

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, Crowley,
Chudacoff, Dunne, Johnson, Clare,
Cavallini, Smith, Cowsill, Cockey,
Weinberg, Jakubowski, Gallagher,
Lewandowski, Zschach, Allord, Mullally*

Approved February 2021 minutes posted

Approve February 1 2021 Minutes

Motion: Weinberg

2nd: Chudacoff

Approved

Treasures Report

Crowley

- The AHA! Assigners account is added to the Monthly AHA! treasures report
- AHA! internal Audit is ongoing
- AHA! continues to monitor spending
- AHA! income from USAH registration is down approximately 12%
- *Motion to Approve: Mullally*
- *2nd: Gallagher*
- *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- The AHAI Board of Directors also have rescinded a vote to extend the Regular (Fall) Season for the 2020/21 Season to April 30th through an AHAI approved Electronic vote.
- The following AHAI rule amendment for just the 2021/21 season was passed by electronic vote:
- 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.
- Presidents were sent an email restating the regular and spring season roster dates and an explanation of USAH non sanctioned guidelines
- AHAI Registrar presented the 2020/21 registration information to the BOD
- It was discussed that a long range strategic plan is needed to retain, increase membership and provide Leadership to the membership

Committee reports:

Reopening Committee:

- AHAI sent a notice to the USAH National Tournament Chairman announcing AHAI will send representatives at all youth and Girls 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)

- AHAI will not be sending a High School team to USAH HS Nationals.

Tier III

No report

Tier II (Chudacoff)

- There is committee meetings set for march 4th and march 9th
- The committee will review an application from Center Ice of DuPage for a tier 2 Affiliate Organization
- The Committee will discuss the management of the AHAI 2 choice rule for the 2021/22 season.

Tier I Committee (Mullally)

- Tier 1 spring programs are posted
- Add discussion of 9U AAA to April BOD meeting

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:

AHAI Annual Meeting: Saturday June 5

- Planning is progressing
- Meeting will be virtual

Presidents Council: (Zschach)

- Meeting will be scheduled in March

CEP (Clare)

- AHAI continues to host Coaching education programs virtually each month

Disabled Committee: Dunne

- All disciplines are utilizing their remaining fall ice to restart practices based on the IDPH guidelines

Officials: (Cowsell)

- IHOA held 3 additional Officials virtual seminars

State Tournament:

- Tier 1 Affiliate organizations selected tier 1 representatives to attend USAH national
- Tier 2 youth and tier 2 girls programs are finalizing their recommendations to AHAI for representatives to participate in USAH Nationals.

Communications:

- Updated AHAI Web site home page was presented.
- AHAI Will utilize a Google Calendar for all Committee meetings. It will be posted on the AHAI web site for Public viewing
 - Upcoming Committee Dates & Locations

AHAI Showcase Teams

USAH Showcase cancelled

New Business:

- Growth initiative to jumpstart 2021/22 Johnson /Dunne, See Registrar's report
- 9U and Non USAH Play: Lewandowski. Added to April Agenda
- AHA executive committee

Next Board meeting, April 5, 2021

Meeting adjourned at 8:40 pm