

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	October 28, 2020	Time:	6:00 p.m. – 8:47 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, 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"> ○ PAHL <ul style="list-style-type: none"> ○ Ponytail Jamboree ○ EMT Scheduling ○ Raffle Tickets <ul style="list-style-type: none"> ○ 1300 + Distributed ○ 16U2 & Bantam 4 Quarantined ○ BY10 ○ AFHA Pins ○ RMU Security Guard would like to use Rapid Shot ○ Mite Girls Nutcracker Sponsorship <ul style="list-style-type: none"> ○ Carmen Motioned to sponsor, Alicia seconded, Unanimous 		
Vice President's Report	<ul style="list-style-type: none"> ○ Jersey and Equipment Swap ○ Potential Website 		
Treasurer's Report	<ul style="list-style-type: none"> ○ N/A 		
Fundraising's Report	<ul style="list-style-type: none"> ○ Pepperoni Rolls – 6,000 ○ Chipotle Fundraiser ○ Dick's Sporting Goods \$200 Gift Card ○ Sarris Candies 		
Registrar's Report	<ul style="list-style-type: none"> ○ Roster Changes 		
Manager's Report	<ul style="list-style-type: none"> ○ Managers understanding PAHL policies and procedures 		
Girl's Report	<ul style="list-style-type: none"> ○ See PAHL's website 		
Secretary's Report	<ul style="list-style-type: none"> ○ N/A 		
Ice Scheduling's Report	<ul style="list-style-type: none"> ○ Stick Time attendance up ○ RMU Men expecting to condense schedule <ul style="list-style-type: none"> ○ December Rescheduling – Taking scheduled game slots from AFHA (Losing 3 Midget slots) ○ Working with PAHL 		
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> ○ PAHL scheduling went well ○ Shortage of Refs ○ EMT Scheduling Challenges – Pittsburgh Safety (New Company) 		
ACE Report	<ul style="list-style-type: none"> ○ BY06 		
Committee Report	<ul style="list-style-type: none"> ○ N/A 		
Unfinished Business	<ul style="list-style-type: none"> ○ N/A 		
New Business	<ul style="list-style-type: none"> ○ Bylaw Redesign ○ Populate Committees <ul style="list-style-type: none"> ○ Committee chairs to initiate interest 		
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan's poll. ○ Carmen motioned to adjourn, Craig Seconded, Unanimous 7:58 pm ○ Next Meeting: December 2, 2020 @ 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
3				

