

October 5, 2020

AHAI Board of Directors | MINUTES

October 5, 2020 | 6:30pm | Zoom

Meeting called by *Dunne*

Type of meeting *Monthly BOD*

Note taker *Dunne*

*Mullally, Michel, Bolger, Zschach,
Lichterman, Humann, Crowley,
Chudacoff, Dunne, Johnson, Clare,
Cavallini, Smith, Cowsell, Cocky,
Weinberg, Jakubowski, Gallagher,
Lewandowski, Spina, Rickard*

Approve Sept 20 Minutes

Motion: Crowley

2nd: Weinberg

Approved

Treasures Report

Crowley

- Budgets & Policies
 - Committee heads need to approve expenditures before payment
 - AHAI Moved money from savings account to operating account to cover normal expenses
 - AHAI annual audit is in progress
- *Motion to Approve: Weinberg*
- *2nd: Jakubowski*
- *Approved*

Registrar Report Johnson

- Current registration is estimated at 70% of AHAI's previous years
- Moving / flexibility on Roster dates.
 - AHAI Board passed an extension of the roster deadline to November 2nd 2020
 - Motion: Lichterman
 - 2nd: Zschach
 - Approved

Rule Change

- **CURRENT RULE**
 - 1.5.3.1 A limit of twenty (20) players at any one time may be registered per team except for High School, College and Women's College who may roster thirty (30) players and may play twenty (20) players, and Junior, Adult and Women's teams who may roster twenty-five (25) players and may play twenty (20) players. A player may be registered in only one (1) National Ice Hockey Federation. (Note: It is recommended that a team consist of a minimum of at least fourteen (14) players).
- **PROPOSED RULE**
 - 1.5.3.1 A limit of twenty (20) players at any one time may be registered per team except for High School, College and Women's College who may roster thirty (30) players and may play twenty (20) players, and Junior, Adult and Women's teams who may roster twenty-five (25) players and may play twenty (20) players. A player may be registered in only one (1) National Ice Hockey Federation. A team must consist of as minimum of at least twelve (12) players including goaltenders. Exceptions to this rule may be considered by the respective Committee Chair
- Rule change was tabled until an electronic vote or the December 7th AHAI Board meeting

Girls Intro to Hockey (Smith)

- No report

Committee reports:

Reopening Committee:

- Held all Presidents meeting 9/30
- Addressing out of affiliate play issues
- Addressing insurance related issues with USAH coverage
- Identified what a USAH sanctioned game is

High School Committee: (Weinberg)

HS Committee is continuing to look at ways to assist HS programs during the restricted game play period of resort Illinois

Tier III

No report

Tier II (Chudacoff)

No report

Tier I Committee (Mullally)

- The Reapers were approved for a tier 1 association
- CYA: Jason Ori resigned as president. Mark Jakovic is the new President

Player Development (Humann)

No Report

Girls:

No Report

Presidents Council: (Zschach)

- Held presidents meeting September 30
- Will hold a meeting on 10/28 for tier 2 Presidents

CEP (Clare)

- Working on AHAI sponsored virtual clinics with USAH

Officials: (Cowsell)

- IHOA is holding virtual Officials clinics
- Looking for options to increase new officials

State Tournament:

Live Stream

- 2 proposals. One from Just Crush Sports (JCS) and the other from Max Anderson (MA). We have never used JCS; he has reached out several times to me and several board members regarding his services. Max Anderson streamed our High School All State and High School semifinal games last year for the first time and did a phenomenal job. Max streams all games for the Scholastic Hockey League.

As you will see JCS offers two options, one is significantly more than the other. JCS' Option 1 is the best comparison to Max Anderson as Max and his crew are not entry level candidates. Quick pricing summary below. Please see attached documents for more details. Both JCS and Max Anderson are aware of the unique situation for the 2021 State Games, choosing either streaming service won't commit us to games that are not played. Games included in pricing below are all Tier II Youth and Girls championship games, High School All State Games, Red, Combined and Girls Varsity semifinals, and JV and JV Combined Championships (10 games).

JCS PRICING OPTION 1 - Mid/Senior level candidates - \$10,800
JCS PRICING OPTION 2 - Entry level candidates - \$6,500

MAX ANDERSON - \$6,480

- AHAI board approved Max Anderson proposal
- Motion: Weinberg
- 2nd: Clare
- Approved

Communications:

AHAI Showcase Teams

No report

New Business:

AHAI VP of Operations:

Keri Zschach was appointed and approved by the AHAI Board to the position of AHAI VP of Operations

- President Bolger updated the AHAIBOD on the USAH investigation that is ongoing

Next Board meeting , November 2nd 2020

Meeting adjourned at 7:45pm