

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 | |

Approval of Meeting minutes

Approved August, 2025 meeting minutes

Motion: Crowley
2nd: Jauch
Approved

Treasures Report: Crowley

Treasures report:

- State tournament budgets are being formed based on last season's deficits
- AHA! 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 AHA! financial control.

Motion:, **Crowley**
2nd: Surrette
Approved

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:

AHA 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

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*
- *AHAH 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

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