

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	September 23, 2020	Time:	6:00 p.m. – 8:47 p.m.
Minutes Prepared By:	Craig Tomino	Location:	Carmody's/Conference Call
1. Meeting Objective			
Monthly Meeting			
2. Attendees			
AFHA: Dan Gynn President, Glenn Birkenfeld Vice, Craig Tomino Secretary, Scott Sroka Uniforms/Treasurer, Chris Skwartz ACE Coordinator, Jack Urbanek Ice Scheduler, Carmen Relyea Registrar/Girls Coordinator, Chad Svaranowic Fundraising, Guest Alicia Genco Absent:			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	<ul style="list-style-type: none"> ○ Unanimous 		
President's Report	<ul style="list-style-type: none"> ○ 06 Coaching Decision <ul style="list-style-type: none"> ○ PDF Results ○ PAHL <ul style="list-style-type: none"> ○ Scheduling Via Email ○ Squirt Scheduling Regular Season November 7th ○ Older Age Group Scheduling October 10th ○ Girls Playoffs Feb 27th 28th (Likely March 13th 14th) ○ Everyone else March 20th 21st ○ RMU Licensing Sent to Martin ○ Rapid Shot – Up and Running <ul style="list-style-type: none"> ○ Players are not reserving it ○ Potential volunteer 		
Vice President's Report	<ul style="list-style-type: none"> ○ Lifer <ul style="list-style-type: none"> ○ ACTION: Scott to provide additional lifer list ○ Coaching Mentor Initiative 		
Treasurer's Report	<ul style="list-style-type: none"> ○ September Bills Paid ○ Aramark Refund Received (\$) ○ Rapid Shot Card Requests <ul style="list-style-type: none"> ○ ACTION: Send Reminder to Membership ○ Registration System Challenges 		
Fundraising's Report	<ul style="list-style-type: none"> ○ Masks ○ 16 Ounce Pint Glasses ○ Pepperoni Rolls <ul style="list-style-type: none"> ○ ACTION: Chad to forward reminder verbiage to Dan ○ Raffle – Drawing date November 15th ○ Christmas Sarris <ul style="list-style-type: none"> ○ ACTION: Scott to manage ○ Apples ○ Lottery Calendar <ul style="list-style-type: none"> ○ Potential Daily Winner ○ ACTION: Chad to manage (claim your prize within 30 days) 		
Registrar's Report	<ul style="list-style-type: none"> ○ 3 Assistants/1 Manager Non-Compliant 		
Manager's Report	<ul style="list-style-type: none"> ○ Squirt 1 Challenges 		
Girl's Report	<ul style="list-style-type: none"> ○ PAHL/North PGH/Foxes 		
Secretary's Report	<ul style="list-style-type: none"> ○ Tournament Winners <ul style="list-style-type: none"> ○ ACTION: Craig to post Social Media ○ Renew Bylaws <ul style="list-style-type: none"> ○ First Draft Due by next meeting ○ Craig Motioned, Chad Seconded, Unanimous 		
Ice Scheduling's Report	<ul style="list-style-type: none"> ○ Ice on Hold Until PAHL Decision 		



	<ul style="list-style-type: none"> o RMU, State College, Mt. Lebo are the only restricted rinks o AFHA need 12 placement slots
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> o Games are revolving – difficult to schedule
ACE Report	<ul style="list-style-type: none"> o 18U2 – Supplement Tryouts
Committee Report	<ul style="list-style-type: none"> o N/A
Unfinished Business	<ul style="list-style-type: none"> o COVID o Approved PAHL 25-Person Game Play handout
New Business	<ul style="list-style-type: none"> o Craig Motioned to appoint Alicia Genco as an At Large Member, Carmen seconded. Unanimous. o Alicia appointed Manager Coordinator
Adjournment	<ul style="list-style-type: none"> o Next meeting will be determined by Dan's poll. o Craig motioned to adjourn, Carmen Seconded, Unanimous 8:47 pm o Next Meeting: October TBA @ 6:00 PM

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
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