

November 1, 2021

AHAI Board of Directors |MINUTES

November 1, 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, Surrette, McGing, Lewandowski, Apter, Krausefeldt, Humann, Montgomery

Approved September 2021 minutes posted

Approve Oct 2021 Minutes

*Motion: Crowley 2nd: Lichterman
Approved*

***Introduction of Jana
Krausfeldt as AHAI
Communications Manager***

IHHOF: Class of 2021

***Jack Weinberg,
Bill Fehrman,
Tony Cachey,
Joe Modrich,
Jon Gzbeck***

Treasures Report

- AHAI continues to monitor spending
- AHAI income from USAH registration is just below 20/21 at the same point in time.
- AHAI audit is in process
- CHB ticket program report
 - AHAI is selling AHAI membership 300 level CBH tickets
 - All but 250 tickets have been sold.

Motion: Weinberg,
2nd: Cavallini
Approved

- Currant team registration is 1200 teams. Total teams pre pandemic is 1400 teams
- Roster certification issues are continuing
- USAH is having data transfer issues.
 - AHAI is working on work arounds, but most are roster are currently being certified manually
- ARTICLE 7 consideration tabled for further discussion

FALL/WINTER SEASON TOURNAMENT & SHOWCASE TEAMS

7.1 FALL/WINTER SEASON TOURNAMENT/SHOWCASE TEAMS

7.1.1 A Tournament/Showcase Team may be formed during the Fall/Regular playing season to participate in an AHAI/USAH/Canada Hockey sanctioned tournament/showcase in or out of the State of Illinois is subject to the rules set out in this Article.

7.1.2 When an AHAI Affiliate Organization has an Official USA Hockey Certified Roster for the Fall/Winter season ("Original Team") does not have sufficient players available from the Original Team because of absences ("Absent Players") due to illness, injury or vacation conflicts, to attend a specific AHAI/ USAH/Canada Hockey Sanctioned Event (Tournament/Showcase) during the Fall/Winter season they may substitute other players for the absent player to enable the team to attend a specific event.

7.1.3 The following rules and restrictions will apply:

a. The Registrar of the AHAI/USAH AHAI Affiliate Organization must register the team using the USA Hockey Registration portal and electronically upload the team to the AHAI webtool. The team must be identified as a "Tournament Team" using the name of the Original Team and registered as an Invitational Tournament in the season on the USA Hockey Registration portal.

b. If a team is participating in a tournament/showcase outside of Illinois, the team must register and pay for a Travel Permit for the tournament team.

c. The electronic roster must be approved by the AHAI State Registrar before the team departs for the tournament.

d. The original players who will not be on the Tournament Team must be indicated together with the reason they will not attend the Tournament. This information must be submitted via email, and approval given by the AHAI Registrar to enable the roster to be approved.

e. The Tournament Team shall be comprised of the Original Team, less the Absent Players, plus the substitute players who will take the place of the Absent Players.

The Tournament Team shall not have a roster with more players than the Original Team. The Tournament Team may add substitute players up to the allowed number of players according to the USAH Rules.

f. The "Tournament Team" Roster, and Travel Permit are valid only for the weekend dates of and for the AHAI/USAH/Canada Hockey sanctioned event listed on the travel permit. It is not good for any other event. This information must be submitted, and approval given by the AHAI State Registrar before the team departs for the tournament.

g. Officially "rostered players" on the Original Team may not be left home or removed from the official team roster in order to make room for other players on a "Tournament Team".

h. Only players from within the AHAI/USAH member association of the Original Team may participate with the written permission of the Association President. All documentation must be submitted before a "Tournament Team" application can be approved.

i. Substitute players must come from the same Affiliate Organization and at the

same Tier level and a playing level the same or below. For example- Tier I Youth teams may only roster players from other Tier I Youth teams within their own AHAI/USAH Affiliate Organization. Tier II Youth teams may only roster players from other Tier II Youth teams within their own AHAI/USAH Affiliate Organization. Girl's teams may only roster players from within their own AHAI/USAH Girls Affiliate Organization. House League teams may only roster players from within their own AHAI/USAH Affiliate Organization. Tier I Major players may not be rostered on Tier I Minor teams for "Tournament Team" purposes. Tier II "AA" players may not be rostered on Tier II "A" teams for "Tournament Team" purposes. Tier I "Minor" players may be moved up to Tier I "Major". Tier II "A" players may be moved up to "AA".

j. High School teams ("Pure" or "Combined") may not register tournament teams.

k. AHAI shall have complete jurisdiction over AHAI/USAH registered teams when they play inside Illinois or travel outside Illinois.

l. No team leaving or playing outside the State of Illinois shall use any Player not on its official USAH or "Tournament Team" roster and all teams, players, coaches, and Organizations registered with AHAI USAH shall comply with all AHAI By-Laws, Rules and regulations and Policies whether they play in Illinois or out of State.

m. This "Tournament Team" will not be eligible for the AHAI State Tournament or any District/Regional National Championship play.

n. A "Tournament Team" will not have the voting rights of a regular season team.

o. Any "Tournament Teams" formed for play in the Spring, from April 1st to August 31st, are governed by the rules found in the AHAI Guide, Spring/Summer Season.

