

# **AHAI BOARD OF DIRECTORS MEETING**

## **August 6, 2018**

The following were present at the meeting: Melissa Rotunno, John Dunne, Jack Weinberg, Jim Clare, Mike Mullally, Ken Michel, Pete Humann, Gino Cavallini, Mike Barrett, Kevin Bolger, Tony Rossi, Bill Crowley, Keri Zschach, Anita Lichterman, Laura Johnson, Gretchen Cockey, and Paul Jakubowski. Harley Fisher, the person responsible for the AHAI ADM for CYA.

The Minutes from the May 7<sup>th</sup> and June 2<sup>nd</sup> (Annual Meeting) were distributed and discussed. A motion to approve both was made by Kevin Bolger with a second by Bill Crowley. Motion to approve carried.

### **Treasurers Report-Bill Crowley**

Bill distributed the P&L Previous Year Comparison June through July 2018. It was discussed. A motion to approve by Jack Weinberg with a second by John Dunne to approve was made. The motion to approve carried.

### **Annual Meeting-Jim Clare**

Jim noted that 170 registered for the Meeting with about 30 walk-ins. Surveys had some comments, suggestions that could be used to improve next year's meetings.

### **CEP-Jim Clare**

Jim announced that AHAI will be conducting their first CEP clinics of the season on August 11 & 12 at the Woodfield Hyatt. There will be Levels 2 & 3 on Saturday and Level 1 on Sunday.

### **Tier I-Mike Mullally**

Harley Fisher, CYA's manager of their AHAI Tier I ADM program made a presentation in favor of renewing this Tier I ADM Pilot Program. Mike made a motion to approve the renewal of the Tier I 8U ADM Pilot Program for this season 2018-19. The motion to approve carried. Copy of this Pilot Program is attached separately.

### **Registrar-Laura Johnson**

Laura indicated that she is conducting her Registrar Seminars at various locations. Laura also indicated that she would like the Board to clearly define House Plus at some point this year for application in 2019-20.

### **High School-Jack Weinberg**

Jack made a motion, with a second by Bill Crowley to eliminate the HS White Division of the State Tournament at the end of this regular season. The motion carried. Jack also made a motion, with a second by Ken Michel for a graduated penalty for coaches receiving "abuse of officials" penalties. The first is one game, the second in a season is

3 games and the third violation in one season would result in an indefinite suspension pending a hearing with AHAI Suspension & Review committee. This motion carried.

**HS Showcase-Mike Mullally**

Mike indicated that Illinois will have 2 HS Showcase teams, one will participate in the fall NAPHL showcase event in Minnesota and one will participate in the Annual Spring Showcase event, in St. Louis.

**SafeSport-Paul Jakubowski**

Paul noted that Congress had amended two federal statutes that apply to hockey. The basics of this is that now anyone involved with amateur hockey that is authorized to interact with minor amateur athletes is now considered a Mandatory reporter. This is defined as coaches, managers, officials and administrators.

Mike Barrett asked Bill Crowley to form a Budget Committee.

The meeting was adjourned at 8:48 PM

Respectfully submitted,

Paul Jakubowski  
AHAJ Recording Secretary