

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	June 2, 2021	Time:	6:00 p.m. – 8:37 p.m.
Minutes Prepared By:	Craig Tomino	Location:	Paradise Island Bowl/Conference Call
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, Alicia Genco Director of Team Managers, Fundraising, Absent:			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	<ul style="list-style-type: none"> ○ Unanimous 		
Board Members	<ul style="list-style-type: none"> ○ June Newsletter to Advertise ○ Emails to membership ○ Meet and greet in June and July 		
Bylaws	<ul style="list-style-type: none"> ○ No updates 		
President's Report	<ul style="list-style-type: none"> ○ PAHL Meetings attended by Glenn and Craig ○ Kick-off Party – August 15th <ul style="list-style-type: none"> ○ Sumo ○ Dunk Tank ○ Christy ○ Dave Hanson ○ Raffle Malkin Stick ○ Cornhole/Spike Ball/Sauce Kit ○ Registrar Database Handoff ○ October Tournament Bound Declarations <ul style="list-style-type: none"> ○ 18U, 16U, 16UG, 14UG, 07BY ○ Tryout Stuff <ul style="list-style-type: none"> ○ Talk to Dave in December about Tryout Ice ○ Tablets – Chris ○ Timing equipment – Craig ○ JS Aubin – Goalie Sessions 		
Vice President's Report	<ul style="list-style-type: none"> ○ PAHL <ul style="list-style-type: none"> ○ Rule Changes <ul style="list-style-type: none"> ○ Continue Girls Jamborre ○ Girls 19u 19-14; 16U 16-13; 14U 14-11 ○ Playoff # of Teams changed make playoffs ○ Scholarship - 15 Applicants – 2 Foxes ○ Placement Committee needs ○ PAHL Secretary Vacant 		
Treasurer's Report	<ul style="list-style-type: none"> ○ “Budget Release” in Newsletter 		
Fundraising's Report	<ul style="list-style-type: none"> ○ PNC Park ○ Star Lake – Rachel Andredas 		
Secretary's Report	<ul style="list-style-type: none"> ○ Team Snap 		
Registrar's Report	<ul style="list-style-type: none"> ○ USA Hockey – Initial Rosters Sent 		
Girl's Report	<ul style="list-style-type: none"> ○ 4 Teams 		
Manager's Report	<ul style="list-style-type: none"> ○ Vetting Managers ○ Planning Manager Meeting 		
Ice Scheduling's Report	<ul style="list-style-type: none"> ○ None 		



Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> ○ None
ACE Report	<ul style="list-style-type: none"> ○ Rosters ○ Positions available ○ 600 Tryout attendance
Committee Report	<ul style="list-style-type: none"> ○ None
Unfinished Business	<ul style="list-style-type: none"> ○ N/A
New Business	<ul style="list-style-type: none"> ○ N/A
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by poll. ○ Carmen motioned to adjourn, Craig Seconded, Unanimous 8:37 pm ○ Next Meeting: July 14 @ 6:00 PM

4. Action Items			
Action	Assigned	Due Date	Status
1			
2			
3			

