The following were present at the meeting: Jim Clare, Gino Cavellini, Chuck Smith, Ken Michel, Mike Mullally, Pete Humann, Doug Becht, Kevin Bolger, Don Allord, John Dunne, Bill Gomolinski, Bill Crowley, Laura Johnson, Gretchen Cockey and Paul Jakubowski.

President Dunne called the meeting to order at 6:35 PM. The Minutes for the November 2nd and December 7th 2015 Board meetings were distributed and discussed. A motion to accept the November minutes was made by Pete Humann with a second by Kevin Bolger. These minutes were accepted. A motion to accept the December minutes was made by Kevin Bolger with a second by Doug Becht. The December minutes were accepted.

**Treasurers Report—Bill Crowley**
Bill distributed and discussed the P&L Statement June 1, 2015 through January 3, 2016. A motion to accept this report was made by Doug Becht with a second by Kevin Bolger. This report was accepted.

**Registrar—Laura Johnson**
Laura presented the following list for Board ratification of E-Vote:
- Naperville North – Rachel Goff to JV
- Chicago Fury Girls U14 – Brooke Becker
- CYA U18 – Nigel Nelson
- Sabres Girls U19 – Carly Lang
- Chicago Hawks Squirt A2 – Ryan Scuderi
- Decatur HS Varsity – Ryan Fyke
A motion to ratify all was made by Jim Clare with a second by Ken Michel. The motion was approved.

**Central District Report—John Dunne**
John reported that the Mission bid for the Boys 2016 Player Development Camp was the only bid: $119.00 per night for hotels and $165.00 per hour for ice. Chuck Smith made a motion to accept this bid with a second by Jim Clare. This motion to accept was approved.

**Girls—Chuck Smith/Jim Clare**
Jim Clare reported that the Girls 3 v 3 Classic at the United Center was a huge success with 290 girls participating. Another 30 girls played in the 19U Scrimmage game (Sabres/Admirals). Jim also noted that the 3 bracket winners were Skokie, the Msfits and St. Jude who took home replica Stanley Cup rings courtesy of the Chicago Blackhawks. They also received baseball cap and medals as well as a Championship banner. Second place teams received medals. All participants received a certificate, swag bag with AHAI hat/USAH headband/Blackhawk giveaways and coupons from Sports Authority. USA Olympians Megan Bozak and Alex Rigsby dropped the puck to start the day and were available all day long. Blackhawk players, who had practiced earlier in the day were there to talk with the players and take photos. Jim thanked Spencer Montgomery and his crew from the Blackhawks, the Fan Development Team, the U19 & HS girls who chaperoned each team and all of the AHAI Directors that were able to lend a hand, especially Chuck Smith and Gretchen Cockey who were there all day.
AHAI Attorney-John Dunne
John reported that Chip Spina has been recommended to represent AHAI in any legal matters. A motion was made by Kevin Bolger to approve Chip Spina as AHAI Attorney with a second by Bill Gomolinski. This motion was approved.

Tier II Presidents Council-John Dunne/Chuck Smith/Jim Clare
Two items of note came from the most recent meeting:
1. Their concern in getting Mites to return to USAH/AHAI
2. What are the actual number of Mites in IL?
Jim Clare offered to poll all of the clubs to capture those numbers. Jim also noted a new NHL funded program only unveiled this afternoon called the Learn to Play Initiative Jim said further details will be provided as they become available.

Junior-Mike Mullally
Mike said that he will inquire of USAH of any restrictions/rules regarding the Junior hockey programs collaboration/participation with the local youth hockey programs.

Announcements:
• The Illinois Hockey Hall of Fame dinner is January 24, 2016
• Mike Mullally thanked Chuck Fattore for his wonderful job on running the HS Holiday Tournament. Mike noted that this was Chuck’s last tournament and a replacement for Chuck needs to be found. Mike noted that with the passing of Terry Stasica, a GM for the IL Showcase team needs to be selected. He also added the Showcase is creating an annual award named in Terry Stasica’s honor
• Suggestions for Seminar Topics for the AHAI Annual Meeting are welcome.
• Ken Michel reported that a new server was brought online over Christmas holidays and has caused problems with our operating software

The meeting was adjourned at 8:35 PM

Respectfully submitted,

Paul Jakubowski
AHAI Recording Secretary