

, 2025,  
AHAI Board of Directors meeting |MINUTES

| Monday October 6: 6:30PM

Meeting called by Bolger

Type of meeting Monthly Board Meeting

Note taker Dunne

AHAI Board present:

Bolger, Crowley, Dunne, Johnson,  
Rancourt, Jauch, Surette, Naveja,  
Lichterman, Apter, Weinberg, Cavallini,  
McGing, Krausfeldt, Tuminaro,

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## Approval of Meeting minutes

## Approved September, 2025 meeting minutes

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

### Treasures Report: Crowley

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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.

Motion:, **Crowley**

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

**Registrar Report:**

	Players	Coaches	Managers	Volunteers	Others	Unclaimed	Total
All	14104	2246	593	1209	190	0	18342
"ILHUNCL	0	0	0	0	0	5423	5423

Girls HS	25
Girls Tier I	15
Girls Tier II	65
HS	187
Tier I Youth	61
Tier II Youth	357
Tier III	110
Women	36
Adult	100
Disabled	14
Team Totals	970

**Electronic Vote Affirmations: None**

**IT Update:**  
AHAI Website

*Project Management Report*

*Continued 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 a portal prototype, and we gathered stakeholder feedback. USA Hockey NDA was agreed upon and signed by all parties. Meanwhile, email system setup continues to move forward.*

**Committee reports:**

**Rules Committee:**

- 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*

**Nominating Committee:** *No Report*

**R&E:** *NR*

**Suspension and Review Committee:** *NR*

### **High School**

*On Saturday Sept 20th the High School committee held a meeting on zoom. Discussed where the following topics.*

- *Finalizing dates and locations for the State Tournament.*
  - *Discussion on having a trial adjustment for the 9up rule for this season ,only. the details are:*
  - *All Leagues agreed to try this to help those teams struggling with numbers*
1. *Make available for teams with 14 or 15 skaters at both the JV and Varsity level an exemption to have 12 up.*
  2. *If teams drop below the 14 skater minimum they wouldn't qualify to play JV in State.*
  3. *League agreed to let the JV players going above 12 league games continue at JV for the remainder of the season.*

**Tier II Committee:** *Zschach*

**Tier II subcommittee report":** *No report*

**State Tournament** *held oct 9 committee meeting*

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

**Presidents Council:** *Combined Tier II/ III Presidents meeting is scheduled for October 27*

**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 Monday September 15*

*Discussion on how to assist Tier III membership were held.*

*discussed rule change procedures and other concepts for keeping Tier III viable and competitive.*

**Grant Committee:**

- *Approved One Goal Equipment grants for Yellowjackets and Buffalo Grove*
- *Approved distribution of AHAI golf outing funds to the following programs*

*American Hearing impaired*

*IHOA memorial Relief fund*

*JJ O'Connor Catastrophic relief fund*

*Storm Special Hockey*

*Hornets Sled*

*Blind Hockey Program \*

**CEP: NR**

**Communications:** *No report*

**Player Development (Naveja)**

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

**Next Board Meeting**

November 3, 2025,

Meeting adjourned at 8:30 pm