

August 5, 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, Jauch, Surrette , Zschach, Naveja, Lichterman, Apter, Weinberg, Cavallini, Allord
Note taker	Dunne	

Approval of Meeting minutes

Approved June 30, 2025 meeting minutes

Motion: Weinberg
2nd: Jauch
Approved

Treasures Report: Crowley

Treasures report:

- State tournament budgets are being formed based on last season's deficits
- AHA! is preparing for the USAH audit, Audit is held every three years.

Motion:, **Crowley**
2nd: Naveja
Approved

Registrar Report:

Registrar training was held and training videos are posted

Electronic Vote Affirmations:

- *16.16 Player Movement housekeeping approved*

IT Update:

- *GD squared will provide a written update to Board each month. Every other month, GD will attend the board meeting in person if requested.*
- *AHAI/ GD Squared/ Calibrate meet with USAH IT and USAH confirmed they will provide a secure direct data flow. (Big Deal)*
- *Jana, JJ and GD Squared are in the process of setting up crossbar layouts.*
- *AHAI/ Calibrate and GD squared are meeting weekly to keep the project on track and moving. Any AHAI BOD or staff will be notified if need to participate as we move future into the project.*
- *New AHAI email system is being worked on. There will be new email address but current emails address will be forwarded to the new address. (basically, new emails will be: @ahai.org instead of ahai2)*
- *The current legacy platform (web tool) is still operating as best it can . Ken is continually working on updating needs and managing the system. Ken has committed to continue with providing as much support for the web tool and the new IT system needs*

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.

- *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*
- *AHAI Monthly BOD Meeting Emergency rule changes only General Rules*

R&E: *Suspension/ Safesport and R&E will hold a training on Wednesday 8/6 for association leadership.*

Suspension and Review Committee: *Suspension/ Safesport and R&E will hold a training on Wednesday 8/6 for association leadership.*

High School

High School Committee Meeting set for 8/16

Tier II Committee: Zschach

Choice substitution update. So far we have had 29 applications. 6 were approved electronically and 1 deferred.

22 denials 8 were approved during appeal hearings with committee. 4 went to AHAI appeal. 2 will be approved with committee blessing and 2 upheld denial.

Committee has been very consistent in rulings and following AHAI guidelines.

Next appeal hearing date is 8/11 with 2 scheduled so far.

We do have one application for Tier 2 status from Franklin park and we will start working with them once more information is provided.

AHAI also held Appeal hearings on Monday 8/4. (Appeal committee: Chuck, Jorden, Glenn and Keri)

4 cases were heard, and determinations will be sent out this week(2 decisions modified, 2 upheld)

We have one additions appeal request so far related to Tier II choices.

Tier II sub committee report": No report

State Tournament: August 28 committee meeting

Presidents Council: No report

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:

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:

AHAI is still struggling with finding a coaching program leader. AHAI is responsible for assisting in putting on USAH CEP clinics. We have struggle with district communication and district training for those coaches Topher, Glenn and others have stated would help. We will continue to work with Dan Jablonic (USAH) and Doug Dietz (District CIC) to facilitate the best AHAI can

Communications: *No report*

Player Development *(Naveja)*

New Business:

Next Board Meeting

September 8, 2025,

Meeting adjourned at 8:00 pm