

January 2, 2023,
AHAI Board of Directors meeting | MINUTES

January 2, 2023 / 6:30PM | Zoom

Meeting called by *Bolger*
Type of meeting *Monthly Board Meeting*

Note taker *Dunne*

AHAI Board present:
Bolger, Lichterman, Crowley, Chudacoff, Dunne,
Johnson, Clare, Cavallini, Weinberg, Zschach,
Lewandowski, Surrette, Apter, Naveja, Smith,
Gallagher, Mullally, Hann

Approval of Meeting minutes

Approved November 2022 minutes

Motion: Naveja
2nd: Surrette
Approved

Treasures Report: Crowley

AHAI Audit approval

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- USAH Hockey audit report: Crowley will respond to the USAH audit report recommendations..
 - The AHAI Finance committee was appointed by President Bolger:
Crowley, Smith, Weinberg, Apter

Treasures report
Motion:, **Crowley**
2nd: Smith

Approved

Registrar Report:**Roster Adds 2022**

North shore Warhawks				Sombaya, Aria	12U AA Team
13	Yes	0	No	0 Abstain 0	Meeting 13/14
Chicago Bruins Girls				Chambers, Maddie	19U AA Team
12	Yes	0	No	0 Abstain 0	Meeting 12/14
Chicago Bruins Girls				Maxwell, Sasha	19 U AA Team
13	Yes	0	No	0 Abstain 0	Meeting 13/14
Chicago Bruins Girls				Frederick, Kate	12U AA Team
11	Yes	1	No	0 Abstain 0	Meeting 12/14
Chicago Hawks Youth				Dullum, Abigail	10U B Youth Team
11	Yes	0	No	0 Abstain 0	Meeting 11/14
Franklin Park House League				Graziani, Marco	18U B1 Youth Team
12	Yes	0	No	0 Abstain 0	Meeting 12/14
Chicago Flames				Bridel, Breton	18U AA2 NIHL Team
12	Yes	0	No	0 Abstain 0	Meeting 12/14
WCS Youth				Silverman, Brady	U18 AAA Team
10	Yes	2	No	0 Abstain 0	Meeting 12/14
Cyclones				Karstens, Quinn	14UA NWHL Team
13	Yes	0	No	0 Abstain 0	Meeting 13/14

Electronic Vote

- Electronic vote affirmations: for roster adds

Electronic vote affirmed: Approved**IT Update: Michael:**

AHAI is experiencing data loss/player when importing teams from the USAH roster to the AHAI web tool player list. Johnson and Michel are working to ensure all players are accounted for participation in State and national tournaments.

CBH report: Hann

no report

Committee reports:

Rules Committee:

- **Rules and Regulations updating:**

2023 New Rule and Regulations or Rule Changes

- **January BOD Meeting** Call for rule changes/submissions
- **March BOD Meeting** Circulation of proposed rules to AHAI Board of Directors
- **April BOD Meeting** Review of changes to proposed rules
- **May BOD Meeting** Vote on all proposed rule changes/additions
- **June AHAI Annual Meeting** Present rule changes to the membership
- **AHAI Monthly BOD Meeting** Emergency rule changes only General Rules

High School Committee: (Weinberg)

Committee is preparing for State tournament

HS State registration will open January 2nd

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

State Tournament:

Registration for all State tournament divisions is open as of Jan 2

- Tier II Finals March 3-5 2023 Mt Prospect

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- Tier II Girls and Youth round robins: Feb 23-26
 - Tier I Girls and Youth
 - High School State ice: Feb 24 – March 13
 - HS Championship day, March 19, United Center

Presidents Council: (Zschach)

Meeting scheduled for January

Tier I Committee (Cavallini)

Looking at AHAI rule 18.1 about 9U teams

Girls: No report

Tier III (Apter)

- Working with New Tier III Affiliates to monitor progress of the new affiliates with new affiliate reporting to the committee at the January committee meeting
- The New Downers Grove Blades Affiliate will be meeting with the Tier III Committee in January

Grant Committee:

Distributed the following one goal equipment to Affiliates

Peoria = 25 sets

Rockford =25 sets

Bloomington= 25 sets

Niles = 10 sets

CEP (Clare) No report

Disabled Committee: Dunne

Disciplines are working with the CBH on how the CBH can support the programs

Communications:

Board approved contract for sub contractor_ *JK Marketing & Design* for a one year contract to handle AHAI communication's and social media

Officials: No report

	A	B	C	D	E
		2021-22	2022-23	Difference	
	Level 1	675	684	9	
	Level 2	123	252	129	
	Level 3	320	244	-76	
	Level 4	127	191	64	
	Totals	1245	1371	126	

Player Development (Naveja)

AHAI PD will be held April; 14 -16, Mt prospect

Central District Playoffs

- The Central District Championships Tournament weekend is March 10 – March 12, 2023

Tier II Girls will be held at 7 bridges

Tier I Youth and Girls will be at Canlan Romeoville

New Business:

Next Board meeting, February 6, 2023

Meeting adjourned at 8:00 pm