AHAI PD ice booked at Mt Prospect

Central District Playoffs

AHAI is sending RFPs to local facilities

New Business:

- Investigate board communication tool (Microsoft team) Dunne (Deadline October 1 with progress update on September 6th)
- Working with Microsoft Teams to set up Board communications tools
- Discussion on Define qualifications needed to become/ run for an AHAI Board of Director position (Deadline October 1 with progress update on September 6th)

Next Board meeting, October 3 , 2022

Meeting adjourned at 9:00 pm