

AHAI BOARD OF DIRECTORS MEETING

March 5, 2018

The following were present at the meeting: Jim Clare, Bill Crowley, Pete Humann, Melissa Rotunno, Keri Zschach, Tony Rossi, Kevin Bolger, Mike Mullally, John Dunne, Laura Johnson, Gretchen Cockey, Anita Lichterman and Paul Jakubowski

Meeting was called to order by President Dunne at 6:33 PM

Treasurers Report-Bill Crowley

Bill distributed the P&L Statement through March 4, 2018 and Balance through March 4, 2018. He discussed all and answered several questions. A motion to approve Treasurer's Report was made by Jim Clare with a second by Melissa Rotunno and the motion carried. Bill also noted that the audit was clean and was filed last month.

Registrar-Laura Johnson

Laura reported emails went out to all clubs on how to register teams for spring and that the spring season registration has begun in earnest. Laura asked that AHAI not sanction any One Hockey tournaments. That motion was tabled until the April board meeting.

President Dunne noted that the AHAI Annual Meeting will be on Saturday, June 2nd at the Woodfield Hyatt. Jim Clare, Melissa Rotunno and Keri Zschach will be planning the content. Any potential By-law changes must be submitted to the AHAI President by May 3rd and published for the membership by May 19th. A notice of this meeting will go out to all membership by April 1st. Board members whose term expires in June are: John Dunne, Bill Gomolinski Gino Cavallini, Gregg Chudacoff and Keri Zschach. Both John Dunne and Bill Gomolinski are eligible to become Director Emeritus. Nominations for any vacant Board positions must be submitted to AHAI Nominating Committee Chair, Ken Michel by April 21st. The nominating committee members are Ken Michel, Chuck Smith, Kevin Bolger, Melissa Rotunno and Tony Rossi.

Mike Mullally

Mike announced that the HS Coach of the Year Award would be officially re-named to the Dave Shapiro HS Coach of the Year award. He also indicated the need to have someone responsible for the content and currency of all the information posted on the AHAI website. Mike noted that currently, much of what is listed/posted on the website is outdated. Mike also said that selections for the Illinois Boys Showcase team are down to the 20 + 5. Anita indicated that the Illinois Girls Showcase team selections are almost done. Meeting was adjourned at 8:30 PM.

Respectfully submitted,

Paul Jakubowski
AHAI Recording Secretary

