

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

|6:30PM

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

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## Approval of Meeting minutes

Approved May 31, and June 19, 2025 meeting minutes

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

### Treasures Report: Crowley

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Treasures report:

Motion:, **Crowley**  
2<sup>nd</sup>: Weinberg  
Approved

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**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*

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

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***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***

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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:** *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**