

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	January 29, 2020	Time:	6:00 p.m. – 9:05 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, Chad Svaranowic (Potential Fundraising At Large Member) Absent: None			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	<ul style="list-style-type: none"> ○ Unanimous 		
Grow Girl's Hockey	<ul style="list-style-type: none"> ○ Nutcracker Tournament ○ Check from Infinity National Resources expired and will not be renewed. 		
Fundraiser	<ul style="list-style-type: none"> ○ Fill the Freezer may be planned for next season <ul style="list-style-type: none"> ○ ACTION: Chad to follow-up August ○ Night at the Races (Possibly October Scheduling Weekend) <ul style="list-style-type: none"> ○ Need to consider locations that serve alcohol ○ Buy a Horse; Pull Tabs; etc ○ ACTION: Chad to start the process ○ Giant Eagle Advantage Card ○ Top Golf 		
President's Report	<ul style="list-style-type: none"> ○ BroZone Proposal ○ PAHL Playoffs @ RMU <ul style="list-style-type: none"> ○ 10U ODSET Squirt A3 Major – February 29th – 15 Games ○ 14U Bantam A Major Gold - February 29th – 5 Games ○ Handout Playoff Hosting Costs ○ Match Penalty ○ Early March Girls Meeting ○ Coaching Certification 2020-2021 Season <ul style="list-style-type: none"> ○ Remove Level 3 certification requirements ○ Add refresher class ○ Reduce the number of modules ○ National Clearance Registration ○ PAHL Playoff Extension Proposal <ul style="list-style-type: none"> ○ Handout ○ Tryout Dates Complete <ul style="list-style-type: none"> ○ Conversation surrounded evaluators ○ Tryout fees ○ Increase the Squirt registration <ul style="list-style-type: none"> ○ Meet the Foxes Question and Answer Session ○ March 16th 545 to 705 ○ Pre Tryout Evaluation <ul style="list-style-type: none"> ○ March 29th 500 to 635 ○ Will require separate registration fees ○ Conversation surrounding ○ Rapid Shot <ul style="list-style-type: none"> ○ ACTION: Chris – Pricing to check/fix/replace the sensors. ○ ACTION: Scott - Procure the replacement pucks. 		
Vice President's Report	<ul style="list-style-type: none"> ○ N/A 		
Treasurer's Report	<ul style="list-style-type: none"> ○ Budget - Handout 		



	<ul style="list-style-type: none"> ○ S&T Bank Pavillion ○ PNC/Heinz ○ Registration Software – Beastmode
Registrar’s Report	○ Credentialing Verifications for PAHL Playoffs
Manager’s Report	○ Zero Tolerance Protocol
Girl’s Report	○ 12U Girls PAHL Schedule
Secretary’s Report	○ Social Media Policy
Apparel/Fundraising’s Report	○ N/A
Ice Scheduling’s Report	○ Saturday night practices
Ref/EMT’s Scheduler Report	○ Updates - None
ACE Report	○ Paid Coaching Changes/Challenges
Committee Report	<ul style="list-style-type: none"> ○ Banquet <ul style="list-style-type: none"> ○ Deposit paid ○ Sunday April 5th 12-4pm ○ Registration up by Mid February ○ Photo Booth
Unfinished Business	○ N/A
New Business	<ul style="list-style-type: none"> ○ President One Year Extension <ul style="list-style-type: none"> ○ Glenn Motion, Scott Seconded - Unanimous ○ Chad Svaranowic At Large Position <ul style="list-style-type: none"> ○ Craig Motion, Glenn Seconded - Unanimous
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan’s poll. ○ Craig motioned to adjourn, Scott Seconded, Unanimous 9:05 pm ○ Next Meeting: February 26 @ 6:00 PM – Paradise Bowl

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

