

# AFHA MEETING MINUTES

<b>Meeting/Project Name:</b>	AFHA Monthly Meeting		
<b>Date of Meeting:</b>	August 29, 2018	<b>Time:</b>	6:15 p.m. – 9:19 p.m.
<b>Minutes Prepared By:</b>	Craig Tomino	<b>Location:</b>	Carmody's Grille
<b>1. Meeting Objective</b>			
Monthly Meeting			
<b>2. Attendees</b>			
AFHA: Dan Gynn President, Craig Tomino Secretary, Heather O'Donnell Registrar, Chris Skwortz ACE Coordinator, Scott Sroka Treasurer, Jack Urbanek Ice Scheduler, Carmen Relyea Girls Coordinator Absent: Alicia Schooley MAL			
<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>		
Kickoff Party Review	<ul style="list-style-type: none"> <li>○ Reviews were great</li> <li>○ Only complaint – attempt to obtain food coupon from Bistro</li> <li>○ ACTION: Create a committee for next year</li> <li>○ Raffle coincided with Party to pay party expenses –               <ul style="list-style-type: none"> <li>○ \$8600 to association before expenses</li> <li>○ Every ticket sold out</li> </ul> </li> </ul>		
Clearances	<ul style="list-style-type: none"> <li>○ 32 Volunteers Uncleared</li> <li>○ Every team USA Hockey compliant except 18U2</li> <li>○ ACTION: Craig to reach out to each volunteer to move the process along</li> </ul>		
Website	<ul style="list-style-type: none"> <li>○ Team Pages</li> <li>○ ACTION: Speak with TJ</li> </ul>		
President's Report	<ul style="list-style-type: none"> <li>○ Request for volunteers – Interested Parties</li> <li>○ Free Game for Kids – Sunday 9/23/2018               <ul style="list-style-type: none"> <li>● PAHL to provide 458 tickets</li> <li>● AFHA was third worst in ticket utilization</li> <li>● Carmen appointed to determine</li> <li>● ACTION: Jack to add Event to Team Snap; Craig to tally availability; Carmen to send email</li> <li>● ACTION: Craig to distribute tickets</li> </ul> </li> <li>○ Grow the Sport Grant               <ul style="list-style-type: none"> <li>● ACTION: Chris to create a list of nice to haves</li> <li>● ACTION: Dan to fill out the grant paperwork</li> </ul> </li> <li>○ PAHL:               <ul style="list-style-type: none"> <li>● Bantam AA Major (Mostly '04s) &amp; AA Minor (Mostly '05s)</li> <li>● Off-Ice Official Requirements – Considering requiring clearances for all</li> <li>● ACTION: Carmen to convey to all Managers to register with Sports Engine</li> </ul> </li> </ul>		
Treasurer's Report	<ul style="list-style-type: none"> <li>○ Handout</li> <li>○ Coaches Credits will be applied in December</li> </ul>		
Registrar's Report	<ul style="list-style-type: none"> <li>○ Reference Clearances</li> </ul>		
Secretary's Report	<ul style="list-style-type: none"> <li>○ TSS Photography Update               <ul style="list-style-type: none"> <li>● Window of Sept 10 to the 28<sup>th</sup></li> <li>● September Ice Schedule Submitted to TSS</li> </ul> </li> </ul>		
Apparel/Fundraising's Report	<ul style="list-style-type: none"> <li>○ Flip Give – Interest is low</li> <li>○ K&amp;B – Jersey Numbers               <ul style="list-style-type: none"> <li>● Communication of Numbers was not adequately conveyed to membership</li> <li>● ACTION: Post Mortem with K&amp;B – Alicia to schedule meeting</li> </ul> </li> </ul>		
Ice Scheduling's Report	<ul style="list-style-type: none"> <li>○ Power skating to be scheduled</li> <li>○ October Ice is being scheduled</li> <li>○ Goalie sessions to be scheduled for October</li> <li>○ Placement games are scheduled</li> </ul>		



Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> <li>○ No updates</li> </ul>
ACE Report	<ul style="list-style-type: none"> <li>○ RapidShot Service Plan – Handout</li> <li>○ Goalie Training/Retention Planning <ul style="list-style-type: none"> <li>● ACTION: Goalie Development Considerations</li> </ul> </li> <li>○ Training Equipment</li> <li>○ Checking Clinic – Successful</li> <li>○ Mini Camp – Survey Returns were positive</li> <li>○ Foxes vs Foxes <ul style="list-style-type: none"> <li>● Controlled Scrimmage – Cannot be a game</li> <li>● Coaches Must be on Ice</li> <li>● Score is not displayed</li> <li>● Past lessons learned dictate Foxes are not allowed to play a game against another Fox Team</li> <li>● ACTION: Draft written Coach's P&amp;P</li> </ul> </li> <li>○ Player Equipment Requirements</li> </ul>
Girls Report	<ul style="list-style-type: none"> <li>○ 12U (6); 14U (3); 19U (4) – 12 to 14 Games (No Placement Games)</li> <li>○ RMU Donated Ice for an In-House Girls Dance Party <ul style="list-style-type: none"> <li>● Invited AFHA Girls</li> </ul> </li> </ul>
Committee Report	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>
New Business	<ul style="list-style-type: none"> <li>○ Foxes logo on Non-K&amp;B Merchandise <ul style="list-style-type: none"> <li>● Motion to deny request to purchase merchandise from another vendor – Motion was not seconded.</li> <li>● Motion to approve AFHA member to use K&amp;B to embroider a Foxes logo and the player's number, as long as the jacket is black which is consistent with our existing warm-ups.</li> <li>● ACTION: Dan - Inform the AFHA member and K&amp;B of the current AFHA Policy</li> </ul> </li> <li>○ "Graduating Foxes" <ul style="list-style-type: none"> <li>● ACTION: Board to consider honoring the "lifers"</li> </ul> </li> </ul>
Adjournment	<ul style="list-style-type: none"> <li>○ Next meeting will be determined by Dan's poll.</li> </ul> <p>Craig Motioned, Carmen Seconded, Unanimous 9:19 pm</p> <ul style="list-style-type: none"> <li>○ Wednesday, September 26<sup>th</sup>, 2018 @ Carmody's</li> </ul>

By

4. Action Items				
Action	Assigned	Due Date	Status	
1	Create Kick-Off Party committee for next year	Board	April 2019	Pending
2	Move Clearance Process along by reaching out to Uncleared	Craig	09/28/2018	Complete
3	Add Team Pages to Website	Craig	09/30/2018	Pending
4	Grow the Sport Grant	Chris/Dan	By Next Meeting	Pending
5	K&B and Post Mortem	Alicia	By Next Meeting	Pending
6	Managers to register with Sports Engine	Carmen	09/28/2018	Pending
7	Draft Initial Coaches P&Ps	Chris	April 2019	Pending
8	Plan Goalie Development Initiatives	Chris	April 2019	Pending
9	Honor the Fox "Lifers" Planning	Dan	April 2019	Pending

