

September 11, 2023
AHAI Board of Directors meeting |MINUTES

Meeting called by	<i>Bolger</i>	<i>AHAI Board present: Bolger, Lichterman, Crowley, Dunne, Johnson, Clare, Weinberg, Zschach, , Surrette ,Apter, Naveja, Smith, Gallagher, Krausfeldt, Mullally, Chudacoff, Hann, Montgomery, Allord ,Lewandowski McGing</i>
Type of meeting	<i>Monthly Board Meeting</i>	
Note taker	<i>Dunne</i>	

Approval of Meeting minutes

Approved August 2023 minutes

*Motion: Crowley
2nd: Apter
Approved*

Treasures Report:
Crowley

AHAI Finances committee will be reviewing AHAI program expenses and recommending member entrance fees including State and Player development.

AHAI internal audit is continuing.

Treasures report
Motion:, Crowley
2nd: Chudacoff

Approved

Registrar Report:

AHAI has registered 635 teams at this point. Rosters appear to contain less players especially at lower level teams.

Utilizing USAH rosters has improved the ability to communicate with the Gamesheet scoring system

the AHAI Board will review roster issues with regard to goaltenders in an effort to assist teams with limited goaltender options.

Electronic Vote affirmations: the AHAI Board approved the following electronic votes.

- Peoria 2/4/6 exception 14u
- Huskies 2/4/6 exception 12U

IT Update:

USAH continues to experience date issues with all its programs.

Tournament Committee:

.All State tournament games will utilize the Gamesheet scoring system for the 23/24 tournament

Priorities will be to finalize required ice and trainers along with budgets

New Business:

- 8U playing up: Committees will look at each case individually and recommend action to the AHAI BOD

- AHAI BOD voted to require AHAI committee members to sign AHAI COI
- Tier II recruiting: :tabled

IHOA

1. Completed training of our membership covering 30+ seminar training sessions
 - *reaching out to IHS West to hold seminars targeting players to become officials.*
 - *Discussing with Tier II organizations to have “local” seminars.*
 - *Total registered officials = 1245*

Level Total	
1	484 \$1
2	312 ‡
3	297 ‡
4	152 ‡
Total	1245 ‡

Next Board meeting, October 2, 2023

Meeting adjourned at 8: 30 PM