

AMATEUR HOCKEY ASSOCIATION ILLINOIS, Inc.

*"Dedicated to the development of today's youth
through Athletic and Academic excellence."*

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AHAI Board of Directors | MINUTES

August 5, 2019 | 7:00pm | Rosemont

Meeting called by Barrett

Type of meeting Monthly BOD

Note taker Dunne

Barrett, Mullally, Michel, Bolger,
Weinberg, Zschach, Lichterman,
Humann, Rossi, Cockey, Crowley, Allord,
Chudacoff, Dunne, Johnson, Clare

Minutes

Approve May 19 Minutes

Motion: Crowley

2nd: Bolger

Approved

Approve June 19 Minutes

Motion: Crowley

2nd: Bolger

Approved

Treasures Report

Crowley

- *AHAI will undergo a USAH financial review in August 2019*
- *AHAI internal Audit is in progress and will be completed in Sept 2019*
- *there was discussion on adding funds to the USAH Affiliate foundation holdings. No resolution*
- *Motion to Approve: Mullally*
- *2nd: Lichterman*
- *Approved*

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Registrar Report Johnson

- *AHAI is experiencing communication issues with the new USAH registration program. Michel and Johnson are working through the challenges*
- *Tier III ; Rossi and Dunne will reach out to NWHL to increase communications with the Teir 3 levels and Associations. Next NWHL meeting is Aug 13.*

Golf Outing report **Allord**

Date is Aug 9, Schaumburg GC

Currently have 110 golfers registered

Committee reports:

Player Development Humann

Tier II Committee:

- *As of 8/5, 26 completed substitute choice applications have been received via the online applications.*
- *1st Appeal hearing date is 8/8*

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High School Committee:

A 3rd combined club has been added to the city of Chicago. relocation of current schools has been approved by the committee

Girls Committee:

Revised AHAI Article 20/ Girls and Woman's was discussed

- *Motion to approve: Lichterman*
- *2nd: Bolger*
Approved

Tier 1/ Mullally

Presidents Council: Zschach *next scheduled meetings*

Wednesday 8/21

Wednesday 10/23

Wednesday 1/22

Wednesday 4/22

CEP Clare

Clinic dates set

Instructor training is in Denver 8/16-18. 8 AHAI instructors will attend

AHAI Assigner Dunne

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Association /League and team meetings are being covered by AHAI And IHOA

Communications: Cockey

A new add program will be sent to AHAI BOD for review. Objective is addition advertising opportunities and additional revenue to help offset team / players costs.

Showcase Teams Mullally/ Lichterman

- Boys team will participate in both a fall (Blaine Mn) and a Spring (St Louis, Mo) showcases*
- Girls will participate in Spring (St Louis, Mo) showcase*

Long Range Planning

Other Committee Reports

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Upcoming Committee Meetings

Old Business

Discussion Conversation

New Business

Jim Clare was Presented AHAI service Award for his many dedicated years of volunteer service to USAH and AHAI membership.