

AHAI BOARD OF DIRECTORS MEETING

April 2, 2018

The following were present at the meeting: John Dunne, Jim Clare, Melissa Rotunno, Mike Mullally, Mike Barrett, Bill Crowley, Ken Michel, Keri Zschach, Jack Weinberg, Kevin Bolger, Gregg Chudacoff, Chuck Smith, Pete Humann, Gretchen Cockey, Anita Lichterman and Paul Jakubowski.

President Dunne called the meeting to order at 6:37 PM. The Minutes from the February and March 2018 meetings were distributed and discussed. Bill Crowley made a motion to approve the February 2018 minutes with a second by Gregg Chudacoff. These minutes were approved. Chuck Smith made a motion to approve the March 2018 minutes with a second by Jim Clare. These minutes were approved.

Treasurers Report-Bill Crowley

Bill distributed the P&L June 2017 through March 2018 and the Balance Sheet as of March 2018 with previous year comparison. Bill also noted that the 3rd planned contribution of \$100,000.00 for the AHAI investment in the USAH Foundation Investment Fund would be made early next month. These were discussed and a motion was made by Mike Mullally with a second by Chuck Smith to approve this Treasurers Report.

John congratulated and thanked AHAI HS Committee Chair, Jack Weinberg for running a very successful, almost month long, HS state tournament.

HS- Jack Weinberg

Jack thanked the AHAI Directors and HS Committee members that pitched in to cover games during this lengthy state tournament. He indicated that some changes that his committee would be working on for next season were: 1. The need to establish a B.U.G. policy, 2. The need to separate some schools from certain combined programs, 3. Players in these combined programs can stay until graduation, 4. Homogenize rules.

Anita Lichtenberg noted that the Girls HS Showcase team has been selected and is ready to compete in April. Mike Mullally indicated that the same was true for the Boys HS Showcase team. Mike also mentioned that he was able to secure spots on other teams for the three alternate players from Illinois.

R&E-Gregg Chudacoff

Gregg indicated that there were several cases that were on the docket for hearings in the coming weeks. It was also noted that there are 6 active SafeSport investigation currently.

Tier II-Gregg Chudacoff

Gregg distributed and discussed a breakdown of the ranking of Tier II teams after the state tournament. He noted that there were 286 teams registered for this years' Tier II boys state tournament. John thanked Gretchen for pulling together at the last minute, a LiveStream broadcast team that did a terrific job.

Girls-Chuck Smith

Chuck indicated that his committee will try to create an Intro to Hockey for Girls through AHAI by the meeting in May.

Tier I- Mike Mullally

Mike reported that there were 10 Tier I teams going to USAH National Championships.

Player Development-Pete Humann

Pete indicated that the Boys Player Development camp went well and thanked Doug Becht, Gretchen Cockey and Paul Jakubowski for their assistance.

Announcements:

- Keri Zschach has been nominated for the USAH New Leadership Award.
- John announced that he would step down as the AHAI President at the June 2018 meeting. He also noted that candidates for Board positions/offices should make themselves known to Ken Michel.
- AHAI Assigners will not schedule referees for any un-sanctioned tournaments.

A motion to adjourn was made by Kevin Bolger with a second by Bill Crowley. The motion to adjourn carried. The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Paul Jakubowski
AHAH Recording Secretary