



## AFHA MEETING MINUTES

<b>Meeting/Project Name:</b>	AFHA Monthly Meeting		
<b>Date of Meeting:</b>	January 24, 2018	<b>Time:</b>	6:07 p.m. – 9:05 p.m.
<b>Minutes Prepared By:</b>	Craig Tomino	<b>Location:</b>	Paradise Bowl
<b>1. Meeting Objective</b>			
Monthly Meeting			
<b>2. Attendees</b>			
AFHA: Dan Gynn President, Craig Tomino Secretary, Scott Sroka Treasurer, Alicia Schooley MAL, Chris Skwortz ACE Coordinator, Jack Urbanek Ice Scheduler, Heather O'Donnell Registrar, Carmen Reylea Absent: Ron Parks, MAL			
<b>3. Agenda and Notes, Decisions, Issues</b>			
<b>Topic</b>	<b>Discussion</b>		
Previous Meeting Minutes	○ Majority Approval		
Hosting PAHL Playoff Divisions	○ Hosting 16U A Minor (4 Teams) & 18U A Major (4 Teams) March 3 & 4 ○ Hosting 12UG (4 Teams) & 19UG (4 Teams) February 24 & 25		
President's Report	○ 01/23 PAHL Meeting Update.		
Treasurer's Report	○ Report distributed		
Registrar	○ Ponytail rosters are being prepared		
Secretary	○ Online Inquiries		
Apparel	○ Report distributed		
Ice	○ February schedule discussion ○ Playoff Hosting		
EMT/Ref	○ Updates		
Tryouts	○ Distribution of FAQ for Approval ○ Evaluation Committee's Tryout Proposal - Discussion		
Unfinished Business	○ Discipline Committee Report ○ Discussion		
New Business	○ Discussion		
Next Meeting	○ Tuesday, February 27 <sup>th</sup> @ 6pm		
Adjourn	○ Adjourned @ 9:05pm		

