

MEETING MINUTES

AHAI BOARD OF DIRECTORS ANNUAL MEMBERSHIP MEETING

Date: May 30, 2026,

Time: 12:30 PM

Meeting called to order by: Bolger

IN ATTENDANCE

AHAI Board of Directors: Bolger, Dunne, Surrette, Rancourt, Apter, Johnson, Krausfeldt, Weinberg, Naveja, Lichterman, Cavallini, Jauch, Tuminaro, McGing, Locallo

APPROVAL OF MINUTES

None

NEW BUSINESS

The Following candidates were voted by the membership to serve three (3) year terms on the AHAI Board of Directors:

- Kevin Bolger
- Glenn Jauch
- Catie Locallo
- Justin Lewendowski
- Chris Naveja

The Following AHAI Board of Directors were voted by the newly elected Board to serve one (1) year terms to serve as AHAI Officers:

- President: Melissa Surrette
- VP Operations: Chris Naveja
- VP Membership: Glenn Jauch
- VP Administration/ Secretary: Julie Rancourt
- VP Finance/ Treasurer: Bill Crowley

The following AHAI Bylaw proposals were passed by the AHAI Membership:

- AHAI Bylaw Proposal: 5.3 NUMBER, TENURE AND QUALIFICATIONS OF DIRECTORS
 - Intent: To hold elected AHAI Board members to a participation standard. To give the AHAI

- board of Directors another avenue to address current AHAI Board members that do not meet the participation standards. Directors unable to participate due to unforeseen circumstances such as health, will be given consideration in regard to 5.4: Removal of Directors
- 7.0 STANDING COMMITTEES
 - The President shall annually appoint the members and the chairperson of the following standing committees: Tournament, Suspension Review, Nominating, High School, Tier I, Tier II, Rules and Ethics, Girls Hockey, and Appeals Committees; provided, however, every person named as the chairperson of these standing committees named above must be a voting director on the Board
 - ADD: with Board rights as described in Article 5 . Any person serving on those committees who is not a chairperson need not be a director on the Board. The responsibilities of each standing committee shall be established by the Board in the Rules and Regulations.

The following AHAI Bylaw proposals were Defeated by the AHAI Membership

- 4.6 VOTING RIGHTS AND PROCESS
- 4.11 ELECTION OF BOARD AT ANNUAL MEETING
- Section 5.3.3: Term Limits for Board Members (NEW) #1
- Section 5.3.3: Term Limits for Board Members (NEW) #2
- Section 5.3.3: Term Limits for Board Members (NEW) #3
- 5.10 VOTING

OLD BUSINESS: NONE

NEXT MEETING

Monday July 6, 6:30PM (BOD Planning meeting)