

August 3, 2020

AHAI Board of Directors |MINUTES

August 3, 2020 |6:30pm | Zoom

Meeting called by *Barrett*
Type of meeting *Monthly BOD*

Note taker *Dunne*

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

Minutes

Approve May 30 Minutes

Motion: Crowley
2nd: Clare
Approved

Treasures Report

Crowley

- *AHAI expects less member participation for the 2020/21 season due to current health issue*
 - *current Player totals 3087 in 2019*
 - *current Player total 2580 in 2020*
- *Motion to Approve: Jakubowski*
- *2nd: Weinberg*
- *Approved*

Registrar Report Johnson

- Teams playing an independent schedule (non-league) and game counts. **Tabled for Planning meeting**
- Registrar training session was held June 10th via Webinar

Girls Intro to Hockey (Smith)

No report

Committee reports:

High School Committee: (Weinberg)

New rule to replace High School 7 up / 7 down

To begin with there a number of reasons the high school committee has been gravitating toward this change.

- 1) In order to have hockey work as a true varsity sport it is essential that the development process is designed to promote the best players to the varsity level.*
- 2) Allow, unlike Tier I or Tier II players the chance to progress during the course of one season. Hard work, good attitude and performance earn an opportunity.*
- 3) Remove the possibility (except in the case of a crisis) for a player to move down for the purpose of trying to improve the record of a JV or lower development team.*
- 4) Provide experience for a player at a lower level gained by playing at a higher level in order to prepare them for the next season.*
- 5) Provide players to fill holes on an upper team caused by illness or injury.*

Particulars:

*Dual rostered players from a team **1 level below** (JV2 to JV1-Varsity2 to Varsity1) may play **9 league games** without being locked on the upper team. Play number 10 and get locked up from that point on. **(All League games and non-league games including State Tournament)***

The team receiving the players from the lower team must have space on the 30 player roster.

If a team plays in more than 1 league, the combined number of league games played count in the 10.

*The lower team may not drop below the 14 player and 1 goalie minimum roster by reason of moving players up and being locked on the upper team. **Games played by the upper team in violation of this rule will be forfeit and the player will be locked on the lower team.***

It is recommended that if there are 2 goalies on the lower team, 1 goalie should be dual rostered on the next upper team. If there is only 1 goalie on a team, they may only be on the upper roster as a BUG

No player may play down, exception by petition if there is a crisis as determined by the HS committee and the AHAI registrar.

Individual leagues may be more restrictive.

- *Motion to Approve: Bolger*
- *2nd": Mullally*

Approved

Tier III (Dunne)

NWHL Participates in the AHAI Return to play committee meetings

Tier II (Chudacoff)

- Tier II substitute choice info is posted and will be published
- Chudacoff will finalized hearing dates for Two Choice appeals

Tier I Committee (Mullally)

- Player cards were sent to clubs
- CYA 16 was granted a wavier for a goaltender exception by the AHAI BOD

State tournament Committee

No Report

Player Development (Humann)

No Report

Girls Committee:

summary of report regarding the Girls Committee's investigation into the allegation of the violation of the Conditions of Approval regarding The Chicago Girls Hockey Club found no violations

Presidents Council: (Zschach)

Meeting now include all Presidents (Tier 1,2,3,HS ,Adult, Woman)

Held meeting on 7/21

Next meeting 8/6

CEP (Clare)

- Working on new CEP clinic schedule and new teaching criteria

AHAI Assigner: (Dunne)

No Report

Communications:

AHAI BOD Approved Red line editorial budget (\$2300)

AHAI Showcase Teams

No Report

New Business

AHAI BOD held a Special meeting on September 1st:

- President Mike Barrett resigned his position as AHAI President
- Kevin Bolger was named interim President by AHAI Bylaw 6.4

AHAI held A Special meeting on September 9th

- The AHAI BOD voted and approved an Updated Game Play Statement
- (12 F/1A/2 AB)

Next Board meeting

September 14 2020

Closed Session:

Meeting adjourned at 8:20pm

-
-