

# AFHA MEETING MINUTES

<b>Meeting/Project Name:</b>	AFHA Monthly Meeting		
<b>Date of Meeting:</b>	July 30, 2019	<b>Time:</b>	6:00 p.m. – 7:50 p.m.
<b>Minutes Prepared By:</b>	Craig Tomino	<b>Location:</b>	Paradise Bowl
<b>1. Meeting Objective</b>			
Monthly Meeting			
<b>2. Attendees</b>			
AFHA: Dan Gynn President, Glenn Birkenfeld Vice, Craig Tomino Secretary, Jack Urbanek Ice Scheduler, Carmen Relyea Registrar/Girls Coordinator, Diane Mastramico, Guest/Candidate Absent: Chris Skwortz ACE Coordinator, Scott Sroka Uniforms/Treasurer,			
<b>3. Agenda and Notes, Decisions, Issues</b>			
<b>Topic</b>	<b>Discussion</b>		
Previous Meeting Minutes	<ul style="list-style-type: none"> <li>○ Unanimous</li> </ul>		
Diane Mastramico	<ul style="list-style-type: none"> <li>○ Candidate for Fundraising and Events</li> <li>○ Introductions</li> </ul>		
2020 Banquet	<ul style="list-style-type: none"> <li>○ Last Weekend of March - First Weekend of April</li> </ul>		
President's Report	<ul style="list-style-type: none"> <li>○ No PAHL Meeting</li> <li>○ Registration – 450 Players</li> <li>○ Rapid Shot – Updates                             <ul style="list-style-type: none"> <li>○ Maintenance Volunteers Available</li> </ul> </li> <li>○ Foxes Raffle                             <ul style="list-style-type: none"> <li>○ Continuing same model as last year</li> </ul> </li> <li>○ Skills Sessions</li> </ul>		
Vice President's Report	<ul style="list-style-type: none"> <li>○ Storage</li> <li>○ Tryout Jerseys</li> </ul>		
Treasurer's Report	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>		
Registrar's Report	<ul style="list-style-type: none"> <li>○ USA Hockey Portal Access</li> <li>○ Clearances</li> <li>○ August 6 &amp; 7 PAHL Meeting</li> </ul>		
Secretary's Report	<ul style="list-style-type: none"> <li>○ Bylaw Updates</li> <li>○ Managers Policies and Procedures</li> </ul>		
Apparel/Fundraising's Report	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>		
Ice Scheduling's Report	<ul style="list-style-type: none"> <li>○ Anticipate slots for September and October</li> </ul>		
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> <li>○ Broadcast procedures for Scrimmages and Costs</li> <li>○ Scheduling                             <ul style="list-style-type: none"> <li>○ Lessons Learned</li> <li>○ Scrimmage slots cannot be given out until scheduling is complete.</li> </ul> </li> </ul>		
ACE Report	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>		
Girls Report	<ul style="list-style-type: none"> <li>○ Upcoming PAHL Meeting</li> </ul>		
Committee Report	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>		
Unfinished Business	<ul style="list-style-type: none"> <li>○ 3<sup>rd</sup> Jersey Survey Results – Grey Wins &amp; Both Flags</li> <li>○ Open Roster Spots - G19U; PW 3; 18U1; 18U2 have spots available</li> </ul>		
New Business	<ul style="list-style-type: none"> <li>○ Tessa Tarasovich                             <ul style="list-style-type: none"> <li>○ Discussed support ideas</li> <li>○ Children's Hospital Recommendations</li> <li>○ Uniform Patch – Pending PAHL Approval – AFHA Unanimous Approval</li> </ul> </li> <li>○ Kickoff Party</li> </ul>		
Adjournment	<ul style="list-style-type: none"> <li>○ Next meeting will be determined by Dan's poll.</li> <li>○ Craig motioned to adjourn, Carmen Seconded, Unanimous 7:50 pm</li> <li>○ Next Meeting: August 28 @ 6:00 PM</li> </ul>		



4. Action Items				
Action		Assigned	Due Date	Status
1	Create Kick-Off Party committee for next year	Board	August 2019	Pending
2	Add Team Pages to Website	Craig	August 2019	In Progress
3	Plan Goalie Development Initiatives	Chris	August 2019	Pending
4	Honor the Fox "Lifers" Planning	Dan	Jan 2020	Pending

