

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	July 08, 2020	Time:	6:00 p.m. – 7:04 p.m.
Minutes Prepared By:	Craig Tomino	Location:	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 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 Meeting <ul style="list-style-type: none"> ○ No Placement Games for Midget ○ Others Normal Placement Schedule – September 12th thru the 27th ○ Squirt - Oct 10th thru Nov 1st ○ Squirt Pre-Season/Girls Scheduling – September 26th ○ PeeWee – Midget Scheduling - October 10th 11th ○ AA Midget/Girls Playoffs - February 27th ○ Mid Am - March 4th ○ Midget Bantam A & B - March 13th ○ PW Squirt - March 20th ○ Nationals - March 25th ○ RMU Merchandising Updates ○ Rapid Shot Updates ○ Kickoff Party Cancelled 		
Vice President's Report	<ul style="list-style-type: none"> ○ None 		
Treasurer's Report	<ul style="list-style-type: none"> ○ ACTION: Request to breakout the revenues by tryout fees ○ Registration Updates ○ RMU Updates ○ K&B Fittings (1pm to 4pm) <ul style="list-style-type: none"> ○ Outdoor drive thru fittings ○ COVID Stimulus for Non-Profit 		
Fundraising's Report	<ul style="list-style-type: none"> ○ Fundraising on hold ○ Other Associations Fundraising Efforts <ul style="list-style-type: none"> ○ Butler Dawgs/Yetis ○ Gift Card Fundraising ○ Pin Sales ○ Malkin Stick (November) ○ Foxes Water Bottles ○ Foxes Masks 		
Registrar's Report	<ul style="list-style-type: none"> ○ Anticipating final rosters for USA Hockey ○ Registrar's Meeting July 25th? 		
Manager's Report	<ul style="list-style-type: none"> ○ Approval of Managers 		
Girl's Report	<ul style="list-style-type: none"> ○ All four teams are full 		
Secretary's Report	<ul style="list-style-type: none"> ○ Team Snap 		
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"> ○ Tryouts – Potentially 25 teams <ul style="list-style-type: none"> ○ 18U struggling to form 2nd team 		



	<ul style="list-style-type: none"> ○ 16U – 3 teams ○ Bantam – 5 formed hopefully 7 <ul style="list-style-type: none"> ○ Bantam tryout remains (July 10th) ○ PW – 6 (Can consume more players at all levels) ○ SQ – 4 teams ○ Girls – 4 teams ○ Coaches <ul style="list-style-type: none"> ○ Potential List Pending ○ Coaching Challenges
Committee Report	○ N/A
Unfinished Business	○ N/A
New Business	○ N/A
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan's poll. ○ Craig motioned to adjourn, Carmen Seconded, Unanimous 7:20 pm ○ Next Meeting: August 26th @ 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

