

# AFHA MEETING MINUTES

<b>Meeting/Project Name:</b>	AFHA Monthly Meeting		
<b>Date of Meeting:</b>	December 11, 2019	<b>Time:</b>	6:00 p.m. – 8:07 p.m.
<b>Minutes Prepared By:</b>	Craig Tomino	<b>Location:</b>	Paradise Bowl
<b>1. Meeting Objective</b>			
Monthly Meeting			
<b>2. Attendees</b>			
AFHA: Dan Gynn President, Glenn Birkenfeld Vice, Scott Sroka Uniforms/Treasurer, Craig Tomino Secretary, Chris Skwartz ACE Coordinator, Jack Urbanek Ice Scheduler, Carmen Relyea Registrar/Girls Coordinator, Chad Svaranowic (Potential Committee Member) Absent: None			
<b>3. Agenda and Notes, Decisions, Issues</b>			
<b>Topic</b>	<b>Discussion</b>		
Previous Meeting Minutes	<ul style="list-style-type: none"> <li>○ Unanimous</li> </ul>		
Grow Girl's Hockey	<ul style="list-style-type: none"> <li>○ Expired Check</li> <li>○ Rejected Proposal                             <ul style="list-style-type: none"> <li>○ RMU/AFHA Try Hockey</li> <li>○ Nutcracker Tournament</li> <li>○ Easter Brampton Canadettes Tournament</li> </ul> </li> <li>○ ACTION: CARMEN - Check from Infinity National Resources expired</li> </ul>		
President's Report	<ul style="list-style-type: none"> <li>○ Fundraiser</li> <li>○ Timing</li> <li>○ PAHL Playoffs @ RMU – February 28<sup>th</sup>, 29<sup>th</sup> March 1<sup>st</sup> <ul style="list-style-type: none"> <li>○ 14U A Major Gold</li> <li>○ 10U A Major 3</li> <li>○ Potential Additional Single Elimination Playoffs</li> </ul> </li> </ul>		
Vice President's Report	<ul style="list-style-type: none"> <li>○ AFHA Coaching Conduct</li> </ul>		
Treasurer's Report	<ul style="list-style-type: none"> <li>○ Handout</li> </ul>		
Registrar's Report	<ul style="list-style-type: none"> <li>○ Roster requests are due to PAHL 5pm Wednesday                             <ul style="list-style-type: none"> <li>○ Tournament Rosters must be added to USA Hockey MIDAM week prior</li> <li>○ PAHL Rosters must be added 10 days prior</li> </ul> </li> </ul>		
Manager's Report	<ul style="list-style-type: none"> <li>○ White Sheet PAHL Scoresheets</li> </ul>		
Girl's Report	<ul style="list-style-type: none"> <li>○ Try Hockey for Free                             <ul style="list-style-type: none"> <li>○ Great participation</li> <li>○ Excellent event</li> </ul> </li> </ul>		
Secretary's Report	<ul style="list-style-type: none"> <li>○ Team Pictures</li> </ul>		
Apparel/Fundraising's Report	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>		
Ice Scheduling's Report	<ul style="list-style-type: none"> <li>○ January Schedule should be posted soon</li> <li>○ Available Ice is extremely limited</li> </ul>		
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> <li>○ Updates - None</li> </ul>		
ACE Report	<ul style="list-style-type: none"> <li>○ Discipline Updates</li> <li>○ Team Challenges</li> </ul>		
Committee Report	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>		
Unfinished Business	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>		
New Business	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>		
Adjournment	<ul style="list-style-type: none"> <li>○ Next meeting will be determined by Dan's poll.</li> <li>○ Craig motioned to adjourn, Scott Seconded, Unanimous 8:07 pm</li> <li>○ Next Meeting: January @ 6:00 PM</li> </ul>		



4. Action Items				
Action		Assigned	Due Date	Status
1	Create Kick-Off Party committee for next year	Board	2020	Pending
2	Plan Goalie Development Initiatives	Chris	2020	Pending

