

February 3, 2025,
AHAI Board of Directors meeting |MINUTES

February 3, |6:30PM

Meeting called by	Bolger	AHAI Board present: Bolger, Crowley, Lichterman, Dunne, Johnson, Cavallini , Krausfeldt, Lewandowski , McGing, Rancourt, Monahan, Weinburg, Jauch, Hahn, Surrette, Smith, Michel, Scott, Zschach, Naveja, Gallagher
Type of meeting	Monthly Board Meeting	
Note taker	Dunne	

Approval of Meeting minutes

Approved January 2024 meeting minutes

*Motion: Cavallini
2nd: Jauch
Approved*

Treasures Report: Crowley

Treasures report:

*AHAI annual internal audit is underway
State Tournament budgets are set
Finance Committee has requested an initial budget for the IT initiative not to be exceeded with
AHAI Board approval*

*Motion:, Crowley
2nd: Weinberg
Approved*

Registrar Report:

AHAI registrar will pre-qualify and approve all potential National bound teams based on teams who are in the final stages of the tournament.

Electronic Vote Affirmations

- *approve Gregg Chudacoff as an AHAI Director Emeritus.*

IT Update:

Smith gave an update on the three potential vendors for the AHAI IT initiative. A call will be set up with the vendors and AHAI staff to narrow the scope of the AHAI IT needs during the bid process.

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:*

2024/25 New Rule and Regulations or Rule Changes

○ <i>January BOD Meeting</i>	<i>Call for rule changes/submissions</i>
○ <i>March BOD Meeting</i>	<i>Circulation of proposed rules to AHAI Board of Directors</i>
○ <i>April BOD Meeting</i>	<i>Review of changes to proposed rules</i>
○ <i>May BOD Meeting</i>	<i>Vote on all proposed rule changes/additions</i>
○ <i>June AHAI Annual Meeting</i>	<i>Present rule changes to the membership</i>

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

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

- *Working with the State Tournament committee for final details of the AHAI Star HS Tournament.*

Tier II Committee: Zschach

Tier II sub committee report

- *Will hold a League presidents meeting along with Hockey Directors to establish the Tier II and Tier III landscape for the 2025026 regular season*

State Tournament:

Brackets are posted and all teams are scheduling first round games.

Committee has been great working together and helping teams work through technical challenges.

Kathy will be sending out sign up for championship weekends we will need all hands on deck to help out. We will also be reaching out to organizations for student volunteers for service hours.

Helping one site tweak some ice for round robin so that can be posted.

- *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:

Tier I Committee (Cavallini)

Meeting 2/5 to set state tournament schedule

Girls:

The following Girls affiliates were approved by the AHAI Board of Director for the 2025/26 season

Joliet Girls

Jets Girls

Lincoln way Girls

Working on tweaking of specific rules in Article 17 along with which high school rules specific to girls' high school hockey will be moved over.

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) NWHL registration is down and this topic will be part of the sub committee discussions

Grant Committee:

CEP:

CEP waivers will be giving by the USAH only

Disabled Committee: Dunne

Communications:

No Report

Officials:

- IHOA working on officials supervisors for the State tournament*

Player Development (Naveja)

- No Report*

New Business:

Next Board Meeting

March 3, 2025

Meeting adjourned at 8:00 pm