

# AMATEUR HOCKEY ASSOCIATION ILLINOIS, Inc.

"Dedicated to the development of today's youth  
through Athletic and Academic excellence."

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## AHAI Board of Directors | MINUTES

**September 9, 2019 | 6:30pm | Rosemont**

**Meeting called by** *Dunne*

**Type of meeting** *Monthly BOD*

**Note taker** *Dunne*

*Barrett, Mullally, Michel, Bolger,  
Weinberg, Zschach, Lichterman,  
Humann, Rossi, Cockey, Crowley, Allord,  
Chudacoff, Dunne, Johnson, Clare,  
Cavallini, Smith, Jakubowski*

### **Minutes**

#### **Approve Aug 19 Minutes**

*Motion: Crowley*

*2<sup>nd</sup>: Bolger*

*Approved*

### ***Treasures Report***

***Crowley***

- *AHAI will undergo a USAH financial review in 2019*
- *AHAI internal Audit is in progress and will be completed in Sept 2019*
- *within the AHAI funds, there will be categorized restricted funds, specifically for Special hockey disciplines.*
  
- *Motion to Approve: Weinberg*
- *2<sup>nd</sup>: Clare*
- *Approved*

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- AHAI is experiencing communication issues with the new USAH registration program. Michelle and Johnson are working through the challenges *"Dedicated to the development of today's youth through Athletic and Academic excellence."*
- Registrar experienced very high team registration volume in a condensed time period. Appears the impact of the new try out dates for Tier II associations is the cause.
- 4 Association Registrar trainings were held and well attended and received.

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**Golf Outing Report Allord**

**N/A**

**Club Behavior ( recruiting) Discussion**

Topic for Long range planning

Club to Club communications should begin with each clubs presidents. AHAI can support with follow up

**Committee reports:**

**High School Committee: (Weinburg)**

The following HS rule changes were presented and approved:

1.5.18.1 Organizations with two (2) Varsity and one (1) Junior Varsity Teams - The number one Varsity team is frozen for movement, however, there may be movement between the number two Varsity team and the Junior Varsity team.

1.5.18.2 Organizations with one (1) Varsity and two (2) Junior Varsity Teams - The number two Junior Varsity team is frozen for movement **with the exception of the**

**goaltenders**, however, there may be movement between the Varsity team and the number one Junior Varsity team.

1.5.18.3 Organizations with two (2)

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## Player Development \_\_\_\_\_ Humann

### Girls Intro to Hockey (Smith):

- *As of 8/5, 26 completed substitute choice applications have been received via the online applications.*

### **Girls Committee:**

*Discussion on adding the Barrington Buc all girls program was tabled until the Oct AHAI Board meeting*

### **Girls Into to Hockey: Smith**

*Total of 74 participated last season*

*Anticipate providing 3-4 programs I nthe19/20 season*

*LRG is to turn over program outline to individual Association to guide them in running the program inhouse.*

### **Presidents Council: Zschach**

*next schedings*

Wednesday 10/23

Wednesday 1/22

Wednesday 4/22

## **CEP** \_\_\_\_\_ **Clare**

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*Clinic dates set*

*AHAI Instructors attended USAH CEP Training*

*Working on providing the following clinic:*

*Girls specific coaching clinic*

*Goaltender specific coaching clinics.*

### **AHAI Assigner Dunne**

*Association /League and team meetings are being covered by AHAI And IHOA*

### **Communications: Cockey**

*Approved new add program*

*Motion: Weinburg*

*2<sup>nd</sup>: Mullally*

*Approved*

### **Showcase Teams Mullally/ Lichterman**

*Boys team All Set for Blain Mn Showcase*

### **Legal (Barrett) N/A**

### **Other Committee Reports**

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## **Upcoming Committee Meetings**

## **Old Business**

## **New Business**

## **Meeting Adjourned : 8:46**