

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	December 02, 2020	Time:	6:00 p.m. – 8:22 p.m.
Minutes Prepared By:	Craig Tomino	Location:	Paradise Island Bowl/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, Alicia Genco Director of Team Managers 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"> ○ Access to Rapid Shot ○ Performance reports sent to players ○ Raffle – Sold 1,362 tickets ○ PAHL <ul style="list-style-type: none"> ○ COVID ○ Girls 16U 14U AA Major Playoffs at Baierl 		
Vice President's Report	<ul style="list-style-type: none"> ○ Lifer ○ Website Registration ○ Pitched a Rapid Shot Tournament Fundraiser Event 		
Treasurer's Report	<ul style="list-style-type: none"> ○ Team Snap ○ RMU Billing ○ Pepperoni Rolls ○ RMU Extra Slots ○ Sarris sales were a little over \$11K (third highest) 		
Fundraising's Report	<ul style="list-style-type: none"> ○ Glass Ware ○ Chipotle Fundraiser date TBD ○ Blackbear Fundraising Coffee (Get Go (Chris hates the creamer) and Panera) ○ Lottery Calendar 		
Secretary's Report	<ul style="list-style-type: none"> ○ ByLaws ○ TSS Pictures 		
Registrar's Report	<ul style="list-style-type: none"> ○ PAHL 		
Girl's Report	<ul style="list-style-type: none"> ○ Cancellations ○ No Meetings ○ Chad taught us life lessons 		
Manager's Report	<ul style="list-style-type: none"> ○ Rink Clock Cheat Sheets ○ Scoresheet Batch Entry ○ Fair Play Questions 		
Ice Scheduling's Report	<ul style="list-style-type: none"> ○ RMU ice re-schedules 		
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> ○ EMT Scheduling has improved ○ Ref Shortage 		
ACE Report	<ul style="list-style-type: none"> ○ 06BY 		
Committee Report	<ul style="list-style-type: none"> ○ N/A 		
Unfinished Business	<ul style="list-style-type: none"> ○ 		
New Business	<ul style="list-style-type: none"> ○ 		
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan's poll. ○ Carmen motioned to adjourn, Craig Seconded, Unanimous 8:20 pm ○ Next Meeting: January @ 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
3				

