

June 3, 2023

AHAI Annual Membership Meeting |MINUTES

June 3, 2023 |8:30am |

Meeting called by *Bolger*

Type of meeting *Annual Membership*

Note taker *Dunne*

AHAI Board present:

Bolger, Lichterman, Crowley, Chudacoff, Dunne, Johnson, Clare, Cavallini, Weinberg, Zschach, , , Smith, Gallagher, Lewandowski, Michel, Surrette ,Apter, Naveja, McGing, Montgomery

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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 2022/23 membership

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

Amateur Hockey Association Illinois, Inc. Annual Awards

AHAI Lifetime Achievement Award
Mike Mullally

AHAI Service Award (service above and beyond benefiting the AHAI Membership.

- **Jim Arhontas (league president/ master ice scheduler)**
- **Jen Davidson from Champaign Urbana HS and Youth.**
- **Alex Alessi Niles Rangers HD**

AHAI New Leader Award (a volunteer who is leading by example at the Affiliate club level.)

- **Michelle and Wayne Millard (Special Hockey)**

AHAI Volunteer of the Year Award ((service above and beyond benefiting the AHAI Membership or Affiliate)

- **Jim Clare**

AHAI Girls Program Award

- **St Jude Girls**

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:

- Kevin Bolger
- Justin Lewandowski
- Ken Michel
- Spencer Montgomery
- Chris Naveja
- Melissa Surrette

The following candidates were elected to serve 3-year terms on the AHAI Board of Directors:

- Kevin Bolger
- Justin Lewandowski
- Spencer Montgomery
- Chris Naveja
- Melissa Surrette

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
- Chuck Smith: Vice president of Administration/ Secretary
- Greg Chudacoff: Vice president of Conduct
- Bill Crowley: Vice president of Finance and AHAI Treasurer

Presentations held at Conference:

- High School
- Growing the Game
- Officiating
- USAH Safe Sport and fee update
- AHAI Suspension information
- USAH update: Dan Jablonic
- Chicago Blackhawks :Andrea Hann
- AHAI processes
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