

March 2, 2021

AHAI Board of Directors |MINUTES

March 2, 2021 |6:30pm | Zoom

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

Note taker *Dunne*

*Michel, Bolger, Lichterman, Humann,
Crowley, Chudacoff, Dunne, Johnson,
Clare, Cavallini, Smith, Cowsill, Cockey,
Weinberg, Jakubowski, Gallagher,
Lewandowski, Ricard, Zschach, Allord,
Mullally*

Approved February 2021 minutes posted

Approve February 1 2021 Minutes

Motion:

2nd:

Approved

Treasures Report

Crowley

- The AHAI Assigners account is added to the Monthly AHAI treasures report
- AHAI internal Audit is ongoing
- *Motion to Approve:*
- *2nd:*
- *Approved*

Registrar Report Johnson

From the February 1st AHAI Board meeting,

- AHAI passed extending the fall season roster dates to April 30 2021.
- The AHAI Board of Directors also have rescinded a vote to extend the Regular (Fall) Season for the 2020/21 Season to April 30th through an AHAI approved Electronic vote.

This email is being sent at the request of President Bolger and Jack Weinberg-

Please favorably consider a friendly amendment to the vote approved by the AHAI BOD at the February BOD meeting:

Approved Rule- The AHAI Board of Directors will consider requests to add a player registered with USAH for the 2020/21 season who is not currently on any other 2020/21 Regular (Fall) season Official USAH Certified Roster provided there is an open roster spot without removal of a player and the team is not National Bound (as designated in the USAH Registry Portal when the roster was approved). Petitions for this exception must be received by the AHAI registrar by 5PM February 28, 2021.

Amendment being requested- ADD Seniors only can be added to HS teams (including Girls HS teams) regardless if they are currently on another 2020/21 Regular Season Roster provided there is an open roster spot without removal of a player. Petitions to add seniors to a HS roster must be received by February 28, 2021. This is only for the 2020/21 Regular Fall Season which ends March 31, 2021.

Girls Intro to Hockey (Smith)

- No report

Committee reports:

Reopening Committee:

- AHAI sent a notice to the USAH National Tournament Chairman announcing AHAI will send representatives at all Levels to District and National events.
- The Committee will continue to meet every two weeks
- The Committee will work on forming a strategic plan for future events such as a shutdown of play or an emergency event

High School Committee: (Weinberg)

Tier III

No report

Tier II (Chudacoff)

Tier I Committee (Mullally)

Player Development (Humann)

- New player Development dates: are April 9 thru 11
- Updating the web site for 2021 PD
- Coaches ranking meeting set for March 8

Girls: No Report

Presidents Council: (Zschach)

CEP (Clare)

Disabled Committee: Dunne

All disciplines are on hold attempting to restart practices based on the IDPH guidelines
Held Committee meeting on 1/26/21

Officials: (Cowsell)

IHOA is working on developing programs to attract and retain new Officials
IHOA will consider adding Officials virtual seminars

State Tournament:

- Tier 2 youth and tier 2 girls programs interested in participating in USAH nationals meet via zoom call with AHAI state tournament committee chairs on 1/28
- Both groups expressed willingness to form a plan to select an AHAI representative to advance to National.
- The AHAI state tournament committee Chairs will continue to work with the interested clubs

Communications:

- **AHAI Annual Meeting planning June 5**

- USAH Affiliate Agreement

- AHAI executive committee

Next Board meeting, March 2, 2021

Meeting adjourned at 8:40 pm

President Bolger called for a AHAI Board closed meeting