

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

April 1, 2019 | 6:30pm | Rosemont

Meeting called by *Barrett*

Type of meeting *Monthly BOD*

Note taker *Dunne*

*Barrett, Mullally, Jakubowski, Michel,
Bolger, Weinberg, Zschach, Lichterman,
Humann, Clare, Cockey, Crowley, Allord,
C.Smith, Rossi*

Minutes

Approve March Minutes

Motion: Crowley

2nd: Rossi

passed

Treasures Report/ Budget and policies

Crowley

YTD is on budget,

Participation fees are up slightly,

*Still in the process of collecting and paying State tournament ice and expense bills
but expected costs within budget projections*

Motion: Weinberg

2nd: Mullally

passed

Registrar Report

*Spring registration is ongoing and should be the
same as all fall, regular season roster/ league
registration rules and guidelines*



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Long range Planning meeting

Postponed until 2020

AHAI affiliate leadership Conference **Clare**

Clare will send out conference schedule with topics for board input.
all planning is moving forward

Showcase Teams

Boys team is set

Girls roster will be set April 7

Player Development Humann

Humann thanked Gretchen and evaluators for their dedication during the AHAI Player ID camp. Players moving on the central Dist will be announced after the completion the USAH National tournament.

USAH Congress

Invite sent to board with deadline for RSVP

Upcoming Committee Meetings

Presidents council will meet in April, date and location TBA

Tier two committee appeal meetings are scheduled for:

August 8, 2019

August 28, 2019

September 10, 2019

High School committee will meet In April date TBA



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Other Committee Reports

HS: Weinberg

*looking at the 7up /7 down for possible modification. also studying the
Combined division application dates and process*

Girls: Lichterman

Reviewing AHAI article 20 for possible modifications

Tier 1: Mullally

*All current tier 1 affiliates completed the annual application process before
the AHAI deadline. The Committee Chair reviewed the applications, and all
met the application criteria.*

*A motion was made to approve the following Tier 1 Affiliates for the 2019/20
season:*

*Team Illinois
Chicago Fury
Chicago Mission
Chicago Young Americans*

motion: Mullally

2nd: Bolger

passed

Old Business

*President Barrett thanks all for a very busy and successful State tournament
season.*

New Business



Sanctioned Affiliate of USA Hockey 3

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Closed Session

The AHAI Board voted to enter a closed session @ 8:10PM

The Board returned to open session @ 8:20PM

The AHAI Board meeting adjourned @ 8:21PM



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