

May 2, 2022

AHAI Board of Directors | MINUTES

May 2, 2022 | 6:30pm | Zoom

Meeting called by	Bolger	Bolger, Lichterman, Dunne, Johnson, Clare,
Type of meeting	Monthly BOD	Cavallini, Weinberg, Gallagher, Zschach,
Note taker	Dunne	Mullally, Surrette, McGing, Lewandowski,
		Apter, Krausfeldt, Humann, Naveja

Approved March 2022 minutes posted

Approve April 2022 Minutes

Motion: Gallagher

2nd: Naveja

Approved

Treasures Report: Crowley

expecting expenses to increase for next years budgets.

AHAI will be preparing for a USAH audit

Committee will be given expenses from the 2021/22 season

Please inform bod that ahai first quarter tax report has been filed on time.

Also, ahai fiscal year ends may 31 and all out standing bills need to be turned in asap. This includes state tournament expense, showcase expense and player development expense. I think we are ok with player development.

Please send committee budgets to Executive director by June2

Treasures report

Motion:, **Crowley**

2nd :

Approved

Registrar Report:

USAH Fee Structure- See Attached.

Sanctioned Tournament Changes- See Attached.

Safe Sport Rolling Expiration- See Attached.



Fee Structure
22-23_4-Up.pdf



New Safe Sport
Rolling Expirations I



Sanctioned_Tourna
ment_Protocol.pdf

Electronic Vote Affirmations: None

IT Update: Michael

- USAH and AHAI are having data transfer issues. AHAI is reaching out to USAH to help resolve. Players have multiple ID numbers from USAH causing AHAI roster issues.

CBH report: Camins: No Report

Committee reports:

Rules Committee:

Rules and Regulations updating:

The following AHAI Rules were passed for implementation at the AHAI June Membership Conference

Summary of proposed rules changes for the 2022-23 season

Article 3 – Player recruiting restrictions for new Organizations...modification (Anita)

Article 5 – Age Classifications change for the new season (Laura)
Article 7 – Fall Showcase/Tournament teams’ modification (Laura)
Article 12 – Addition of separate Billeting rule section in the Safety Article (Laura)
Article 14 – Reinserting the 50% 8u girls rule allowing the ability to play up on a 10u girls’ team....this was a clerical error accidentally omitted (Anita)
Article 15 – Rewording of the house plus team selection process rule (Bob & Anita – Tier III House Committee)
Article 16 – Adding the tampering rule to Tier II & renumbering of the sections that follow (Anita)
Article 17 – Girls’ 2-choice rule modification for more clarity (Anita – Girls Committee)
Article 17 – Girls’ Player Movement rule modification for more clarity (Anita – Girls Committee)
Article 17 – Adding the tampering rule to Tier II Girls & renumbering of the sections that follow (Anita)
Article 18 – Relocate the tampering rule for more visibility, add the coaches’ movement rule to Tier I & renumbering of the sections that follow (Anita & Mike – Tier I Committee)
Article 19 – Add back in rule 1.5.12.4 from the 2019-20 rules book regarding where a Tier I player may play High School Hockey.....this was a clerical error accidentally omitted (Jack – High School Committee)
Article 20 – renamed to Adults & Women’s then renumber articles 20-24.....remove Women’s section from Girls Article (Anita & Laura)

In addition to the above, Article 6 – FEES will be adjusted to reflect the USA Hockey member registration increase

Motion: Lichterman

2nd: Surrette

Approved

High School Committee: (Weinberg)

AHAI HS State tournament was completed. the committee will meet to recap and discuss Possible changes
HS Committee is reviewing changes to the HS Combined Criteria

AHAI Showcase Teams

Girls and boys showcase are concluded. Both the AHAI Girls and Boys programs sent 2nd teams at the request of USAH.
AHAI Girls and Boys teams both won their divisions

Suspension Committee: Weinberg

- Working with officials on the USAH Game reporting system and the systems challenges

R&E:

- Committee working on 2 -3 cases
- Working with safe Sport coordinator on SS reports

Tier II Committee:

- The Committee will discuss the management of the AHAI 2 choice rule for the 2022/23

State Tournament:

- Final ice and other billing being paid

Presidents Council: (Zschach)

Meeting scheduled for 5/24

Tier I Committee (Mullally)

Tier I Chair presented the following AHAI rule starting for the 2022/23 season

TIER 1 IN-STATE GAME PLAY

This rule applies to all AHAI approved Tier 1 affiliates and all levels of both girls and boys Tier 1 youth hockey affiliates.

