

Minutes from The AHAI BOD Meeting February 5th

Attendees: John Dunne, Bill Gomolinski, Jack Weinberg, Jim Clare, Chuck Smith, Mellissa Rotunno, Gino Cavallini, Pete3 Hunan, Kevin Bolger, Gregg Chudacoff, Laura Johnson, Gretchen Cockey, Anita Lichterman. Via Phone- Mike Mullally, Keri Zschach.

The meeting convened at 6:30 PM. A quorum was determined.

The minutes from January meeting were approved unanimously.

The budget report submitted by Bill Crowley, AHAI Treasurer, was approved unanimously.

The communications report was submitted by Gretchen Cockey.

At the request of Laura Johnson, AHAI Registrar, a motion was approved to change the 2018 Spring Hockey Season to start on March 29th. It was approved unanimously.

Revisions to the Zero Tolerance Policy was discussed. A vote to approve any changes to the policy was tabled for further discussion at a future meeting.

The proposal submitted by the Falcons Organization limiting compensation of organization officers. The proposal was discussed and tabled for further discussion at a future meeting.

The HS Committee presented a policy regarding the guidelines for 7th and 8th grade skates. The policy was approved unanimously.

A discussion was held regarding long range planning for Girls' Hockey. A proposal was presented that would allow Tier I organizations to register more than one team per level. This will be discussed at future meetings.

The meeting was adjourned at 9:30 PM.