

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	July 17, 2018	Time:	6:00 p.m. – 7:20 p.m.
Minutes Prepared By:	Craig Tomino	Location:	Paradise Bowl
1. Meeting Objective			
Monthly Meeting			
2. Attendees			
AFHA: Dan Gynn President, Craig Tomino Secretary, Heather O'Donnell Registrar, Alicia Schooley MAL, Chris Skwortz ACE Coordinator Absent: , Scott Sroka Treasurer, Jack Urbanek Ice Scheduler, Carmen Relyea Girls Coordinator (Quorum Met)			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	<ul style="list-style-type: none"> ○ Unanimous 		
Bantam 4's Status	<ul style="list-style-type: none"> ○ Abandoned Team because a goalie could not be obtained ○ Unfortunate circumstance, yet the Association gains ice and no Foxes were cut 		
Flip Give Status	<ul style="list-style-type: none"> ○ AFHA is registered ○ ACTION: Membership to be introduced via email 		
President's Report	<ul style="list-style-type: none"> ○ Signed RMU's Ice Agreement ○ RMU asked AFHA not to use small nets 		
Treasurer's Report	<ul style="list-style-type: none"> ○ Handout ○ Next meeting will include YTD vs Budget Report 		
Registrar's Report	<ul style="list-style-type: none"> ○ Week of July 23rd USA Hockey will update all roster tools for the 2018-2019 season ○ AFHA to begin uploading Mid Am to GSuite as they are not linked to USAH like we anticipated ○ ACTION: Upload all coaches email into Team Snap 		
Secretary's Report	<ul style="list-style-type: none"> ○ Board approved Player / Parent Handbook ○ ACTION: Release Handbook to membership 		
Apparel/Fundraising's Report	<ul style="list-style-type: none"> ○ Read K&B report – Everything on schedule 		
Ice Scheduling's Report	<ul style="list-style-type: none"> ○ Anticipate receive August Ice from RMU in the next couple days ○ Allocation will begin once ice is received ○ Considered the possibility of allocating a fixed day of practice time 		
Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> ○ N/A 		
ACE Report	<ul style="list-style-type: none"> ○ Anticipate creating a tier coaching coordinator ○ Considering a tier wide "mini camp" ○ Considering a "kick off" day at RMU <ul style="list-style-type: none"> • Give out a Coupon 		
Girls Report	<ul style="list-style-type: none"> ○ 19U Goalie needed 		
Committee Report	<ul style="list-style-type: none"> ○ N/A 		
Rapid Shot – RMU Club	<ul style="list-style-type: none"> ○ RMU Club is interested in using the Rapid Shot ○ ACTION: Find out cost for an "all-inclusive" maintenance plan for Rapid Shot 		
Coaches Jackets	<ul style="list-style-type: none"> ○ K&B to modify website to accommodate coaches jackets 		
Off Ice Training	<ul style="list-style-type: none"> ○ Continuing discussion regarding off ice programs – Three individuals proposed different dry land conditioning programs 		
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan's poll. ○ Craig Motioned, Alicia Seconded, Unanimous 7:20 pm 		

