

February 2020

AHAI Board of Directors |MINUTES

February 3, 2020 /6:30pm | Itasca

Meeting called *Barrett*
by

Type of meeting *Monthly BOD*

Note taker *Dunne*

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

Minutes

Approve November 19 Minutes

Motion: mullally

2nd: Cavilini

Approved

Approve January 20 Minutes

Motion: clare

2nd: Crowley

Approved

Closed Session:

Treasures Report

Crowley

- AHAI responded to USAH audit and received positive feedback on reply.
- USAH recommendation is use Corporate AHAI CC for purchases
- Looking into additional crime coverage
- AHAI should post link to 990
- Grants down 100K
- discussion was had about increasing entrance fees for state tournament. Tabled
- *Motion to Approve: Mullally*
- *2nd: Weinberg*
- *Approved*

Registrar Report Johnson

- Teams playing an independent schedule (non-league) and game counts.
Tabled for Planning meeting
-
- Amendment to Article 13.0 -Start of Spring Season 2020- change to Thursday, March 26th for the 2020 Spring/Summer Season. **Approved**

Girls Intro to Hockey (Smith)

No report

Committee reports:

High School Committee: (Weinberg)

- discussion on eliminating the HS JV and HS JV Combined state tournaments, tabled till March 20 meeting
- Downstate HS tournament details are being finalized/ dates 2/22-23
- Major penalties are up
- Security cost for AHA State HS games is 6K **Approved**
- Showcase expenses went up \$2000 due to additional games. **Approved**
- Trainers are scheduled for all U14 and above state games

Tier III (Rossi)

No report

Tier II (Chudacoff)

- Any fan removed for Zero Tolerance during state will be suspended for the remainder of the state tournament.

Tier I Committee (Mullally)

Player Development (Humann)

- Player selection meeting is 2/17

Girls:

Presidents Council: (Zschach)

- Will talk about topics for AHAI Annual meeting

CEP (Clare)

- AHAI Coach of the year nominations are being accepted and reviewed
- Goaltender grant Dunne will develop program

AHAI Assigner: (Dunne)

- Don Mrozik resigned as RIC : Dunne will take over until may IHOA board meeting when elections are held.
- Playoff officials designated based on this season's performance

Communications:



AHAI
COMMUNICATIONS REPORT FEBRUARY 2



AHAI ADVERTISING

AHAI Showcase Teams

- boys Showcase expenses went up \$2000 due to additional games. **Approved**
- Girls Showcase team has practice ice.
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Next Board meeting March 2 2020

- March 2, 2020
- April 6
- May 4
- AHAI Annual meeting is May 30

Meeting adjourned at

- 7:40pm

