

AHAI BOARD OF DIRECTORS MEETING

November 5, 2018

The following were present at the meeting: Bill Crowley, Gino Cavallini, Anita Lichtermann, Keri Zschach, Pete Humann, Tony Rossi, John Dunne, Gregg Chudacoff, Jack Weinberg, Jim Clare, Don Allord, Kevin Bolger, Mike Mullally, Ken Michel, Mike Barrett, Laura Johnson and Paul Jakubowski

The Minutes from the October 1, 2018 Board meeting were distributed and discussed. A motion to approve was made by Jim Clare with a second by Kevin Bolger. The motion to approve carried.

President Barrett announced that Kevin Bolger, Jack Raslawski and Terry Stasica had been elected to the Illinois Hockey Hall of Fame.

Treasurers Report-Bill Crowley

Bill distributed the report and noted that we are a little ahead of last year with the USAH transmittal fees. He will email drafts of the tax return and audit. A motion was made by Jack Weinberg with a second by John Dunne to approve the Treasurers Report. The motion to approve carried.

Tier II Presidents Council-Keri Zschach

Keri, who will be the new Chair of the Presidents Council, indicated that they met last week at the MB Center. Among the items they discussed were the application for a new Tier I club, and the moving tryout dates for Tier II. It was noted that would be a by-law proposal/membership vote, which requires a 45 day notice.

Registrars Report-Laura Johnson

Laura distributed a handout to demonstrate that USAH's registration numbers for AHAI are not accurate. She explained that USAH can and does count one player multiple times if they are playing on multiple teams. Laura suggested adopting the "Play Down Proposal". This was discussed and tabled until after the USAH Winter Meeting. Laura reported that Brad Windsor from the Peoria House League wants to create House Plus teams and advertise them as "All Star" teams. Laura recommended defeating this proposal. The Board voted to defeat. Laura recommended that: **Dissemination of any statistics or data, be reviewed and verified by the AHAI Registrar prior to its distribution via any AHAI outlet. This includes information provided to AHAI from any Affiliate, League or other source intended to be shared by AHAI in any manner.** This recommendation was approved by the Board. Finally, Laura noted that Bloomington Hockey has an issue with their former Hockey Director, who left and went to Peoria, taking 5, 12U players with him. Peoria has rostered him as an assistant coach on their 12U team, violating the AHAI rule against this. Laura recommended that the rule be followed and that Peoria not be allowed to roster him/use him as a coach on this team. The AHAI Board denied Peoria's request to allow Kevin Tompkins to coach their 12U AA team.

High School-Jack Weinberg

Jack noted that the next HS committee meeting will be November 12th.

Central District/Tier I-Mike Mullally

Mike noted that there is incorrect information/data in the Reaper's Tier I proposal. He/Laura will research to get the correct data and supply the AHAI Board with it. Mike indicated a lack of a central location/site for all of the internal AHAI dates and processes for Board access. Mike also reported that he is considering cutting back AHAI HS Christmas Tournament to fewer teams. In the future, the MB Center would be nice to use as the venue for this tournament.

AHAI RIC-John Dunne

John reported on the recently completed CCM Tournament. There were 1500 plus games. Five match penalties were issued (2 were IL teams). John wanted to thank the AHAI Schedulers for going above and beyond in assigning referees for this tournament.

Tier II-Gregg Chudacoff

Gregg reported that of 50 two choice requests made, 27 were approved (12 were Midgets) mostly because of moving to different home/addresses. He noted that the Tier II State Tournament was posted on the AHAI website today.

R&E-Gregg Chudacoff

Gregg reported that 24 suspensions have been issued for Incident Reports filed.

CEP-Jim Clare

Jim indicated that the final Levels 1,2&3 clinics were completed this past weekend in Bloomington, IL. So far, there have been 763 players go through the A Step aHead Program.

Announcements:

- The AHAI Board/Christmas Dinner meeting will be on 12/10 at Gene & Georgetti's
- Illinois Hockey Hall of Fame Dinner is January 27, 2019
- Mike Barrett asked that all Board Committee members send dates of their committee meeting to Paul Jakubowski so that he can post to the public calendar on the AHAI website.

Meeting was adjourned at 8:45 PM

Respectfully submitted,

Paul Jakubowski
AHAI Recording Secretary

