

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	March 20, 2019	Time:	6:00 p.m. – 8:12 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, Jack Urbanek Ice Scheduler, Alicia Schooley MAL Absent: Chris Skwortz ACE Coordinator, Heather O'Donnell Registrar, Carmen Relyea Girls Coordinator			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	o Unanimous		
President's Report	o RMU Ice Availability Forecast o RMU Storage o Potential RMU Pro Shop Discount for AFHA o Report of Other PAHL Rink Fees – Across the Board Increase o ACTION: Craig to supply PAHL Patch List		
Vice President's Report	o PAHL Meeting o PAHL Rule Changes For 2019-20 Season (handout) o Conversation about rule IV. Registration 3. Player Registration		
Treasurer's Report	o Handout o Changes in the Registration System – To be opened April 1 st o ACTION: Scott to create registration "instructions" to be emailed		
Registrar's Report	o N/A		
Secretary's Report	o Coaching Interest Survey In Progress o ACTION: Craig to Publish Survey to AFHA Website		
Apparel/Fundraising's Report	o Tryout Jerseys Ordered		
Ice Scheduling's Report	o N/A		
Ref/EMT's Scheduler Report	o N/A		
ACE Report	o N/A		
Girls Report	o N/A		
Committee Report	o N/A		
Unfinished Business	o Conversation regarding honoring the AFHA "Lifers"		
New Business	o Taxi Squad Player Proposed Rules Motion to clarify Taxi Squad rules: 1. Price shall be 20% of regular full-season cost or \$250, whichever is more 2. Players cannot be placed on the Taxi Squad for a team until October unless there isn't a team available for the player (eg 10U girls playing on the 12U girls team can be placed immediately after tryouts) 3. Taxi Squad players are eligible to participate in all team practices and off-ice activities 4. Taxi Squad players may only participate in a game within PAHL if the team is expected to have 12 or less skaters (if a skater) or no goalies (if a goalie) available 5. Taxi Squad players may participate in any team tournament regardless of available players at the Head Coach's discretion *Note on rules 2-4: Goal is to make sure a Taxi Squad player doesn't take the spot of a full-time (full-price) player Motion by Dan; Seconded by Scott; In Favor – Unanimous		
Adjournment	o Next meeting will be determined by Dan's poll. o Craig motioned to adjourn, Jack Seconded, Unanimous 8:12 pm		



o Next Meeting: April ?? @ 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	June 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	May 2019	Pending
6	Analyze PAHL Trends in obtaining Clearances	Craig	On-Going	Pending
7	PAHL Patch List	Craig	April 2019	Pending
8	Create registration "instructions" to be emailed	Scott	April 2019	Pending
9	Publish Survey to AFHA Website	Craig	April 2019	Pending
10				
11				

