

May 5, 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, Surrette, Weinberg, Scott, Zschach, Naveja, C. Smith, Lewandowski, Tuminaro Licherman, Hann
Type of meeting	Monthly Board Meeting	
Note taker	Dunne	

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### *Approval of Meeting minutes*

### *Approved April 2025 meeting minutes*

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

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### *Treasures Report: Crowley*

*Treasures report:*

*State Tournament recap finalized and sent to BOD  
Finance Committee is working on budget for IT initiative*

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

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**Registrar Report:**

*Registrar training will be July 30 via zoom*

**Electronic Vote Affirmations: None**

**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.*

*Bolger and Scott requested themselves from discussion and vote*

*Motion: Smith*

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

*Approved*

**CBH report: Hahn**

*CBH will team with AHAI and USAH to present growth programs at the AHAI Annual membership meeting*

**Committee reports:**

**Rules Committee:**

**2025-2026 AHAI Summary of Proposed Rules  
Changes**

- Article 1 – League sanctioning **Approved**
- Article 3 – 3.4.2 Adding Girls' high school verbiage under high school application **Approved**
- Article 3 – 3.5 Deadline for Application submittals **Approved**
- Article 3 – Adding 3.8.6 team eligibility to play in state tournament **Approved**
- Article 4 – Suspension Committee changes to 4.7.1, 4.7.2, 4.7.3 - housekeeping **Approved**

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- Article 5 – Home schooling 5.4.5 modification(s) **Approved**
- Article 5 – 5.5 Playdown verbiage clean-up **Approved**
- Article 5, 13, 19 High School Youth **Approved**
- Article 6 – USAH fee increases – use new block to show age & birth year
- Article 11 – Game limits 2025 **Approved as amended for 2025/26 season only**
- Article 11 – Roster size for Tier I Girls 19u only.....now 22-girl roster **Approved**
- Article 11 – 11.12 Goaltenders verbiage change **Approved**
- Article 13 – Criteria for Girls HS going to Nationals – reference will be placed in article 17 under **Approved**
- Article 13 – Player Eligibility subsection 13.8 high school **Approved**
- Article 13 – 13.80 High school state tournament verbiage change **Approved**
- Article 13 – 13.6 Change girls high school hockey division rankings subsection **Approved**
- Article 13 – Girls HS separate in list of State Tournaments **Approved**
- Article 15 – Tier III House League proposed changes **Approved**
- Article 15 – Tier III current rules **Approved**
- Article 16 – 16.16 Tier II Youth player movement **Failed**
- Article 16 – Tier II Youth early tryouts proposal **Approved as amended for tryout start date of 8/15**
- Article 17 – 17.16 Girls player movement **Approved**
- Article 17 – 17.7 (17.7.13) Verbiage change to tryout cuts for Tier I Girls, 17.9 (17.9.4) Tier II Girls submittal of cut list verbiage change, 17.10 (17.10.4) verbiage change to tryout cuts (17.10.5) 2-word changes from 'must' to 'may' & 'should' to 'must', (17.10.6) eliminate all reference to the potential of a 2<sup>nd</sup> team, eliminate 17.10.6.1 **Approved**
- Girls High School Rules moving from Article 19 to Article 17 **Approved**
- Article 18 (check 17 as well) – Reference to roster size – verbiage regarding 19u Tier I Girls only **Approved**
- Article 18 – Tier I 18.10.8 Player commitment, add/modify verbiage for clarity (housekeeping) **Approved**

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- Article 19 – Combined high school teams verbiage & 19.4.7, removal of section no longer enforced, 19.8.4 add verbiage in parentheses **Approved**
- Article 20 – 20.13 add verbiage **Approved**
- Article 23 – Appeals increase fee to \$250 **Approved**
- Article 23 – Appeals docs **Approved**
- Article 25 – Playing rules changes to slashing penalty, verbiage & fighting penalty, verbiage **Approved**

## **R&E**

*R&E Committee Report: No Report*

### **Suspension and Review Committee:**

#### **High School**

*HS committee will be meeting to discuss future State tournament plans including locations*

#### **Tier II Committee: Zschach**

*No report: see subcommittee*

#### **Tier II sub committee report”:**

#### **State Tournament:**

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

#### **Presidents Council:**

*No report*

#### **Tier I Committee (Cavallini)**

*Spring Tier I operating*

*Fall Tryout grids being finalized*

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**Girls:**

Girls 'Midwest Superior Girls Hockey - NIHL' was announced as starting in the 2025/26 season

**Tier III**

**Grant Committee:** Approved grant for Tier III goalie program for the 2025/26 season

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

**Communications:**

Will register attendees for the Leadership conference using constant contact.

**Player Development (Naveja)**

- Looking into the use of out of area evaluation assistance.

**New Business:**

Next Board Meeting

May 31, 2025,

Meeting adjourned at 8:40 pm