

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	June 5, 2019	Time:	6:00 p.m. – 8:00 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 Uniforms/Treasurer, Craig Tomino Secretary, Chris Skwartz ACE Coordinator, Jack Urbanek Ice Scheduler, Carmen Relyea Registrar/Girls Coordinator Absent:			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	<ul style="list-style-type: none"> ○ Unanimous 		
2019 Tryout Breakdown	<ul style="list-style-type: none"> ○ Handout ○ Formed 26 Teams out of approximately 450 players ○ 530 players tried out 		
President's Report	<ul style="list-style-type: none"> ○ PAHL Updates <ul style="list-style-type: none"> ○ Rule Changes – PAHL to send suspensions by 9am Friday ○ Girl Team Numbers 		
Vice President's Report	<ul style="list-style-type: none"> ○ Practice Jersey Distribution ○ Kick off Party 		
Treasurer's Report	<ul style="list-style-type: none"> ○ Handout ○ Board Budget Approval – Chris Motioned to Approve, Carmen Seconded. Unanimous 		
Registrar's Report	<ul style="list-style-type: none"> ○ Craig motioned to appoint Carmen Relyea as Registrar/Risk Manager, Glenn seconded. Unanimous in Favor 		
Secretary's Report	<ul style="list-style-type: none"> ○ Revisited Outstanding Action Items ○ Discussion of Email Inquiries – Midget ○ ACTION: Bulletin Board Updates 		
Apparel/Fundraising's Report	<ul style="list-style-type: none"> ○ Third Jersey Discussion 		
Ice Scheduling's Report	<ul style="list-style-type: none"> ○ RMU's Ice Schedule 		
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> ○ N/A 		
ACE Report	<ul style="list-style-type: none"> ○ N/A 		
Girls Report	<ul style="list-style-type: none"> ○ N/A 		
Committee Report	<ul style="list-style-type: none"> ○ N/A 		
Unfinished Business	<ul style="list-style-type: none"> ○ 		
New Business	<ul style="list-style-type: none"> ○ 		
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan's poll. ○ Craig motioned to adjourn, Jack Seconded, Unanimous 8:12 pm ○ Next Meeting: July 30 @ 6:00 PM 		



4. Action Items				
Action		Assigned	Due Date	Status
1	Create Kick-Off Party committee for next year	Board	July 2019	Pending
2	Add Team Pages to Website	Craig	July 2019	In Progress
3	Plan Goalie Development Initiatives	Chris	July 2019	Pending
4	Honor the Fox "Lifers" Planning	Dan	Jan 2020	Pending

