

January 2 2024
AHAI Board of Directors meeting |MINUTES

Meeting called by	<i>Bolger</i>	<i>AHAI Board present: Bolger, Lichterman, Crowley, Dunne, Johnson, Cavallini , Apter, Naveja, Gallagher, Krausfeldt, , Chudacoff, McGing, Rancourt, Monahan, Smith, Zschach, Mullally ,Lewandowski, Weinburg Montgomery</i>
Type of meeting	<i>Monthly Board Meeting: Zoom</i>	
Note taker	<i>Dunne</i>	

Approval of Meeting minutes

Approved November 2023 minutes

*Motion: Smith
2nd: Naveja
Approved*

Treasures Report: **Crowley**

- AHA! internal audit is completed
- Treasure Report:
 - Finance Committee
 - Met with Hornets
 - Discussing capital investment strategies for upcoming projects
 - Analyzing a potential AHA! USAH affiliate fee increase for 2024
 - Jim Clare foundation fund update:
 - Chuck Smith will be part of a Board of Directors for Jims foundation. Fund will support the USAH Special Warrior Classic
- Golf outing distribution
 - An E-Vote will be sent out confirming the \$ amounts to be donated to Disabled programs

Treasures report
Motion:, Naveja
2nd: Cavallini
Approved

Registrar Report:

- **Teams: 1025**
- **players: 14772**
- **CUHL = 103 Illinois teams**
- Effective October 2nd, USAH is implementing auto red-lining members with expired Safe Sport.
 - Roster add deadline was December 28 2023

Electronic Vote affirmations: the AHAI Board approved the following electronic votes.

- All electronic votes for roster additions were affirmed
- The following distributions from the AHAI golf outing was affirmed

American Hearing Impaired Hockey Association \$ 1,500.00 - Write Check

11 O' Connor Catastrophic Relief Fund \$ 3,500.00 - Write Check

IHOA Memorial Relief Fund \$ 1,500.00 - Write Check

Central Illinois Sled Hockey Program \$ 1,500.00 - Write Check

Special Hockey - Storm.....

Hornets Youth Sled Hockey \$ 3,500.00 - AHAI

Blind Hockey Program \$ 3,500.00 - AHAI

IT Update:

Youth league subcommittee

- Subcommittee met and will give verbal report at AHAI November board meeting
- Attendees: Chris N, kathy M, (AHAI) Bob A.(AHAI, NIHL) Scott Larsen, (NIHL) Jimmy Wright, Will Lite, (CSDHL)and Alex Alessi (NWHL)who was not able to attend

Tournament Committee:

- budgets sent to committee chairs
- No gate fees will be charged for 2024

New Business:

- Tier 1 Spring rule housekeeping

18.10.1

Each Tier I Youth Affiliate Organization and Tier I Girls' Affiliate Organization shall hold open tryouts. Tryouts may not be announced or advertised until the tryouts schedule for ALL Tier I Youth & Tier I Girls' Affiliate Organizations has been approved by the Tier I Chairperson or his/her authorized designee and not less than 48 hours after the final game on the final day of the USA Hockey Nationals Championships Tournament. Spring/Summer announcements, in any form, cannot be made until **February 15th** of each year for the following spring.

Change to

18.10.1

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Motion: Cavallini

2nd: Naveja

Approved

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- **High School state tournament dates**
 - HS finals will be March 13th at the United Center

Next Board meeting, February 5, 2024

AHAI BOD dates for 2024

1/8/24 (new year day on the 1st)

2/5/24

3/4/24

4/1/24

5/6/24

June 1 (AHAI Annual)

No July (AHAI Planning)

8/5/24

9/9/24 (Labor Day on the 2nd)

10/7/24

11/4/24

No December

Meeting adjourned at 8: 30 PM