

June 4, 2022

AHAI Annual Membership Meeting | MINUTES

June 4, 2022 /8:30am |

Meeting called by *Bolger*

Type of meeting *Annual Membership*

Note taker *Dunne*

AHAI Board present:

Bolger, Lichterman, Crowley, Chudacoff(via Electronic), Dunne, Johnson, Clare, Cavallini, Weinberg, Zschach, , , Smith, Gallagher, Lewandowski, Michel, Surrette ,Apter, Naveja, McGing

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- Jim Clare , AHAI VP of membership opened the meeting and introduced the day's schedule and gave a brief overview of the AHAI Leadership Conference information
 - AHAI registrar confirmed a quorum for 2021/22 membership at 57% of the total available votes

*Kevin Bolger, AHAI President welcomed membership and presented the follow AHAI Awards
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.

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

President Bolger thanked longtime volunteer Mike Mullally for his contributions to the membership

An Election for the five AHAI board of Directors Positions was held

Election results were determined by in person or in person proxy voting

The following candidates were nominated by the AHAI Membership to serve 3 year terms on the AHAI Board of Directors. The top 5 are elected by the AHAI Membership to the AHAI Board of Directors:

- Bill Crowley
- Jim Clare
- John Conenna
- Michael Embach
- Dan Gallagher
- Ken Kaczmarek
- David Kral
- Chuck Smith
- Jack Weinberg

The following candidates received the following percentages of the eligible vote. The top 5 will serve 3-year terms on the AHAI Board of Directors:

- **Jim Clare- 85%**
- **Bill Crowley- 65%**
- **Chuck Smith- 64%**
- **Jack Weinberg -64%**
- **Dan Gallagher – 61%**
- Michael Embach – 36%
- Ken Kaczmarek - 34%
- David Kral – 27%
- John Conenna – 11%

The 2022/23 AHAI Board of Directors voted the following Directors for 1 year terms as AHAI Board officers positions

- Kevin Bolger: President
- Keri Zschach :Vice president Operations
- Jim Clare: Vice President of membership
- Ken Michel: Vice president of Administration
- Greg Chudacoff: Vice president of Conduct
- Bill Crowley: Vice president of Finance and AHAI Treasurer

Presentations held at Conference:

- Building Culture and Driving performance Pierre DeBar
- High School
- Growing the Game
- Goaltending
- Officiating
- Girls
- Tier 3/ House Rec
- USAH Safe Sport and fee update

- AHAI Suspension information
- Club Communication/Growth:
- 12:25 -1:00 USAH update: Bob Mancini