

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	September 26, 2018	Time:	6:20 p.m. – 9:19 p.m.
Minutes Prepared By:	Craig Tomino	Location:	Carmody's Grille
1. Meeting Objective			
Monthly Meeting			
2. Attendees			
AFHA: Dan Gynn President, Craig Tomino Secretary, Heather O'Donnell Registrar, Chris Skwartz ACE Coordinator, Jack Urbaneck Ice Scheduler, Carmen Relyea Girls Coordinator, Alicia Schooley MAL Absent: , Scott Sroka Treasurer			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	<ul style="list-style-type: none"> ○ Unanimous 		
Rapid Shot Fundraising	<ul style="list-style-type: none"> ○ Considered sending an email to the coaches for 3-4 volunteers ○ Just need a few to check in and contribute very little to maintain it a few times a week. ○ Talked about Tournament vending <ul style="list-style-type: none"> ○ Gauge interest from our teams to maintain/run for a Tournament Weekend ○ Teams would keep a percentage ○ Trial period Thanksgiving Weekend ○ Teams would have to promote it also ○ ACTION: Carmen to send email to Managers/Coaches 		
Website – Team Pages	<ul style="list-style-type: none"> ○ Team Pages <ul style="list-style-type: none"> ○ Schedule ○ Contact Information for Coach and Team Manager ○ No Roster 		
Goalie Sessions	<ul style="list-style-type: none"> ○ ACTION: Create a goalie "Team" in Team Snap <ul style="list-style-type: none"> ○ Brianna; Jack; Chris ○ Chris to Draft Email to explain Goalie Sessions 		
RMU Club Using RapidShot	<ul style="list-style-type: none"> ○ Still being considered ○ No Progress 		
Grow the Sport Grant	<ul style="list-style-type: none"> ○ Chris sent a wish list ○ Dan submitted paperwork this past week ○ Should hear decision in 30 days 		
President's Report	<ul style="list-style-type: none"> ○ No PAHL meeting in September ○ Divisions Announced – Handout ○ Penguins "Foxes Night" – November 15th (Lightning) 		
Treasurer's Report	<ul style="list-style-type: none"> ○ N/A 		
Registrar's Report	<ul style="list-style-type: none"> ○ All Approved Rosters have been approved and forwarded to PAHL ○ 		
Secretary's Report	<ul style="list-style-type: none"> ○ TSS Photography ○ Clearances – 5 Assistant Coaches 		
Apparel/Fundraising's Report	<ul style="list-style-type: none"> ○ K&B – Talked about Lessons Learned 		
Ice Scheduling's Report	<ul style="list-style-type: none"> ○ Scheduling this weekend 		
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> ○ No updates 		
ACE Report	<ul style="list-style-type: none"> ○ Skills Review – Age Group Specific skills working well – Positive reviews 		
Girls Report	<ul style="list-style-type: none"> ○ Discussion of Competition Level <ul style="list-style-type: none"> ● ACTION: Carmen to Email PAHL for Suggestions 		
Committee Report	<ul style="list-style-type: none"> ○ N/A 		
New Business	<ul style="list-style-type: none"> ○ Clearance Requirement Clarification <ul style="list-style-type: none"> ● ACTION: Craig to gather more information from MidAM, PAHL, & other Associations 		



	<ul style="list-style-type: none"> ○ Girls Teams have tournament included in Fees <ul style="list-style-type: none"> ● Tabled for Treasurer participation ○ Practice ice allocation discussion <ul style="list-style-type: none"> ● November Hybrid – Keeping Splits and minimizing Fulls ○ Discussion regarding Snapchat incident
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan's poll. <p>Craig Motioned, Carmen Seconded, Unanimous 9:19 pm</p> <ul style="list-style-type: none"> ○ Wednesday, October 24th, 2018 @ Carmody's

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
10	Send Email to Gauge Rapid Shot Fundraising Interest	Carmen	10/17/2018	Pending
11	Request Advice from PAHL regarding Girl Division competition	Carmen	10/17/2018	Pending
12	Analyze PAHL Trends in obtaining Clearances	Craig	November 2018	Pending

