

October 6, 2025,  
AHAI Board of Directors meeting |MINUTES

|6:30PM

Meeting called by	Bolger	AHAI Board present: Bolger, Crowley, Dunne, Johnson, Rancourt, Jauch, Surrette , Naveja, Lichterman, Apter, Weinberg, Cavallini, Allord, Tuminaro, Altholz
Type of meeting	Monthly Board Meeting	
Note taker	Dunne	

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### *Approval of Meeting minutes*

*Approved August, 2025 meeting minutes*

*Motion: Crowley  
2<sup>nd</sup>: Jauch  
Approved*

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### *Treasures Report: Crowley*

*Treasures report:*

- *State tournament budgets are being formed based on last season's deficits*
- *AHAI is preparing for the USAH audit, Audit is held every three years.*
- *Disabled affiliates (Warrior, special) are now their own 501.3 and not under AHAI financial control.*

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*Motion:, Crowley  
2<sup>nd</sup>: Surrette  
Approved*

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**Registrar Report:**

*Current registration of teams as of September 7 2025*

Girls HS	14
Girls Tier I	15
Girls Tier II	50
HS	151
Youth Tier I	40
Youth Tier II	289
Youth Tier III	11
Women	12
Adult	0
	582

**Electronic Vote Affirmations:**

- 16.16 Player Movement housekeeping approved

**IT Update:**

AHAI Website

Project Management Report / August 2025

August was a month of steady progress on multiple fronts, particularly in design and setup of the Crossbar and Calibrate parts of the project. Pages have been started and content organization has begun for the marketing site, while Calibrate refined key workflows, presented the a portal prototype, and we gathered early stakeholder feedback, though the USA Hockey NDA remains a critical blocker for data integration. Meanwhile, email system setup moved forward after resolving DNS issues.

**Nominating Committee:** No Report

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## **Committee reports:**

### **Rules Committee:**

Board approved updated rule change proposal for future rule changes or rule proposals.

- Rules and Regulations updating:
- *January BOD Meeting: Call for rule changes/submissions*
- *February BOD Meeting: Circulation of proposed rules to Ahai Board of Directors for data and collection of input from committees and stake holders*
- *March BOD Meeting: Review of changes to proposed rules*
- *April BOD meeting: Present any rule amendments or modifications based on feedback*
- *April BOD meeting: Post all Ahai rule proposals on the Ahai web site*
- *May BOD Meeting: Vote on all proposed rule changes/additions*
- *May BOD meeting: Post all new or modified Ahai rules on the Ahai web site*
- *June Ahai Annual Meeting Present rule changes to the membership*
- *Ahai Monthly BOD Meeting Emergency rule changes only General Rules*

**R&E:** NR

**Suspension and Review Committee:** NR

### **High School**

The High School committee held a Zoom meeting on Aug 16. The topics of discussion were:

- *All State Arena hosting the State Championships*
- *Rinks to host Varsity Quarter-finals and Semi-finals and JV Semifinals and State Championship games*

**Tier II Committee: Zschach**

**Tier II sub committee report": No report**

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**State Tournament:** August 28 committee meeting

- *Logistics being contracted for Ice, Trainers, Awards and gamesheet*

**Presidents Council:** No report

**Tier I Committee (Cavallini)**

*Updated Tier I recertification criteria is being finalized by Melissa and Gino per 18.8 TIER I AUTHORIZATION PROCEDURE. The proposed criteria will be presented to the board for approval.*

**Girls:** NR

**Tier III**

*Tier III AHAI roundtable set for Monday September 15*

**Grant Committee:**

- **Approved One** goal equipment grant for Yellowjackets

**CEP:** NR

**Communications:** No report

**Player Development (Naveja)**

*Date set 4/10 thru 4/12 : Mt Prospect IA*

Next Board Meeting

October 6, 2025,

Meeting adjourned at 8:00 pm