

AMATEUR HOCKEY ASSOCIATION ILLINOIS, Inc.

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through Athletic and Academic excellence."

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AHAI Board of Directors | MINUTES

May 6, 2019 | 7:00pm | Rosemont

Meeting called by *Barrett*

Type of meeting *Monthly BOD*

Note taker *Dunne*

*Barrett, Mullally, Michel, Bolger,
Weinberg, Zschach, Lichterman,
Humann, Rossi, Cockey, Crowley,
Cavallini, Smith, Spina*

Closed Meeting

7PM -7:20Pm

Moved to open Meeting: 7:20pm

Minutes

Approve April 19 Minutes

Motion: Crowley

2nd: Bolger

Approved

Treasures Report

Crowley

Overview of AHAI financial status provided

State Tournament financial recap provided

Girls and Boys Showcase team financial recap provided

Motion to Approve: Weinberg

2nd: Mullally

Approved

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Bylaw proposal

*The following proposed bylaw amendment was
presented by: Melissa Surette President
Chicago Hawks*

*Steve Poapst, Hockey Director Chicago Hawks,
Brian Kelly, President Chicago Bruins*

Proposed new language to be added to 2019-20 By-Laws:

Article VIII, Section 8.3.5 Tier II Member Association
Tryouts. Tryouts and team selection process for levels 8U
(Mites) through 14U (Bantams) may not begin **more than
eight (8) days prior to the date of the nationally recognized
Labor Day holiday of the current playing season.** Tryouts
and team selection process for levels 16U and 18U may not
begin prior to August 15th of the current playing season. It
shall be the responsibility of the Tier II Member Association
to verify and maintain records of all players who are
playing or have played for the Tier II Member Association.

After Discussion, The AHAI BOD position is neutral.

*The proposed Bylaw amendment will be sent to the
membership and be on the agenda at the AHAI
Annual meeting/ Leadership Conference*

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Registrar Report

N/A

AHAI Annual Conference

Zschach

Venue is Westin Chicago Northwest

Presenters are being finalized and presentations should be provided to Jim Clare by May 20th.

registration will open May 20th

Showcase Teams:

boys' team will play in two tournaments. Fall in September 2019 in Blain Mn, and the USAH Showcase in April 2020

The AHAI BOD Approve the purchase of AHAI logoed pucks. cost not to exceed \$1000

Player Development Humann

Central District is May 10-12 in Fond du Lac Wis

USAH Congress

Dunne will send out details closer to conference

Tier II Committee:

Winter Club application for Tier II Status:

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A motion was made to approve the Winter Club with probationary Tier II Status: The Winter Cubs must complete the requirements put forth by the AHAI Tier II Committee before the Probationary status will become effective.

Motion: Bolger

2Nd: Smith

Approved

High School Committee:

The AHAI BOD passed the following rule that apply to the HS division:

Motion to Amend Article: 1.2.7.8 - Combined applications must be filed between 6/1 and 6/30 of the upcoming playing season.

Motion: Weinberg

2nd: Bolger

Passed

A motion to amend Article: 1.2.7.7 - Minimum number of players for a High School team is 14 distinct skaters + 1 goalie (Boy's only)

Motion: Weinberg

2nd: Bolger

Passed

1.5.18.4 Exception authority for HS Chair to ok exceptions to the current 7up rule in multi (more than 2) team clubs "Up" exceptions only

Motion: Weinberg

2nd: Bolger

Passed

Girls Committee:

Lichterman Will send out updates to Article 20 for board approval and present at the Girls meeting at the AHAI leadership conference

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Discussion Conversation