

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	April 29, 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, Absent: Chad Svaranowic Fundraising			
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 ○ RMU Pro Shop ○ Rapid Shot - \$250 to replace the sensors ○ Registration – 249 total ○ Tryouts & Social Distancing <ul style="list-style-type: none"> ○ Will have occupancy limits ○ Spectator limits ○ Locker room limits – Home dressing ○ Ice – No limits ○ High risk family concerns ○ Devise a plan for missing a portion of the season 		
Vice President's Report	<ul style="list-style-type: none"> ○ Jersey Swap <ul style="list-style-type: none"> ○ Gemini Jersey's - Can change the name but not the number ○ Lifer Award <ul style="list-style-type: none"> ○ Named "Lifetime achievement" ○ Determined first recipient 		
Treasurer's Report	<ul style="list-style-type: none"> ○ RMU Paid thru March ○ RMU New Rates up ○ AFHA Registration System ○ USA Hockey Number is not being captured by AFHA Registration System (200 affected) ○ Credit system issues ○ Registration cost issues ○ Pandemic & Expenses <ul style="list-style-type: none"> ○ Registration Financial Aid ○ Concerts have been suspended ○ Tryout Jerseys <ul style="list-style-type: none"> ○ Pre-Tryout Jersey were started ○ None of the regular size jerseys are completed ○ Contingency plan – Runner's numbers 		
Fundraising's Report	<ul style="list-style-type: none"> ○ None 		
Registrar's Report	<ul style="list-style-type: none"> ○ None 		
Manager's Report	<ul style="list-style-type: none"> ○ None 		
Girl's Report	<ul style="list-style-type: none"> ○ None 		
Secretary's Report	<ul style="list-style-type: none"> ○ None 		
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"> ○ None 		
Committee Report	<ul style="list-style-type: none"> ○ N/A 		



Unfinished Business	o N/A
New Business	o N/A
Adjournment	o Next meeting will be determined by Dan's poll. o Craig motioned to adjourn, Carmen Seconded, Unanimous 7:04 pm o Next Meeting: May TBA @ 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

