

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	December 12, 2018	Time:	6:00 p.m. – 7:58 p.m.
Minutes Prepared By:	Craig Tomino	Location:	Carmody's Grille
1. Meeting Objective			
Monthly Meeting			
2. Attendees			
AFHA: Dan Gynn President, Glenn Birkenfeld Vice, Scott Sroka Treasurer, Craig Tomino Secretary, Heather O'Donnell Registrar, Chris Skwartz ACE Coordinator, Jack Urbanek Ice Scheduler, Alicia Schooley MAL Absent: Carmen Relyea Girls Coordinator			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	<ul style="list-style-type: none"> ○ Unanimous 		
Grow the Sport Grant	<ul style="list-style-type: none"> ○ In the process of purchasing equipment. 		
AF Night at Pen's Game	<ul style="list-style-type: none"> ○ \$624 raised 		
End of Season Banquet	<ul style="list-style-type: none"> ○ Deposit submitted to Hilton Garden Inn ○ Discussion regarding sentiment that the Banquet as an Association is not necessary. Versus individual team get-togethers. ○ Discussion to make the display tables optional to the managers. ○ ACTION: Carmen to email managers if their team intends to go and if they want a display table. 		
President's Report	<ul style="list-style-type: none"> ○ PAHL <ul style="list-style-type: none"> ○ ACTION: Carmen to remind managers about scoresheet entry and protocol. ○ ACTION: Chris to remind coaches and managers that Emergency goalies are to entered by December 31st ○ Timing Session Results <ul style="list-style-type: none"> ○ Handout ○ Jewelry vendor request for use of Foxes logo – ACTION: Dan to reach out to vendor ○ ACTION: Carmen to speak with Dave Hanson about Nail Salon proposal 		
Treasurer's Report	<ul style="list-style-type: none"> ○ Handout ○ Started to work on Coaching Credits ○ Registration to be upgraded in the spring – Board interest to integrate all of our data into one system. 		
Registrar's Report	<ul style="list-style-type: none"> ○ Holiday Tournament Rosters ○ All Coaches are Rostered ○ Coach Certifications End December 31 		
Secretary's Report	<ul style="list-style-type: none"> ○ Team contacts to be reflected on website within the next month and a half 		
Apparel/Fundraising's Report	<ul style="list-style-type: none"> ○ None 		
Ice Scheduling's Report	<ul style="list-style-type: none"> ○ Unused President's Day Ice ○ Discussion regarding available ice 		
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> ○ None 		
ACE Report	<ul style="list-style-type: none"> ○ AA Teams Discussion ○ Coach interest in increased participation in the association ○ Suggested to create a Goalie committee <ul style="list-style-type: none"> ○ ACTION: Chris to manage a strategy planning session ○ Discussion regarding a possible 2020 President's Day Multi-Tier Tournament ○ Incidents regarding code of conduct violations 		
Girls Report	<ul style="list-style-type: none"> ○ None 		
Committee Report	<ul style="list-style-type: none"> ○ N/A 		
Unfinished Business	<ul style="list-style-type: none"> ○ Playoffs – Discussion around ice available for PAHL Playoffs ○ Rapid Shot Fundraising <ul style="list-style-type: none"> ○ Rapid Shot Committee to discuss use for the Nutcracker Tournament 		



	<ul style="list-style-type: none"> ○ Motion to offer to AFHA members the opportunity to staff / run rapid shot machine during designated times with the promise of receiving half the proceeds. Scott Motioned; Alicia Seconded. Unanimous.
New Business	<ul style="list-style-type: none"> ○ 3rd Jersey Proposal: Develop guidelines ○ ACTION: Heather & Alicia to develop these guidelines
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan's poll. ○ Craig Motioned to adjourn, Heather Seconded, Unanimous 8:20 pm ○ Next Meeting: January 23rd 2019 @ 6:15 PM

4. Action Items				
Action		Assigned	Due Date	Status
1	Create Kick-Off Party committee for next year	Board	April 2019	Pending
2	Add Team Pages to Website	Craig	February 2019	In Progress
3	Draft Initial Coaches P&Ps	Chris/Glenn	April 2019	Pending
4	Plan Goalie Development Initiatives	Chris	April 2019	Pending
5	Honor the Fox "Lifers" Planning	Dan	April 2019	Pending
6	Analyze PAHL Trends in obtaining Clearances	Craig	February 2019	Pending
7	End of Season Banquet Planning	Board	January 2018 Meeting	Pending
8	Email managers if their team intends to go and if they want a display table.	Carmen	January 2018 Meeting	In Progress
9	3 rd Jersey Guidelines	Alicia & Heather	10/26/2018	In Progress
10	Nail Salon Proposal Discussion with RMU	Carmen	January 2018 Meeting	Pending
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