For non-national bound birth years, all Tier 1 organizations must play each other one home and one away game per team per year. The games must be scheduled prior to December 15th of the current season and must be played prior to commencement of the AHAI Tier 1 State Round Robin games with February 1 as deadline.

Tournaments, showcases and league games are eligible.

Exception to the rule: if two clubs feel game play is not appropriate at a level(s) and the Hockey Directors of the clubs in question mutually agree in writing then the game(s) will not be required for that given season.

For national bound birth years, all Tier 1 organizations must play each other at least once per season prior to the commencement of the AHAI Tier

1 State Round Robin games February 1. The date and times shall be agreed to at the Spring Tier 1 committee meeting. For girls, same December 15 and February 1 deadline applies.

Failure to comply with this rule shall be reported to AHAI Board and brought in to AHAI R&E for suspensions and or disqualification in the state tournament.

For national bound birth years, all Tier 1 organizations must play each other at least once per season prior to the commencement of the AHAI Tier 1 State Round Robin games February 1. The date and times shall be agreed to at the Spring Tier 1 committee meeting

Motion: Cavallini

2nd: Clare

Approved

Girls:

- Wrap up of Central District Tryout Camp – Invitees posted on AHAI website
- Showcase teams wrap-up – Team Black won the Championship, Team White finished 2 & 2.....all players did great!
- Tweaks to Showcase & Girls Tier II State Tourney being discussed
- Discussed more in-depth the June tryouts for Tier II National Bound age levels – tutorial to be written by Anita & posted on the AHAI website
- AHAI Leadership Conference – Girls Committee presence as one of our own, Michelle Lichterman, is to receive the Service Award as well as to be visible to the membership & for the Girls breakout session

Tier III (Apter)

-
- Meetings 2nd Mondays of the month (2/14 is next meeting)
 - Working on House Select roster rules

Grant Committee:

Developing new grant programs surrounding growth at the 8U levels

CEP (Clare) No report

Disabled Committee: Dunne

- Committee met with the Warrior program and is meeting with the Special Hockey program with the restructure of the disciplines operations.

Reopening Committee: No Report

Communications:

- Jana reported the publication schedules for AHAI newsletter

Officials: No Report

- IHOA Annual meeting is Monday May 9th
- Seminar playing is continuing

Player Development (Humann)

AHAI PD completed 3/18- 20

Player selection completed for District events

AHAI is hosting CD boys and girls camps at Artic Ice Arena

New Business:

- AHAI Leadership Conference planning: Saturday June 4, 2022

Final schedule will be sent to board and AHAI Membership

The Follow Annual AHAI Awards were approved by the AHAI BOD

Amateur Hockey Association Illinois, Inc. Annual Awards

AHAI Lifetime Achievement Award

Tom Gullen

Steve Glickman

AHAI Service Award (service above and beyond benefiting the AHAI Membership. Can be more than 1 recipient)

Michelle Lichterman

Rob Klein

AHAI New Leader Award (a volunteer who is leading by example at the Affiliate club level.)

Tim Kinsman from the Vipers

AHAI Volunteer of the Year Award ((service above and beyond benefiting the AHAI Membership or Affiliate)

Caroline Jagadeesh – Current Registrar for Falcons Hockey Association, GLASA Falcons Sled, Reapers Hockey Association

AHAI Girls Program Award

Chicago Hawks Girls

Motion: Zschach

2nd: Clare

Approved

Next Board meeting, June 4 , 2022

Meeting adjourned at 8:40 pm