

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	October 30, 2019	Time:	6:00 p.m. – 8:15 p.m.
Minutes Prepared By:	Craig Tomino	Location:	Paradise Bowl
1. Meeting Objective			
Monthly Meeting			
2. Attendees			
AFHA: Dan Gynn President, Glenn Birkenfeld Vice, Craig Tomino Secretary, Chris Skwartz ACE Coordinator, Jack Urbanek Ice Scheduler, Carmen Relyea Registrar/Girls Coordinator Absent: Scott Sroka Uniforms/Treasurer,			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	o Unanimous		
Lifer	o Motioned to define a lifer as “Stayed with Foxes every year from 1st year Squirt through 1st year 18U Midget.” Seconded. Unanimous		
Family Financial Relief Fund	o Current Fox’s Father suffered debilitating health condition o Motioned Financial Relief, Seconded, Unanimous		
Grow the Girls	o Individual Raised \$3500 to RMU/Foxes Grow the Girls Hockey o Handout – Reviewed Submitted Proposal/Discussion o Motion to counter offer, Seconded, Unanimous		
President’s Report	o RMU Stolen Stick Update o PAHL Updates (handout) o PAHL Playoff Updates		
Vice President’s Report	o K&B Tryout Jerseys		
Treasurer’s Report	o N/A		
Registrar’s Report	o All is well		
Manager’s Report	o Manager Meeting Recap		
Girl’s Report	o <Reference Grow The Girls>		
Secretary’s Report	o Picture Schedule to be released this weekend		
Apparel/Fundraising’s Report	o N/A		
Ice Scheduling’s Report	o November Ice Schedule to be released o Squirt Scheduling Recap		
Ref/EMT’s Scheduler Report	o Updates/Recap		
ACE Report	o Discipline Updates o Squirt Challenges		
Committee Report	o 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 8:15 pm o Next Meeting: November @ 6:00 PM		

4. Action Items				
Action	Assigned	Due Date	Status	
1	Create Kick-Off Party committee for next year	Board	August 2019	Pending
2	Plan Goalie Development Initiatives	Chris	August 2019	Pending