Electronic vote affirmations: None

IT Update:

- AHAI continues to work with USAH on date transfer issues

Tier II League resolution/ update

- Tier II Subcommittee report: committee working toward January 2022 deadline for on ice league certification

CBH report: Camins

- CBH are still developing the Youth Hockey Program
- CBH have developed a High School rivalry series and will assist in the production of game coverage

Committee reports:

High School Committee: (Weinberg)

- JV State tournament details are being finalized
- Committee is working on HS Combine restructure
- Committee holding Meeting on 11/16

AHAI Showcase Teams

USAH Showcase Boy team **will compete** in the **St. Louis Showcase**

Suspension Committee: Weinberg

- Working with officials on the USAH Game reporting system and the systems challenges
- large percentage of game reports are from the U14 level.

R&E: Chudacoff

- Committee working on 5- 8 cases
- Working with safe Sport coordinator on SS reports

Tier II Committee: Chudacoff

- The Committee will discuss the management of the AHAI 2 choice rule for the 2022/23 season.
- Tier II organization reapplication update (Admirals, Bloomington, Peoria, Winter club, Winnetka)

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 to utilized the currant USAH rules with no modifications

This proposal is being set forth to the AHAI Board for approval to adopt & mirror the Nationals Tournaments for all National Bound age levels at Tier I Youth & Girls, Tier II Youth & Girls, and High School.

The period lengths & penalty minutes are listed below:

Age Category Period Length Minor Penalty Major Penalty(ies)
& Misconduct

14U 16 minutes 1.5 minutes 4 & 8

15 (only) Tier I 17 minutes 2.0 minutes 5 & 10

16U 17 minutes 2.0 minutes 5 & 10

18U Tier I Youth 20 minutes 2.0 minutes 5 & 10

18U Tier II Youth 17 minutes 2.0 minutes 5 & 10

19U (Girls) 17 minutes 2.0 minutes 5 & 10

Presidents Council: (Zschach)

- Held meeting in Oct
- Discussed Tier II League issues
- Meeting scheduled on 11/18

Tier I Committee (Mullally)

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

Girls:

- The Committee will discuss the management of the AHAI 2 choice rule and movement rule for the 2022/23 season
- Committee is reviewing article 17 amendments to present to the AHAI BOD
- The Girls' committee has unanimously approved the attached rule change proposal for changing the girls Tier II early tryout schedule.

The Girls Committee would like this to be on the agenda as a new item for the November AHAI Board meeting. As this would be considered time sensitive due to the timing of the tryouts, we would like it to be voted on by the Board by electronic vote at the December meeting or in person vote at the January meeting so that, if approved, we have the time to notify all Girls Organizations as they would need adequate time to prepare & then full inception into the rules could take place in June.



tier II girls early
tryouts proposal 2022

- This proposal will be sent for an electronic vote by the AHAI Board of Directors
- The proposal was sent on 11/20/21 electronically. there was a request for a meeting cast by a board member. this proposal will be put on the January 3, 2022 AHAI BOD agenda.

Tier III (Apter)

- Meetings 2nd Mondays of the month(10/11 is next meeting)
- Working on AHAI Grants for Growth and retention

Grant Committee:

- focus on Growth/ diversity and retention
- 7 organizations received one goal equipment
- One Goal equipment supplies are limited

CEP (Clare)

- AHAI continues to host Coaching education programs virtually each month for Central District. Clare has run 15 clinics in the district
- Coaching tier I and tier II teams rule discussion

Disabled Committee: Dunne

- USAH funds designated for each discipline have been transferred to each discipline account

Reopening Committee:

- Monitoring changing health concerns and IDPH sports guidance

Communications:

- Jana reported the publication schedules for AHA! newsletter

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
- current Officials are 1100

Player Development (Humann) No report

New Business:

- Director Emitus

Next Board meeting, January 3, 2022

Meeting adjourned at 9:20 pm