

# AFHA MEETING MINUTES

<b>Meeting/Project Name:</b>	AFHA Monthly Meeting		
<b>Date of Meeting:</b>	January 23, 2019	<b>Time:</b>	6:15 p.m. – 8:20 p.m.
<b>Minutes Prepared By:</b>	Glenn Birkenfeld	<b>Location:</b>	Paradise Bowl
<b>1. Meeting Objective</b>			
Monthly Meeting			
<b>2. Attendees</b>			
AFHA: Dan Gynn President, Glenn Birkenfeld Vice, Heather O'Donnell Registrar, Jack Urbanek Ice Scheduler, Alicia Schooley MAL, Carmen Relyea Girls Coordinator Absent: Scott Sroka Treasurer, Craig Tomino Secretary, Chris Skwartz ACE Coordinator			
<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>		
Coaching	<ul style="list-style-type: none"> <li>○ Discussion regarding how to make teams better.</li> <li>○ Talked about creating a coaching standard</li> <li>○ Discussion regarding birth year coaches</li> </ul>		
Arctic Foxes President	<ul style="list-style-type: none"> <li>○ Dan's One Year Anniversary</li> <li>○ Motion to retain Dan Gynn by Carmen, Heather seconded. Unanimous. Quorum reached.</li> </ul>		
End of Season Banquet	<ul style="list-style-type: none"> <li>○ Date and time confirmed: April 14<sup>th</sup> 12pm to 4pm</li> <li>○ Hilton Garden Inn, Southpointe</li> <li>○ Teams are required to contribute a gift basket worth \$150 and two dozen cupcakes.</li> <li>○ ACTION: Carmen will reach out to all teams that do not wish to have a display table.</li> </ul>		
President's Report	<ul style="list-style-type: none"> <li>○ PAHL Meeting Review (12/16/18 &amp; 01/15/19) <ul style="list-style-type: none"> <li>○ USA Hockey fees to increase by \$6 per registration.</li> <li>○ USA Hockey continuing their discussion regarding checking at the 14U level</li> <li>○ AFHA hosting 2019 PAHL Playoffs for 16U Major Gold, 12U Minor Black, 19U Girls, and 12U Girls)</li> <li>○ Craig nominated as AFHA's Playoff Director by Dan, Glenn seconded. Unanimous.</li> </ul> </li> <li>○ Rapid Shot use during Nutcracker raised \$78</li> <li>○ Tryout Schedule – Motion by Heather to approve, Glenn seconded. Unanimous.</li> </ul>		
Treasurer's Report	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>		
Registrar's Report	<ul style="list-style-type: none"> <li>○ ACTION: Heather to pull 5 years of AFHA Registrations</li> </ul>		
Secretary's Report	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>		
Apparel/Fundraising's Report	<ul style="list-style-type: none"> <li>○ 3<sup>rd</sup> Jersey Design <ul style="list-style-type: none"> <li>○ K&amp;B does not want to manage ad hoc designs</li> <li>○ Recommended AFHA decide on one design</li> <li>○ Board will pick three designs <ul style="list-style-type: none"> <li>▪ Designs will be displayed at Banquet</li> <li>▪ Attendees Buy Ticket for, say, 25¢ per Ticket – Most Votes Wins</li> </ul> </li> </ul> </li> </ul>		
Ice Scheduling's Report	<ul style="list-style-type: none"> <li>○ None</li> </ul>		
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> <li>○ None</li> </ul>		
ACE Report	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>		
Girls Report	<ul style="list-style-type: none"> <li>○ None</li> </ul>		
Committee Report	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>		
Unfinished Business	<ul style="list-style-type: none"> <li>○ Number of 2019-2020 Teams – No Decision</li> </ul>		
New Business	<ul style="list-style-type: none"> <li>○ Magic Myke's (RMU) Passing</li> </ul>		
Adjournment	<ul style="list-style-type: none"> <li>○ Next meeting will be determined by Dan's poll.</li> <li>○ Dan Motioned to adjourn, Heather Seconded, Unanimous 8:20 pm</li> <li>○ Next Meeting: January 23<sup>rd</sup> 2019 @ 6:15 PM</li> </ul>		



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
8				
9				
10				
11				

