

March 3, 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, Cavallini, Krausfeldt, , McGing, Rancourt, Monahan, Jauch, Hahn, Scott, Zschach, Naveja, Gallegher, C. Smith
Note taker	Dunne	

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### *Approval of Meeting minutes*

### *Approved February 2025 meeting minutes*

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

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### *Treasures Report: Crowley*

*Treasures report:*

*AHAI annual internal audit is complete  
State Tournament recap is being finalized  
Finance Committee is working on budget for IT initiative*

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*Motion:, Jauch  
2<sup>nd</sup>: Smith  
Approved*

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**Registrar Report:**

*Spring registration is under way*

*All AHAI teams that are or will be advancing are certified by the AHAI registrar*

**Electronic Vote Affirmations**

- *Girls Northwest Chargers*

**IT Update:**

*A call was set up with the vendors and AHAI staff to narrow the scope of the AHAI IT needs during the bid process.*

*Vendor and proposal presentations for the full BOD will be Monday March 24.*

**CBH report: Hahn**

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**Committee reports:****Rules Committee:**

*Please keep track and send to AHAI Registrar and Executive Director and potential rule change proposals*

- *Rules and Regulations updating:*

**2024/25 New Rule and Regulations or Rule Changes**

○ <i>March BOD Meeting</i>	<i>Circulation of proposed rules to AHAI Board of Directors</i>
○ <i>April BOD Meeting</i>	<i>Review of changes to proposed rules</i>
○ <i>May BOD Meeting</i>	<i>Vote on all proposed rule changes/additions</i>
○ <i>June AHAI Annual Meeting</i>	<i>Present rule changes to the membership</i>

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**R&E**

*R&E Committee Report: No Report*

**Suspension and Review Committee:**

*Working with AHAI R&E on a combined initiative to educate Affiliate on process for disciplinary cases and being pro active on the Affiliate approach internally*

**High School**

*HS State finals being held at the United Center on Sunday March 16*

**Tier II Committee: Zschach**

*No report: see subcommittee*

**Tier II sub committee report**

*Discussion between CSDHL/ NIHL and Tier II Girls are ongoing. The one League format is gaining momentum.*

**State Tournament:****Tier II Girls and Youth Finals:**

*Kathy will be sending out sign up for championship weekends we will need all hands on deck to help out. We will also be reaching out to organizations for student volunteers for service hours.*

**Tier I:**

*Concluded March 2nd.*

**Presidents Council:**

*Held Presidents and Hockey Directors meeting to discuss potential league and rule changes*

**Tier I Committee (Cavallini)**

*Spring Tier I info al lset for distribution*

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### **Girls:**

*The Round Robin was held February 20-23 & was a huge success with many games going into overtime. This truly showed the competitiveness skill level we have at Tier II Girls.*

*Here are the State Championship match-ups for Tier II Girls (home team listed first):*

*10u*

*SABRES vs STARS*

*12u*

*MAMMOTH vs SABRES*

*14u*

*WARHAWKS vs STARS*

*16u*

*HAWKS vs STARS*

*19u*

*STARS 1 vs HAWKS 1*

*Girls Tier I & Tier II Central Districts schedule is also set. These games will be played at the Glenview Ice Center March 14-16, 2025. Information will be posted on the Central District & AHAI websites once Anita finalizes hotel accommodations for the out of state teams.*

### **Tier III**

*Tier III committee reps will be part of the sub committee discussions*

*Tier III AHAI rules being reviewed for presentation to the AHAI BOD*

### **Grant Committee: No report**

**CEP:** Need to appoint a new AHAI CIC

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***Disabled Committee: Dunne***

***Communications:***

*No Report*

***Player Development (Naveja)***

- *Dates are April 11 thru 13, Mt Prospect IA.*
- *a new format is being tested for initial player invites.*

**New Business:**

*Jim Smith did a presentation on the concept of a brick and mortar IHOF section in a new arena facility. Potential costs were presented and discussed. The Board moved to table the discussion until the new IT initiative finances are approved.*

Next Board Meeting

April 7, 2025,

Meeting adjourned at 8:30 pm