

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	February 3, 2021	Time:	6:00 p.m. – 8:22 p.m.
Minutes Prepared By:	Glenn Birkenfeld	Location:	Paradise Island Bowl/Conference Call
1. Meeting Objective			
Monthly Meeting			
2. Attendees			
AFHA: Dan Gynn President, Glenn Birkenfeld Vice, Chris Skwortz ACE Coordinator, Jack Urbanek Ice Scheduler, Carmen Relyea Registrar/Girls Coordinator, Chad Svaranowic Fundraising, Alicia Genco Director of Team Managers Absent: Craig Tomino Secretary, Scott Sroka Uniforms/Treasurer			
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"> ○ Foxes won't be hosting any playoffs games ○ West Virginia – no games until March 1st ○ COVID-19 Impact <ul style="list-style-type: none"> ○ 2 Additional teams since last meeting ○ Girls MidAm Tournament; March 12-14 ○ Midget AA, Bantam A/AA and Girls PAHL playoffs; March 20-21 ○ Mid Am State Tourney; March 26-28 ○ Rest of PAHL playoffs; April 9-11 ○ USA Hockey Nationals; April 29- May 3rd ○ Girls survey sent out : 69 unique entries to get an feel for teams for next season ○ Guestimate for next seasons teams handout ○ Tentative Tryouts Dates handout – RMU tourney / Blaines's program 		
Vice President's Report	<ul style="list-style-type: none"> ○ Website / Registration / Communication Platform. Examined in depth 3 and shortlisted Crossbar & LeagueApps. More discussion with both before final decision. Board members welcome to participate in further discussion. 		
Treasurer's Report	<ul style="list-style-type: none"> ○ N/A 		
Fundraising's Report	<ul style="list-style-type: none"> ○ Peperoni Roll will occur again ○ Chipotle Fundraiser being planned ○ Lottery Calendar still being looked into 		
Secretary's Report	<ul style="list-style-type: none"> ○ N/A 		
Registrar's Report	<ul style="list-style-type: none"> ○ Credentials 		
Girl's Report	<ul style="list-style-type: none"> ○ N/A 		
Manager's Report	<ul style="list-style-type: none"> ○ N/A 		
Ice Scheduling's Report	<ul style="list-style-type: none"> ○ Lots of schedule movement but going well, refs are refs, 		
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> ○ Lots of schedule movement but going well, refs are refs, 		
ACE Report	<ul style="list-style-type: none"> ○ Birthyear Coaches 		
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"> ○ No banquet for this year 		
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan's poll. ○ Chris motioned to adjourn, Jack Seconded, Unanimous 8:20 pm ○ Next Meeting: March 03, 2021 @ 6:00 PM 		

4. Action Items



Action		Assigned	Due Date	Status
1	Send coaching survey	Chris / Craig	March 1	Pending
2				
3				

