

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	September 25, 2019	Time:	6:00 p.m. – 7:50 p.m.
Minutes Prepared By:	Craig Tomino	Location:	Paradise Bowl
1. Meeting Objective			
Monthly Meeting			
2. Attendees			
AFHA: Dan Gynn President, Glenn Birkenfeld Vice, Craig Tomino Secretary, Chris Skwartz ACE Coordinator, Scott Sroka Uniforms/Treasurer, Jack Urbanek Ice Scheduler, Carmen Relyea Registrar/Girls Coordinator Absent: None			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	<ul style="list-style-type: none"> ○ Unanimous 		
Lifer	<ul style="list-style-type: none"> ○ Conversation surrounded the definition of a lifetime Arctic Fox ○ Decided on a permanent plaque at RMU and a plaque for the recipient ○ Lifer is defined as “Stayed with Foxes every year from 1st year Squirt through 1st year Midget” ○ ACTION: Glenn to source 		
Fundraising	<ul style="list-style-type: none"> ○ Free Season <ul style="list-style-type: none"> ○ Doubled the available tickets, but interest remained the same as last year. ○ Conversation surrounded incentives for next year. ○ AF Night @ Pens <ul style="list-style-type: none"> ○ December 10th ○ Sarris <ul style="list-style-type: none"> ○ Last year was very successful ○ First of November ○ Delivery week before Christmas ○ Fill the Freezer <ul style="list-style-type: none"> ○ Considering after January ○ Delivery week before Super Bowl 		
President’s Report	<ul style="list-style-type: none"> ○ No PAHL Meeting ○ Main Scheduling this weekend ○ PAHL Divisions released 		
Vice President’s Report	<ul style="list-style-type: none"> ○ RMU New Foxes Sign with the correct URL has been posted. 		
Treasurer’s Report	<ul style="list-style-type: none"> ○ Handout ○ Considered Live Barn Accounts for Key Personnel <ul style="list-style-type: none"> ○ Scott Motioned to create a Board account; Carmen seconded - Unanimous 		
Registrar’s Report	<ul style="list-style-type: none"> ○ 4 Coaches/Managers have not cleared Mid Am ○ Manager one on one’s first week of October 		
Secretary’s Report	<ul style="list-style-type: none"> ○ Team Pages ○ Pictures Scheduled 		
Apparel/Fundraising’s Report	<ul style="list-style-type: none"> ○ N/A 		
Ice Scheduling’s Report	<ul style="list-style-type: none"> ○ Anticipate slots for November ○ Conversation about PAHL Scheduling 		
Ref/EMT’s Scheduler Report	<ul style="list-style-type: none"> ○ Talked about investigating coverage when arriving at the rink 		
ACE Report	<ul style="list-style-type: none"> ○ Discipline Updates 		
Girls Report	<ul style="list-style-type: none"> ○ Upcoming PAHL Meeting ○ Grow Girl’s Hockey Initiative requested by a current Arctic Fox ○ Donation has been offered to develop Girls Hockey @ the Arctic Foxes 		
Committee Report	<ul style="list-style-type: none"> ○ N/A 		
Unfinished Business	<ul style="list-style-type: none"> ○ Forfeiture of fundraising money when leaving the association 		



New Business	○
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan's poll. ○ Craig motioned to adjourn, Carmen Seconded, Unanimous 7:50 pm ○ Next Meeting: October 30 @ 6:00 PM

4. Action Items				
Action		Assigned	Due Date	Status
1	Create Kick-Off Party committee for next year	Board	August 2019	Pending
2	Plan Goalie Development Initiatives	Chris	August 2019	Pending

