

AFHA MEETING MINUTES

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| Meeting/Project Name: | AFHA Monthly Meeting | | |
| Date of Meeting: | February 27, 2019 | Time: | 6:15 p.m. – 10:40 p.m. |
| Minutes Prepared By: | Craig Tomino | Location: | Paradise Bowl |
| 1. Meeting Objective | | | |
| Monthly Meeting | | | |
| 2. Attendees | | | |
| AFHA: Dan Gynn President, Glenn Birkenfeld Vice, Scott Sroka Treasurer, Craig Tomino Secretary, Heather O'Donnell Registrar, Chris Skwartz ACE Coordinator, Jack Urbanek Ice Scheduler, Alicia Schooley MAL, Carmen Relyea Girls Coordinator Absent: None | | | |
| 3. Agenda and Notes, Decisions, Issues | | | |
| Topic | Discussion | | |
| Previous Meeting Minutes | <ul style="list-style-type: none"> ○ Unanimous | | |
| End of Season Banquet | <ul style="list-style-type: none"> ○ Guest: Renee Miller ○ Date and time confirmed: April 14th 12pm to 4pm <ul style="list-style-type: none"> ○ ACTION: Registration on site – Require to test ○ ACTION: AFHA Roster Needed ○ Hilton Garden Inn, Southpointe ○ Teams are required to contribute a gift basket worth \$150 and two dozen peanut free cookies (w/o icing) ○ Photobooth; Popcorn Bar (3 Stations) ○ 5 Color Tickets (Basket; Jersey, 50/50, Third Jersey; Player Gifts) | | |
| Grow the Sport Grant Status | <ul style="list-style-type: none"> ○ Sent receipts to PAHL ○ ACTION: Outdoor Storage Case | | |
| President's Report | <ul style="list-style-type: none"> ○ Member Summer Fundraising first goes to season fees first, then remainder may be applied to hockey related fees ○ Meet n Greet RMU In House – March 24th 4-6 pm; Free Skate March 28th 7-8:35 pm ○ PAHL Meeting <ul style="list-style-type: none"> ○ Match Penalties – Suspended for the tournament ○ East/West Challenge Tournament – Challenges conveyed. Recommend not to attend in the future until problems are addressed. | | |
| Treasurer's Report | <ul style="list-style-type: none"> ○ Handout <ul style="list-style-type: none"> ○ Outstanding registration balances ○ PAHL financial list ○ March Ice & Tryout Ice remain ○ Coaching credits ○ Thruva (Current registration system) <ul style="list-style-type: none"> ○ Registration Upgrade slow ○ Just renewed 3 year contract ○ LeagueApp – not an option at this time due to 3 year contract | | |
| Registrar's Report | <ul style="list-style-type: none"> ○ Mid Am successfully integrated with USA Hockey | | |
| Secretary's Report | <ul style="list-style-type: none"> ○ Coaches Evaluations ○ PAHL Coed Playoffs ○ Website <ul style="list-style-type: none"> ○ Conversation regarding way to expedite updates | | |
| Apparel/Fundraising's Report | <ul style="list-style-type: none"> ○ Tryout Jerseys <ul style="list-style-type: none"> ○ ACTION: Must analyze current inventory (Glenn) ○ Approx 450-500 tried out last year ○ Need 500-700 for 2019 – White with Black lettering ○ April 22nd Tryouts ○ 3rd Jersey <ul style="list-style-type: none"> ○ Presented mockups | | |
| Ice Scheduling's Report | <ul style="list-style-type: none"> ○ Ice | | |



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| | <ul style="list-style-type: none"> ○ RMU committed to give us extra time on Sunday – <ul style="list-style-type: none"> ▪ Next year AFHA would gain 18 extra game/weekend slots ▪ Gain 8 split, lose 16 half ices, but also gain weekend practices ▪ Will allow the flexibility of using weekend ice for both games or practices ▪ Other RMU Customers would have to swap with AFHA ▪ Midgets would get late Saturday night then early Saturday morning |
| Ref/EMT's Scheduler Report | ○ N/A |
| ACE Report | <ul style="list-style-type: none"> ○ Birthyear Coaches <ul style="list-style-type: none"> ○ Talked about March practices tailored specifically to specific birth years ○ "Foxes Born the Year XX Tune Up" ○ Jake Lydon – Foxes Treadmill ○ Paid Goalie Evaluators – From Last Year ○ EMTs at Tryouts <ul style="list-style-type: none"> ○ Scott motioned AFHA use one EMT for all tryout sessions (\$40 per hour), Alicia seconded. None opposed – Motion Passes ○ Incorporating the visibility of evaluations into tryouts |
| Girls Report | <ul style="list-style-type: none"> ○ Jamboree – 66 Ponytails attended ○ PAHL Girls Playoffs were a success! 12U Girls won the playoff banner! ○ PAHL Meeting |
| Committee Report | ○ N/A |
| Unfinished Business | <ul style="list-style-type: none"> ○ Number of 2019-2020 Teams <ul style="list-style-type: none"> ○ Priority: <ol style="list-style-type: none"> 1. Honor Foxes 2. Evaluate Team Numbers 3. Top talent for birthyear 4. Girls youth teams ○ "Can't predict anything until the registrations come in." ○ Conversation continued around past and current figures ○ Motion by Heather, seconded by Alicia: Tryout format is retained from last year and the same for all players; Commitment to PW Girls & SQ Girls; yet if an entire team cannot be filled, either team may be abolished. Vote: 4 in favor x 4 opposed x 1 abstained – Motion stalemate. ○ Motion by Craig, seconded by Glenn: Commitment to PWG only, Tryout format is retained from last year and the same for all players. Vote: 7 in favor x 2 opposed – Motion passes. |
| New Business | ○ N/A |
| Adjournment | <ul style="list-style-type: none"> ○ Next meeting will be determined by Dan's poll. ○ Craig motioned to adjourn, Heather Seconded, Unanimous 10:40 pm ○ Next Meeting: March 20 @ 6:00 PM |



| 4. Action Items | | | | |
|-----------------|---|-------------|----------------------|-------------|
| Action | | Assigned | Due Date | Status |
| 1 | Create Kick-Off Party committee for next year | Board | April 2019 | Pending |
| 2 | Add Team Pages to Website | Craig | February 2019 | In Progress |
| 3 | Draft Initial Coaches P&Ps | Chris/Glenn | April 2019 | Pending |
| 4 | Plan Goalie Development Initiatives | Chris | April 2019 | Pending |
| 5 | Honor the Fox "Lifers" Planning | Dan | April 2019 | Pending |
| 6 | Analyze PAHL Trends in obtaining Clearances | Craig | February 2019 | Pending |
| 7 | End of Season Banquet Planning | Board | January 2018 Meeting | Pending |
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