

January 4, 2021

AHAI Board of Directors |MINUTES

Jan 4, 2021 |6:30pm | Zoom

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

Note taker *Dunne*

*Michel, Bolger, Lichterman, Humann,
Crowley, Chudacoff, Dunne, Johnson,
Clare, Cavallini, Smith, Cowsell, Cocky,
Weinberg, Jakubowski, Gallagher,
Lewandowski, Spina,*

Approved December 2020 minutes posted

Approve Dec 2020 Minutes

Motion: Chudacoff
2nd:Cavilini

Approved

Treasures Report

Crowley

Opened separate bank accounts for each disabled discipline

- *Special*
- *Sled*
- *Warrior*
- *Blind*
- *Added Blind national account*

The AHAI Assigners account is added to the Monthly AHAI treasures report

- *Motion to Approve: Jakubowski*
- *2nd": Michel*
- *Approved*

Registrar Report Johnson

- flexibility on Roster dates.
- AHAI would evaluate extending fall rosters into the traditional spring/ summer season based on a case by case situation
- The following roster moves were approved by the AHAI board electronically:
 1. Charles McLean added to the CYA U18 Roster- Approved
 2. Charles Coury. Added to the Libertyville HS JV team - Approved
 3. Chris Herringer to Niles Rangers U14 B1 Team- Approved
 4. Cooper Fink to the CYA 16U AAA team. - Approved
 5. James Hope to the Sabres U16 AA Team - Approved
 6. Richard Swan added to Chicago jets 16U AA Team – Approved
 7. Michael Mullen added to the Niles Rangers 18U B Team - Approved
 8. Krebs, Katherine - Added to the North Shore Warhawks 19U Team - Approved
 9. Seth Harris added to the Belvidere HS Team- approved
 10. George Murphy added to the Niles Rangers 14U B2 team - Approved
 11. Jack Zebala to the Evanston U14 AA1 Team - Approved
 12. Elle Zebala added to the Evanston U12 A2 Team - Approved
 13. Molly Jo Krupkin added to the N Shore Warhawks 19U Team - Approved
 14. Aiden Jenks added to the CYA 2006 Team - APPROVED
 15. Nick Anderson added to the Jets U16 NIHL team - Approved
 16. Brynn Levinson added to the girls U16 roster of Chicago Mission - Approved
 17. Oliver Band added to the TI U18 Team - Approved
 18. Jacob Swiatek added to the TI U18 Team - Approved
 19. Jaxon Kelch added to the West Dundee U18 Team - Approved
 20. Hayden Siegel added to the Deerfield HS Varsity Team - Approved
 21. Evan Johnson added to the Mission 16U Team – Approved
- *Motion to Approve: Weinberg*
- *2nd”: Lichterman*
- *Approved*

Girls Intro to Hockey (Smith)

- No report

Committee reports:

Reopening Committee:

- AHAi sent a request to the USAH National Tournament Chairman for modification of minimum game requirements for participation in the USAH National tournament
 - State tournament committee updates
 - State tournament status date February 15th
 - president's info letter on AHAi state tournament sent on December 31st
 - Tier 2 presidents survey was sent on December 31
Preliminary results were distributed to the AHAi Board and the COVID-19 Committee

High School Committee: (Weinberg)

HS will be trying to send an AHAi rep to USAH HS Nationals

Tier III

No report

Tier II (Chudacoff)

No report

Tier I Committee (Mullally)

- There will be a Name Change for Chicago Youth Americans

Player Development (Humann)

Updating the web site for 2021 PD

Girls: *No Report*

Presidents Council: (Zschach)

- No Report

CEP (Clare)

- Working on AHAI sponsored virtual clinics with USAH

Disabled Committee: Dunne

- All disciplines are on hold at this time
- Ice contracts for Warriors and Hornets were approved

Officials: (Cowsell)

- IHOA is working on developing programs to attract and retain new Officials

State Tournament:

- See reopening committee
- The AHAI passed the following rules for the 2020/ 21 season only:

Team

- Proposed amendment: 1.2.1 Team: **For the 2020/ 2021 season only**, A team shall consist of a group of players that, having complied with all the By-Laws and Rules and Regulations of AHAI, must have played at least ~~twenty (20)~~ **Eight (8)** games during the season as a unit. In order to qualify in the State Tournament, a player must play in ~~75% a Minimum of Four (4)~~ of the total amount of games that the team played from the last date that the player was certified to the team by the AHAI registrar. ~~and also played in a minimum of ten (10) games with the team.~~ The deadline to be added to a roster and be eligible is December 31st.
- Proposed amendment: 1.2.7 High School Team Definitions
 - :1. 2.7.1 Team: **For the 2020/ 2021 season only**, A team shall consist of a group of players that, having complied with all the By-Laws and Rules and Regulations of AHAI, must have played at least ~~twenty (20)~~ **Eight (8)** games during the season as a unit. The deadline to be added to a roster and be eligible is December 31st.
- Proposed amendment: 5.2 **For the 2020/ 2021 season only**, Each team may dress a maximum of twenty (20) players including goalkeepers for each state tournament game. In order to qualify in the State Tournament, a player must play in ~~75% a Minimum of Four (4)~~ of the total amount of games that the team played from the last date that the player was certified to the team by the AHAI registrar and also played in a minimum of ~~ten (10)~~ **a Minimum of Four (4)** games with the team. The deadline to be added to a roster and be eligible is December 31st.

- Proposed amendment: 20.15.5 Player Eligibility: [For the 2020/ 2021 season only](#), Only players on the certified USAH/AHAI roster are eligible to participate in the State Tournament. All players are required to have played in a minimum of ~~75%~~ [a Minimum of Four \(4\)](#) of the team's scheduled season games.

Communications:

AHAI Showcase Teams

USAH Showcase cancelled for 2021

New Business:

- Insurance coverage updates AHAI is looking into additional D&O coverage

Next Board meeting, January 4, 2020

Meeting adjourned at 7:40 pm

President Bolger called for a AHAI Board closed meeting