

June 30, 2025,
AHAI Board of Directors meeting |MINUTES

|6:30PM

Meeting called by	<i>Bolger</i>	<i>AHAI Board present:</i> <i>Bolger, Crowley, Dunne, Johnson,,</i> <i>Krausfeldt, McGing, Rancourt, Monahan,</i> <i>Jauch, Surrette , Scott, Zschach, Naveja,</i> <i>Tuminaro, Licherman, Apter, Weinberg</i>
Type of meeting	<i>Monthly Board Meeting</i>	
Note taker	<i>Dunne</i>	

Approval of Meeting minutes

Approved May 31, and June 19, 2025 meeting minutes

Motion: Weinberg
2nd: Rancourt
Approved

Treasures Report: Crowley

Treasures report:

Motion:, Crowley
2nd: Weinberg
Approved

Registrar Report:

Registrar training will be July 30 via zoom

Electronic Vote Affirmations:

- 16.16 Player Movement (Tabled)

IT Update:

AHAI Board of Directors approved GD Squared to provide Project Manager services for the AHAI technology updating initiative at June 19 meeting

Motion: Rancourt

2nd: Crowley

Approved

Bolger recused

Apter Abstained

PM flow chart and responsibilities approved by AHAI BOD

Nominating Committee: No Report

Committee reports:

Rules Committee:

Reconsideration of Article 17.10.4 Rule Change: Sent to girls committee for review and will report back to the AHAI BOD

Board approved updated rule change proposal for future rule changes or rule proposals.

R&E: No report

Suspension and Review Committee: No report

High School

High School Committee Meeting

June 18, 2025 6:30pm

West Meadows Ice Arena

State Tournament

- *We discussed locations and dates need to finalize with Allstate and Fifth third to set dates*

All State Game

- *We decided on January 26th location TBD*

Player attending 2 high Schools - A request came in from a parent who's son attends Northridge Prep full time and also will be attending Maine South for 1 college level math class. The request was to be able to play for Maine High School Club. There was a unanimous vote of- NO.

Coaches needed for CEP training - Greg Mrofcza and Chris Waters are interested

Tier II Committee: Zschach

substitute choice applications are open for committee review

Tier II sub committee report": No report

State Tournament: August 7 committee meeting

Presidents Council: No report

Tier I Committee (Cavallini) No report

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: No report

Player Development (Naveja)

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

New Business:

Hockey Director seminar (Scott)

Good feedback and will continue to work on communicating with HD and other AHAI Affiliate personal.

Next Board Meeting

August 5, 2025,

Meeting adjourned at 8:20 pm