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AHAI Board of Directors | MINUTES

June 1, 2019 | 1:00pm | Itasca

Annual Membership meeting
Meeting called by Barrett
Type of meeting Monthly BOD

Note taker **Dunne**

Barrett, Mullally, Michel, Bolger, Weinberg, Zschach, Lichterman, Dunne, Johnson, Rossi, Cockey, Crowley, Cavallini, Smith, Spina, Jakubowski, Chudacoff

Minutes

Approve may 19 Minutes

postponed until August Meeting

AHAI BOD vote

The following 5 individuals were elected by the AHAI Membership to serve 3 year terms.

Jack Weinberg Chuck Smith Jim Clare Paul Jakubowski Bill Crowley

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Bylaw proposal

The following proposed bylaw amendment was presented by: Melissa Surrette President Chicago Hawks

After discussion the following bylaw was passed by more than a 2/3 majority vote of the membership

New language to be added to 2019-20 By-Laws:

Article VIII, Section 8.3.5 Tier II Member Association Tryouts. Tryouts and team selection process for levels 8U (*Mites*) through 14U (*Bantams*) may not begin more than eight (8) days prior to the date of the nationally recognized Labor Day holiday of the current playing season. Tryouts and team selection process for levels 16U and 18U may not begin prior to August 15th of the current playing season. It shall be the responsibility of the Tier II Member Association to verify and maintain records of all players who are playing or have played for the Tier II Member Association.

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Registrar Report

Laura Johnson, AHAI registrar presented possible USAH rule changes regarding safesport and screening practices. more information will be forwared to the membership after the USAH meeting in June.

AHAI Annual Conference

Zschach

Completed. conference planning team will meet to recap. survey will be sent out to attendees.

USAH Congress

Dunne will send out details closer to conference

Upcoming Committee Meetings

Other Committee Reports

Old Business

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