

# AFHA MEETING MINUTES

<b>Meeting/Project Name:</b>	AFHA Monthly Meeting		
<b>Date of Meeting:</b>	March 25, 2020	<b>Time:</b>	6:00 p.m. – 7:44 p.m.
<b>Minutes Prepared By:</b>	Craig Tomino	<b>Location:</b>	Conference Call
<b>1. Meeting Objective</b>			
Monthly Meeting			
<b>2. Attendees</b>			
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:			
<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>		
President's Report	<ul style="list-style-type: none"> <li>○ Equipment Swap               <ul style="list-style-type: none"> <li>○ During Kickoff Weekend</li> <li>○ ACTION Website Announcement</li> </ul> </li> <li>○ RMU Pro Shop               <ul style="list-style-type: none"> <li>○ Arctic Foxes apparel to be sold</li> </ul> </li> <li>○ Rapid Shot               <ul style="list-style-type: none"> <li>○ Pucks Procured</li> <li>○ Re-Calibration</li> </ul> </li> <li>○ Pre-Tryout Registration               <ul style="list-style-type: none"> <li>○ 38 Signed Up                   <ul style="list-style-type: none"> <li>○ 14 2010</li> <li>○ 24 2011</li> <li>○ 6 Goalies</li> </ul> </li> </ul> </li> <li>○ PAHL Meeting               <ul style="list-style-type: none"> <li>○ Rules Changes</li> </ul> </li> <li>○ Team Snap Remains Open</li> <li>○ Player Suspension</li> <li>○ COVID-19               <ul style="list-style-type: none"> <li>○ MID-AM Decree</li> </ul> </li> </ul>		
Vice President's Report	<ul style="list-style-type: none"> <li>○ None</li> </ul>		
Treasurer's Report	<ul style="list-style-type: none"> <li>○ 2020 Registration is Prepared</li> <li>○ Banquet Refunded</li> <li>○ Tryouts               <ul style="list-style-type: none"> <li>○ \$400 Commitment Fee</li> <li>○ Registration Software Challenges                   <ul style="list-style-type: none"> <li>○ USAH Will Open Registration April 1<sup>st</sup></li> </ul> </li> </ul> </li> <li>○ RMU February Ice Invoice               <ul style="list-style-type: none"> <li>○ Budgeting March Ice includes</li> <li>○ Next year ice increase</li> </ul> </li> </ul>		
Fundraising's Report	<ul style="list-style-type: none"> <li>○ Fundraising Survey Questions</li> </ul>		
Registrar's Report	<ul style="list-style-type: none"> <li>○ National Clearances April 1<sup>st</sup> – Good for two years</li> </ul>		
Manager's Report	<ul style="list-style-type: none"> <li>○ None</li> </ul>		
Girl's Report	<ul style="list-style-type: none"> <li>○ None</li> </ul>		
Secretary's Report	<ul style="list-style-type: none"> <li>○ Coaches Evaluation Survey Monkey Update</li> <li>○ Fundraising Survey Monkey Update</li> </ul>		
Ice Scheduling's Report	<ul style="list-style-type: none"> <li>○ None</li> </ul>		
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> <li>○ None</li> </ul>		
ACE Report	<ul style="list-style-type: none"> <li>○ Joe Sell Confirmed – '06</li> </ul>		



	<ul style="list-style-type: none"> <li>○ Mike Briton Confirmed – '07</li> <li>○ Will Miller Confirmed – '08</li> <li>○ Tryout Preparation</li> </ul>
Committee Report	○ N/A
Unfinished Business	○ N/A
New Business	○ N/A
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 7:44 pm</li> <li>○ Next Meeting: April TBA @ 6:00 PM</li> </ul>

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

