

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	August 26, 2020	Time:	6:00 p.m. – 9:00 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, Guest Alicia Genko 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"> ○ COVID Update ○ PAHL <ul style="list-style-type: none"> ○ PW thru Midget Pre-Season Games have been suspended ○ PA House Bill 2787 – School Districts to set their own COVID parameters on how games are played ○ PA Board of Health ○ RMU Merchandise Agreement ○ Rapid Shot Maintenance complete ○ Supplemental Tryout PW successful <ul style="list-style-type: none"> ○ PW Teams full ○ 18U2 – skaters needed <ul style="list-style-type: none"> ○ Awaiting final school rosters ○ PAHL Game Play Format 		
Vice President's Report	<ul style="list-style-type: none"> ○ Lifer Award 		
Treasurer's Report	<ul style="list-style-type: none"> ○ First billing cycle challenges ○ Several registrations paid in full ○ Ice Fees and Rapid Shot fees due ○ AFHA Uniform Handout Thursday Aug 27th 		
Fundraising's Report	<ul style="list-style-type: none"> ○ Pepperoni Rolls (sold in 6 packs) <ul style="list-style-type: none"> ○ \$1 profit on every roll ○ Penalty Box Foundation Grant ○ Raffle Tickets – Decision to implement pending in September <ul style="list-style-type: none"> ○ Require each player to sell two tickets ○ \$10/ticket - \$5 cost per ticket to player ○ 2500 tickets total ○ 18U & 19U Girls not required 		
Registrar's Report	<ul style="list-style-type: none"> ○ Coaching Requirements ○ 24/25 Rosters Submitted ○ Two Tournament Rosters 		
Manager's Report	<ul style="list-style-type: none"> ○ Virtual Managers Meeting ○ Potential Face to Face Meetings 		
Girl's Report	<ul style="list-style-type: none"> ○ North PGH – Nine 12U Teams, Six Squirt Teams, Five 19U Teams 		
Secretary's Report	<ul style="list-style-type: none"> ○ Social Media 		
Ice Scheduling's Report	<ul style="list-style-type: none"> ○ September Ice released 		
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> ○ No Change in Ref Fees ○ EMT Change of Ownership 		
ACE Report	<ul style="list-style-type: none"> ○ Coaches Challenges 		
Committee Report	<ul style="list-style-type: none"> ○ N/A 		
Unfinished Business	<ul style="list-style-type: none"> ○ N/A 		
New Business	<ul style="list-style-type: none"> ○ Taxi Squad Amendment 		



Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan's poll. ○ Craig motioned to adjourn, Carmen Seconded, Unanimous 9:00pm ○ Next Meeting: September 23rd @ 6:00 PM
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4. Action Items			
Action	Assigned	Due Date	Status
1			
2			
3			

