

August 2, 2021
AHAI Board of Directors |MINUTES

August 2, 2021 /6:30pm | Zoom

Meeting called by *Bolger*
Type of meeting *Monthly BOD*

Note taker *Dunne*

*Michel, Bolger, Lichterman, Crowley,
Chudacoff, Dunne, Johnson, Clare,
Cavallini, Smith, Cowsill, Weinberg,
Camins, Gallagher, Zschach, Mullally,
Svac, Humann, Apter, Surrette*

Approved May 2021 minutes posted
Approve June 5 2021 Minutes

*Motion: Crowley
2nd: Weinberg*

Approved

Approve June 12 2021

*Motion: Zschach
2nd: Gallagher*

Approved

Treasures Report

Crowley

- The AHAI Assigners account is added to the Monthly AHAI treasures report
- AHAI continues to monitor spending
- AHAI opened separate accounts for each disabled discipline with PNC
- AHAI income from USAH registration is up about 10% from 20/21
- AHAI audit is in process

- *Motion to Approve: Weinberg*
- *2nd: Apter*
- *Approved*

Registrar Report Johnson

- Registrar training August 3rd
- Tournament vendor application requirements are being reviewed
- AHAI Adult Organizations must have players populating the rosters.

Electronic vote affirmations:

This is a vote to allow AHAI Leagues the ability to decide on penalty and period lengths within each of their divisions. the individual leagues can determine the appropriate penalty times for each of the leagues playing levels within the guidelines of current and past USAH rules.

IHOA RIC has confirmed with USAH referee in Chief, Dave Labuda that the new rule 402 and 404 are recommendations, not a mandates.

402 (Note)Minor Penalties Establishes shorter minor penalty recommendations for periods less than 20 minutes in length (Excluding Adults). For periods 12-minutes or less the minor penalty length shall be 1:00. The minor penalty time shall be 1:30 for more than 12 and less than 17-minute periods and 2:00 for periods 17-minutes in length or greater

404(Note)Misconduct Penalties Provides Affiliates or local governing bodies the option to pro-rate length of misconduct penalties based on length of period (Excluding Adults)

yes, 11

No=1

A=0

Meeting=0

AHAI Rule Change protocol

- tabled to September meeting

CBH report: Camins

- CBH will develop a survey that they hope to distribute to AHAI membership

Committee reports:

Reopening Committee:

- Monitoring changing health concerns
- Committee will come up with recommendations for possible mitigation requirements

High School Committee: (Weinberg)

AHAI HS Ice changes at Bensenville

Possible HS Hockey Initiatives

- 1) *JV State Tournament- 16 teams/ 4 from each of four top leagues. Combined and Pure in one group.*
- 2) *Top 8 Teams come to State ice. play-ins at higher seed home rink.*
- 3) *Still give top teams byes in the early rounds?*
- 4) *Teams may opt out of State? (All levels)*
- 5) *Combined clubs must have a "pure team" if has 25 players/1 school.*
- 6) *50 Players/1 school-must have 2 pure teams including 1 Varsity*
- 7) *Transition- 4 upper classmen (JR or SR) may gain an exception to play on the pure team if they have played 2 years at the club.*

Tier III (Apter)

- Committee formed
- Meetings 2nd Mondays of the month

Tier II (Chudacoff)

- There is committee meetings set for 8/12

- The Committee will discuss the management of the AHAI 2 choice rule for the 2021/22 season.
- Tier I Subcommittee report
- Tier II League Issue discussed
- AHAI Committee will start to review all current Tier II Organizations for information gathering purposes

Tier I Committee (Mullally)

- Committee is working on State tournament schedule
- Committee is discussing all current tier I organizations playing each other

Player Development (Humann)

Girls:

Girls choice committee is hearing girls movement cases

AHAI Annual Meeting: Saturday June 5

- Recap will be sent to Board

Presidents Council: (Zschach)

- Held meeting in July
- Meeting will be scheduled in August 19

Grant Committee:

- Committee developed new application
- focus on Growth/ diversity and retention

CEP (Clare)

- AHAI continues to host Coaching education programs virtually each month

Disabled Committee: Dunne

- All disciplines are using separate Bank accounts for management of the dedicated funds through AHAI Treasurer

Officials: (Cowsell)

- IHOA is holding Officials virtual and in person seminars
- IHOA continues to work on bringing back officials who did not register last season

State Tournament:

- Period/ p[penalty lengths. A proposal will be made for the AHAI state tournament penalty time and period time for the 21/22 season

Communications:

AHAI Showcase Teams

USAH Showcase Boy team will compete in the Blain Mn showcase in September

New Business:

None

Next Board meeting, sept 13, 2021

Meeting adjourned at 8:50 pm