

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	February 26, 2020	Time:	6:00 p.m. – 8:16 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, Chad Svaranowic (Potential Fundraising At Large Member) Absent: Scott Sroka Uniforms/Treasurer			
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"> ○ Pens Elite Update <ul style="list-style-type: none"> ○ Less Male Teams ○ RMU Meeting Recap <ul style="list-style-type: none"> ○ Island Pro Shop – Providing RMU the right to use the logo ○ RMU Damages - Birthyear Team <ul style="list-style-type: none"> ○ \$211 in damages ○ Pre-Tryout Registration ○ PAHL Regular Season Results <ul style="list-style-type: none"> ○ 11 Teams made the playoffs ○ Budget 		
Vice President's Report	<ul style="list-style-type: none"> ○ AFHA Lifer ○ Tryout Jersey <ul style="list-style-type: none"> ○ On schedule 		
Treasurer's Report	<ul style="list-style-type: none"> ○ N/A 		
Apparel/Fundraising's Report	<ul style="list-style-type: none"> ○ Handouts <ul style="list-style-type: none"> ○ Fundraising Survey Questions ○ Pepperoni Rollers ○ FlipGive ○ Top Golf Outing <ul style="list-style-type: none"> ○ Potential \$75/Person (AFHA Gets \$25) <ul style="list-style-type: none"> ○ Top Golf Fees \$25/Appetizer Fees \$25 – Drinks are Extra ○ Night at the Races <ul style="list-style-type: none"> ○ Crescent Township Fire Hall ○ \$125 an hour ○ Max Occupancy 500 ○ Potential October ○ Foxes Pizza Food Truck <ul style="list-style-type: none"> ○ Potential Sponsorship ○ FlipGive <ul style="list-style-type: none"> ○ ACTION: Create instructional handouts for Manager's meeting ○ Meat n' Cash <ul style="list-style-type: none"> ○ ACTION: Scott to provide additional information 		
Registrar's Report	<ul style="list-style-type: none"> ○ MIDAM Rosters ○ Tournament Rosters 		
Manager's Report	<ul style="list-style-type: none"> ○ Communication Struggles <ul style="list-style-type: none"> ○ ACTION: Discussion surrounded potential monthly newsletter in July 2020 		
Girl's Report	<ul style="list-style-type: none"> ○ PAHL Playoffs <ul style="list-style-type: none"> ○ 14U Champions ○ PAHL Meeting March 		
Secretary's Report	<ul style="list-style-type: none"> ○ Coaches Evaluation Survey Monkey Update 		



	<ul style="list-style-type: none"> ○ Social Media Updates ○ 2020 Playoff <ul style="list-style-type: none"> ○ Scoresheet/Clock Slots filling up
Ice Scheduling's Report	<ul style="list-style-type: none"> ○ Scrimmage Ice occupying extra slots <ul style="list-style-type: none"> ○ ACTION: Jack to release email of open slots ○ Conversation about opposing teams skipping scrimmages
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> ○ N/A
ACE Report	<ul style="list-style-type: none"> ○ Paid Coaches Overview
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"> ○ N/A
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan's poll. ○ Craig motioned to adjourn, Carmen Seconded, Unanimous 8:16 pm ○ Next Meeting: March 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

