

September 14, 2020

AHAI Board of Directors |MINUTES

Sept 14, 2020 | 6:30pm | Zoom

Meeting called by *Dunne*

Type of meeting *Monthly BOD*

Note taker *Dunne*

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

New Business:

AHAI President election:

**Candidates: Kevin Bolger
Jim Clare**

Motion on voting procedure for show of hands:

Michel

2nd; Weinberg

Passed

Motion to vote: Michel

2nd, Crowley

**Vote results: Kevin Bolger is named AHA
President**

Minutes

Approve Aug 20 Minutes

Motion: Zschach

2nd: Gallagher

Approved

Treasures Report

Crowley

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

Registrar Report Johnson

Current registration is estimated at 2/3 of AHAs previous years

Incurred a slight uptick in the beginning of September

Girls Intro to Hockey (Smith)

No report

Committee reports:

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)

Substitute choice application recap:

- 45 Applications as of 9/14/20
- 21 approved
- 23 Denied
- 1 deferred
- Committee will continue to field requests until at least September 30 to accommodate late player registrations

Tier I Committee (Mullally)

*3 out of the 4 current Tier 1 clubs have submitted player cards to the tier 1 Chairman
The 4th club is expected to comply before 9/20/20*

Player Development (Humann)

No Report

Girls:

No Report

Presidents Council: (Zschach)

- Will Schedule an all presidents meeting for Oct

CEP (Clare)

Working on AHAI sponsored virtual clinics with USAH

AHAI Assigner: (Dunne)

AHAI Assigner account will continue to retain a float of \$60K for when operations restart

Communications:

AHAI Showcase Teams

No report

New Business:

AHAI BOD held a special meeting on 9/17/20

- President Bolger updated the AHAIBOD on the USAH arbitration
- Mike Barrett tendered his resignation from the AHAI BOD

Next Board meeting Oct 5, 2020

Meeting adjourned at 7:35pm

-
-