

*January 6, 2025,
AHAI Board of Directors meeting |MINUTES*

<i>Meeting called by</i>	<i>Bolger</i>	<i>AHAI Board and guests present: Bolger, Crowley, Lichterman, Dunne, Johnson, Cavallini , Apter, Krausfeldt, , McGing, Rancourt, Monahan, Weinburg, Jauch, Allord, Scott, Zschach, Naveja, Gallagher, Surrette</i>
<i>Type of meeting</i>	<i>Monthly Board Meeting</i>	
<i>Note taker</i>	<i>Dunne</i>	

Approval of Meeting minutes

Approved November 2024 meeting minutes

*Motion: Crowley
2nd: Jauch
Approved*

Treasures Report: Crowley

Treasures report:

*AHAI annual internal audit is underway
State Tournament budgets are set
Finance Committee is working on budget for IT initiative*

*Motion:, Jauch
2nd: Weinberg
Approved*

Registrar Report:

- **CEP Temp cards:** Temp card for coaches will be available through the USAH web site. No Affiliate or district involvement

Roster changes approved electronically:

Passed -Liam Nilson to CUYH 10 U AA

Passed -Remi Neilson to CUYH 12U AA

Passed- NAZAR SYVACHUK to WCS Youth 10U AAA 2014

Passed - Gunnar Zosel to Sacred Heart Griffin HS

Passed - ROCCO MERTENS add to Vipers 16U AA2 (2009s)

Passed - Owen Smick to East River HS Varisty

PASSED - Dean Matson to Oswego JV.

Passed - Colin Hamilton to Cyclones 16U AA Team

Passed - Stellan Gasseau to the Reapers 14U AAA 2010

Passed - Cayden Czajkowski to the Windy City Storm 16U AAA Fifteens.

Passed - Add Chase Courtemanche U18 - Team Illinois

Passed - MICHAL BAKIEJ add to WCS 16U AAA

Electronic Vote Affirmations

see roster adds

IT Update:

Vendor and proposal presentations will be the month of February.

CBH report:

- **No Report**

Committee reports:

Rules Committee:

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

- **Rules and Regulations updating:**
2024/25 New Rule and Regulations or Rule Changes
 - **January BOD Meeting** **Call for rule changes/submissions**
 - **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**

R&E

R&E Committee Report

Remaining dates for R&E Hearings, (3rd Tuesday of the month, 6:30 pm at Niles Ice Rink)

Jan 21 - no cases as of today; likely no need to meet but I will confirm as we get closer

Feb 18

Mar 18

Apr 15

Also, this is the time of year when the Rules Committee will take submissions for proposed AHAI rule changes. If anyone has something for consideration, please forward it to the committee chair.

Suspension and Review Committee

High School

The High School Committee met on January 4th Via Zoom. In attendance Glenn Jauch, Matt Hallam, Evan Poulakidas, Bob Wagner, John Dunne, Nick Fabbrini, Greg Mrofcza, Brian Coleman, Matt Boeing and Sam Schwartz

We discussed the following items

- *All State Game - Ordering Jerseys and Socks for players*
- *All State game will be played on March 2nd at 3:00pm at 5/3 arena*
- *State tournament registration update - Leagues will follow up with un registered teams starting on Jan 6*
- *State team ranking process to start Jan 11*
- *All State player voting process to start Jan 9*
- *We discussed and approved the new application from Minooka High School it will now move to AHAI director vote*
- *Rule and standards of play changes - If anything is needed send them to me ASAP*
- *League update roundtable - No issues at this time*
- *Evan asked about the fee increase for State Tournament which let to discussion around the budget for state*
- *Having a credit card reader available for gate fees at West Meadows*
- *Next meeting will be in late February before the State ice begins date TBD*

AHAI Showcase Teams

no report

Tier II Committee: Zschach

Tier II sub committee report

- ***The Tier II Presidents/ Hockey Directors meeting was recapped.***
- ***League challenges include:***
 - ***Transparency of team and division selection***
 - ***Authenticity of preseason rosters/ player lists***
 - ***Player movement at lower competition levels***
 - ***Effect on Tier III***
 - ***Effect of Tier I expansion***

Possible solutions and possible rule changes or modifications were discussed

State Tournament:

- ***HS State ice finalized at west meadows***
- ***budgets for the tournament finalized***
- ***Tier II round robin sites***
- ***10U Geneva***
- ***12u West Dundee***
- ***14U Romeoville***
- ***16 & 18 U Darian***

Presidents Council:

Held Presidents and Hockey Directors meeting to discuss potential league and rule changes. See Sub Committee report

Tier I Committee (Cavallini)

Meeting January 8 to set state tournament schedule

Girls:

The Girls Calendar of Events located on the Girls' page of the AHAI website has all important dates & is updated as necessary.

Girls Tier II Round Robin schedule is set. IHOA has been sent the schedule. All round robin games will be at the Glenview Ice Center Feb. 20-23, 2025.

Girls Tier I & Tier II Central Districts schedule is also set. These games will be played at the Glenview Ice Center March 14-16, 2025. Information will be posted on the Central

District & AHAI websites once Anita finalizes hotel accommodations for the out of state teams.

Tier III (Apter)

Grant Committee:

No Report

CEP:

CEP waivers will be giving by the USAH and not involve the AHAI or Central District CIC

Disabled Committee: Dunne

Communications:

No Report

Officials:

Player Development (Naveja)

- *No Report*

New Business:

Next Board Meeting

February 3, 2025

Meeting adjourned at 9:00 pm