

August 12, 2024,
AHAI Board of Directors meeting |MINUTES

June 24, |6:00PM

Meeting called by Bolger
Type of meeting Monthly Board Meeting
zoom

Note taker Dunne

AHAI Board present:
Bolger, Lichterman, Dunne, Johnson, Cavallini ,
Apter, Krausfeldt, , McGing, Rancourt,
Monahan, Smith, Zschach , Weinburg, Jauch,
Surrette, Scott, Gallegher, Hahn, Mullally,
Lewandowski, McDougal, Naveja

Approval of Meeting minutes

Approved June 24 2024 meeting minutes

Motion: Crowley

2nd: Smith

Approved

Treasures Report: Crowley

Treasures report:

Starting to receive USAH deposits for the new registration period
State tournament budgets will be reviewed by tournament committee
AHAI annual internal audit is underway

Motion:, **Apter**

2nd: Jauch

Approved

Registrar Report:

New USAH registry is open.

Electronic Vote Affirmations

None

Golf Outing update:

AHAI outing was a success.

maxed out the number of golfers.

Thank you to Don Allord and Jim Smith for the planning and hosting.

IT Update:

Gd Squared I met with stake holders to gather additional input on what will be included in the RFP document

AHAI web tool is updated for Tier II choice application.

CBH report: Hahn

Recap of the Blackhawks IL Hockey Summit. The Summit was well attended by a cross section of Illinois hockey. It was a success and Andrea added that we will be continuing the discussion going forward.

Committee reports:

Rules Committee:

Please keep track and send to AHAI Registrar any potential rule change proposals

- **Rules and Regulations updating:**

- **2024/25 New Rule and Regulations or Rule Changes**

- **January BOD Meeting Call for rule changes/submissions**
- **March BOD Meeting Circulation of proposed rules to AHAI Board of Directors**

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| ○ April BOD Meeting | Review of changes to proposed rules |
| ○ May BOD Meeting | Vote on all proposed rule changes/additions |
| ○ June AHA! Annual Meeting | Present rule changes to the membership |

High School Committee: (Weinberg)

- HS State ice we be at Bensenville
- There will be a combined and Pure JV state divisions

AHA! Showcase Teams

no report

Tier II Committee: Zschach

Working on hearing dates

Ensuring players history is correct during application process

Tier II sub committee report

No repost

State Tournament: (recap)

- State ice finalized

Presidents Council:

No Report

Tier I Committee (Cavallini)

The AHA! BOD approved the Phantoms not fielding a (U AAA team for the 2024/25 season due to skill level available

Girls:

No report

Tier III (Apter)

Apter met with NWHL

NWHL will work with NIHL to assist with the administration of some of the NWHL committees such as R&E

Grant Committee:

AHAI submitted USAAH grant request.

CEP:

Frank Bisceglie is the new AHAI Coach in Chief. He will be assisted by Topher Scott in working with the USAH and Central District personal and programs

Disabled Committee: Dunne

No report

Communications:

No Report

Officials:

1023 registered officials as of 9/9/24

level 1= 315

level 2= 179

level 3= 258

level 4= 253

Player Development (Naveja)

- *No Report*

New Business:

Affiliate modification or New Affiliate applications. None
AHAI BOD certification requirements.
AHAI BOD retreat:

Scott and Monahan gave a preview to the September 21 Retreat meeting and pre-requisite survey to go out to all Board members, staff and key stakeholders. possible agenda items were outlined. AHA! Board members and staff will participate and will be focusing on how to work together and establish / identify internal processes.