

February 5, 2024,
AHAI Board of Directors meeting | MINUTES

February 5/6:30PM

Meeting called by *Bolger*
Type of meeting *Monthly Board Meeting*
Note taker *Dunne*

AHAI Board present:
Bolger, Lichterman, Crowley, Dunne, Johnson, Cavallini, Apter, Naveja, Gallagher, Krausfeldt, Chudacoff, McGing, Rancourt, Monahan, Smith, Zschach, Lewandowski, Weinburg, Jauch, Hahn

Approval of Meeting minutes

Approved January 24 minutes

Motion: Crowley
2nd:
Approved

Treasures Report: Crowley

AHAI Audit approval

AHAI Finances are stable and as budgeted as this time.

AHAI Board voted unanimously to approve the purchase of 250 one goal equipment sets. Budget not to exceed 56K

The AHAI Board voted unanimously to approve an AHAI subsidy for the AHAI Boys Showcase team. Budget not to exceed 8K

AHAI Finance committee will recommend an increase in the AHAI player registration fee.

Treasures report
Motion: **Crowley**
2nd: Monahan
Approved

Registrar Report:

Spring start date is April 1, 2024

Electronic Vote Affirmations

AHAI Board voted unanimously to affirm the following electronic vote:

AHAI BOD Vote Request - Wyatt Dynia- Emergency Goalie addition to Northbrook 12U AA

IT Update:

there will be a budget line item for IT improvements.

CBH report: Hann

Blackhawks are hosting the HS State Championships on Wednesday march 13.

Working on the executions and expansion of the little hawks Program

Committee reports:

Rules Committee:

- Rule proposals were distributed.
 - Rules and Regulations updating:
2023 New Rule and Regulations or Rule Changes
 - 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

NOMINATING COMMITTEE

- Smith (Chair), Crowley, Monahan
- Up for election in 2024
Zschach, Chudacoff, Apter, Lichterman, Cavallini

AHAI Board Member Qualifications (Recommended)

Each Director must be a member in good standing with USA Hockey and their AHAI Affiliate Organization (if applicable). All AHAI Board Directors must be in complete compliance with all USA Hockey mandates currently in effect including SafeSport, Background Screen, and free of financial obligations to any AHAI Affiliate Organization.

For consideration as an AHAI Board Director, it is recommended the individual has:

- 1. Previously held a leadership position within an AHAI Affiliate/League/Officiating Governing Body (i.e., president, board member, registrar, hockey director, etc. or has been or is a current member of an AHAI Standing Committee.*
- 2. Been in this role for at least 2 years.*
- 4. The ability to provide at least two references to the Nominating Committee.*
- 5. Not had any past disciplinary action against them from AHAI, their Affiliate Organization, IHOA, or USA Hockey.*

High School Committee: (Weinberg)

- HS Championship scheduled 3/13
- AHAI will be represented by one team at the USAH HS nationals.
- Girls HS :there was discussion of moving Girls HS jurisdiction from the HS Committee to the Girls committee.

AHAI Showcase Teams

- Boy General Manager is Glen Jauch
- AHAI will not have a Girls showcase team in 2024

Tier II Committee: Chudacoff

No Report

State Tournament: (recap)

- Gamesheet is being used for all AHAI State tournament games
- Committee finalizing logistics for all sites

Presidents Council:

No Report

Tier I Committee (Cavallini)

Affiliates up for renewal: Fury and Storm

18.8.1 Re- Authorization:

A Tier I Youth or Girls' Affiliate Organization who has been granted a charter may rely upon maintaining that charter for three years so long as it continues to comply with all AHA! and USA Hockey By-Laws, Rules and Regulations and Policies. Each third (3rd) year a chartered Tier 1 Youth or Girls' Affiliate Organization must submit the required documents indicating compliance to this Article to the AHA! Tier I Committee Chairperson.

Girls: No report

Tier III (Apter)

Grant Committee:

Awarded one goal grants to the following.

- Rockford Park District
- Rockford Hockey Club
- Peoria Hockey Club

CEP: Dunne will assume Cep responsibilities temporarily until a new CEP director can be appointed in place of Jim Clare.

Disabled Committee: Dunne

Communications:

Will present written advertising report to the BOD

Officials:

Player Development (Naveja)

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

New Business:

- **AHAI Leadership Conference:**

Date is Saturday June 1 Westin Itasca

Content will be discussed at the next board meeting.

- Meeting notice to membership April 22(not less than ten (10) nor more than forty (40) days)
- BOD elections notice to membership March 27(Within 60 days of the Annual Meeting)
- April 15 (nominations due (forty-two (42) days in advance, or six (6) weeks of the Annual Meeting)
- May 10 Publish Nominations (twenty-one (21) days, three (3) weeks, before the Annual Meeting,)
- - Bylaw proposals deadline 5/2 (submitted in writing to the President as least thirty (30) days prior to the Members.
 - meeting) and(published by the Board at
 - least fourteen (14) days prior to such a meeting 5/17
- Affiliate modification or New Affiliate applications.

*Phantoms: Tier 1(New) **Cavallini recused himself from any participation***

Wheaton West and Waubonsie Combination HS (modification)

York Girls HS (modification)

815 Selects HS (modification)

Champaign HS (modification)

Next Board

March 4, 2024

Meeting adjourned at 9:00 pm
