

April 1, 2024,
AHAI Board of Directors meeting | MINUTES

April 1: 6:30PM

Meeting called by *Bolger*

Type of meeting *Monthly Board Meeting*

Note taker *Dunne*

AHA! Board present:

Bolger, Lichterman, Crowley, Dunne, Johnson, Cavallini, Apter, Naveja, Krausfeldt, Chudacoff, McGing, Rancourt, Monahan, Smith, Zschach, Lewandowski, Weinburg, Jauch, Hahn, Surrette, Allord, Mullally

Approval of Meeting minutes

Approved March 24 minutes

Motion: Cavallini

2nd: Weinburg

Approved

Treasures Report: Dunne

AHA! Finance committee recommended an increase in the AHA! player registration fee to \$25 per member.

Motion: Chudacoff

2nd: Apter

Approved

Treasures report

Motion:, **Crowley**

2nd: Monahan

Approved

Registrar Report:

Spring registration is ongoing

USAH registration for 2025 will open June 24

Electronic Vote Affirmations

None

IT Update:

There will be a new budget line item for IT improvements.

CBH report: Hann

Working on the executions and expansion of the little hawks Program

Committee reports:**Rules Committee:**

- Rule proposals were distributed.
 - Rules and Regulations updating:
- 2023 New Rule and Regulations or Rule Changes
 - April BOD Meeting Review of changes to proposed rules
 - May BOD Meeting Vote on all proposed rule changes/additions
 - June AHAI Annual Meeting Present rule changes to the membership
 - AHAI Monthly BOD Meeting Emergency rule changes only General Rules

NOMINATING COMMITTEE

- Smith (Chair), Crowley, Monahan
- Up for election in 2024
Zschach, Chudacoff, Apter, Lichterman, Cavallini

AHAI Board Member Qualifications (Recommended)

Each Director must be a member in good standing with USA Hockey and their AHAI Affiliate Organization (if applicable). All AHAI Board Directors must be in complete compliance with all

USA Hockey mandates currently in effect including SafeSport, Background Screen, and free of financial obligations to any AHAI Affiliate Organization.

For consideration as an AHAI Board Director, it is recommended the individual has:

- 1. Previously held a leadership position within an AHAI Affiliate/League/Officiating Governing Body (i.e., president, board member, registrar, hockey director, etc. or has been or is a current member of an AHAI Standing Committee.*
- 2. Been in this role for at least 2 years.*
- 4. The ability to provide at least two references to the Nominating Committee.*
- 5. Not had any past disciplinary action against them from AHAI, their Affiliate Organization, IHOA, or USA Hockey.*

High School Committee: (Weinberg)

- AHAI was represented by 2 teams at the USAH HS nationals

AHAI Showcase Teams

no report

Tier II Committee: Chudacoff

Chicago Flames will cease operations for the 2024/25 season. Plyer movement will be monitored by the Tier II committee

Tier II sub committee report

Reported some progress in discussions with NIHL and CSDHL with regard to PSL and Prosects divisions

State Tournament: (recap)

- Committee finalizing P & L for all sites and divisions

Presidents Council:

Meet and discussed potential rule changed for tryout dates and discussed Tier 1 expansion in Illinois

Tier I Committee (Cavallini)

Finalized tryout dates for the 24/25 season

Girls:

Chicago Bruins will cease operations for the 2024/25 season. Plyer movement will be monitored by the committee

Tier III (Apter)

A proposal was presented to assist House Plus team participation in tier II leagues. the proposal will be voted on at the May AHAI board meeting.

Grant Committee:

AHAI is working on its USAAH grant submission.

CEP:

AHAI and the Central District CIC are working on finding an AHAI Coach in Chief.

Disabled Committee: Dunne

No report

Communications:

Will present written advertising report to the BOD

Officials:

IHOA Annual membership meeting will be May 13 2024

Player Development (Naveja)

- AHAI PD was held April; 12 -14, Mt prospect.

AHAI Leadership Conference:

Date is Saturday June 1 Westin Itasca

Content will be discussed at the next board meeting.

- May 10 Publish Nominations (twenty-one (21) days, three (3) weeks, before the Annual Meeting,
 - Bylaw proposals deadline 5/2 (submitted in writing to the President as least thirty (30) days prior to the Members.
 - meeting) and (published by the Board at
 - least fourteen (14) days prior to such a meeting 5/17

New Business:

Affiliate modification or New Affiliate applications.

- York Girls HS (modification) Pending
- 815 Selects HS (modification) pending
- Champaign HS (modification) pending

Next Board

May 14, 2024

Meeting adjourned at 9:00 pm