

April 7, 2025,  
AHAI Board of Directors meeting |MINUTES

|6:30PM

Meeting called by	Bolger	AHAI Board present: Bolger, Crowley, Dunne, Johnson, Cavallini, Krausfeldt, McGing, Rancourt, Monahan, Jauch, Surette , Scott, Zschach, Naveja, C. Smith, Lewandowski, Lichterman, Weinberg
Type of meeting	Monthly Board Meeting	
Note taker	Dunne	

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## Approval of Meeting minutes

## Approved March 2025 meeting minutes

Motion: Crowley  
2<sup>nd</sup>: Weinberg  
Approved

### Treasures Report: Crowley

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Treasures report:

AHAI annual internal audit is complete  
State Tournament recap is being finalized  
Finance Committee is working on budget for IT initiative

Motion:, **Jauch**  
2<sup>nd</sup>: Cavallini  
Approved

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**Registrar Report:**

*Spring rosters are being updated*

**Electronic Vote Affirmations:**

*Board revisited the NW Charger Girls application and amended the vote to Approved based on additional information requested by the Girls committee*

**IT Update:**

*A proposed hi- bred solution was presented. Using multiple vendors and their sources to address some of the AHAI Business model's needs.*

*Motion: Smith*

*2<sup>nd</sup>: Weinberg*

*Approved*

**CBH report: Hahn**

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**Committee reports:****Rules Committee:**

*Please keep track and send to AHAI Registrar and Executive Director any potential rule change proposals*

- *Rules and Regulations updating:*  
*2025 New Rule and Regulations or Rule Changes*
- *March BOD Meeting*                      *Circulation of proposed rules to AHAI Board of Directors*
- *April BOD Meeting*                      *Review of changes to proposed rules*
- *May BOD Meeting*                      *Vote on all proposed rule changes/additions*
- *June AHAI Annual Meeting*              *Present rule changes to the membership*

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**R&E**

*R&E Committee Report: No Report*

**Suspension and Review Committee:**

*Working with AHAI R&E on a combined initiative to educate Affiliate on process for disciplinary cases and being pro active on the Affiliate approach internally*

**High School**

*Illinois HS teams at USAH nationals preformed well*

**Tier II Committee: Zschach**

*No report: see subcommittee*

**Tier II sub committee report”:**

*The youth tier II division will be going to a one league format managed by CSDHL for the 2025/26 season*

**State Tournament:**

*An RFP is being finalized for distribution to potential ice vendors for the 2025/26 AHAI State tournament*

**ier I:**

*Fall Tryout grids being finalized*

**Presidents Council:****Tier I Committee (Cavallini)**

*Spring Tier I operating*

*Fall Tryout grids being finalized*

**Girls: Working on Girls league solution**

*Board voted the following new girls organizations applications:*

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*NW Chargers Girls: Approved*

*Chicago Bulldogs Girls: Denied*

*DuPage Black Bears Girls: Denied*

*Geneva Cyclones Girls: Approved*

***Tier III***

*Tier III committee reps will be part of the sub committee discussions*

*Tier III AHAI rules being reviewed for presentation to the AHAI BOD*

***Grant Committee: No report***

***CEP: Need to appoint a new AHAI CIC***

***Disabled Committee: Dunne***

***Communications:***

*No Report*

***Player Development (Naveja)***

- *Dates are April 11 thru 13, Mt Prospect IA.*
- *a new format is being tested for initial player invites.*

***New Business:***

Next Board Meeting

May 5, 2025,

Meeting adjourned at 8:40 pm