

# AFHA MEETING MINUTES

<b>Meeting/Project Name:</b>	AFHA Monthly Meeting		
<b>Date of Meeting:</b>	May 23, 2018	<b>Time:</b>	6:30 p.m. – 8:44 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, Heather O'Donnell Registrar, Alicia Schooley MAL, Chris Skwartz ACE Coordinator, Jack Urbanek Ice Scheduler, Carmen Relyea Girls Coordinator Absent: None			
<b>3. Agenda and Notes, Decisions, Issues</b>			
<b>Topic</b>	<b>Discussion</b>		
Previous Meeting Minutes	○ Unanimous		
Banquet Review	○ 722 People ○ Have a date/deposit for next year ○ ACTION: Poll existing membership what they think about banquet.		
K&B Uniform Provider	○ Inventory to be delivered to K&B Friday ○ Numbers file to be forwarded to K&B ○ K&B to analyze old logo shells to understand if they can be used ○ AFHA will not share address information of membership with K&B ○ K&B will provide an online store once fittings are complete ○ Spoke about USA hockey rule that requires numbers 1 thru 99. Accepting of the fact that numbers may be duplicated within one tier. Will ensure seniority has first choice. Players with a leading zero will be grandfathered with their number. ○ At least attempt to attend designated days. A-L M-Z different days.		
Taxi Squad for Girls 12U	○ Rostering 4 alternates that will attend all practices		
President's Report	○ PAHL Meeting – Handouts provided ○ Important Notes: • Registrar Meeting June 26 <sup>th</sup> • AFHA to forward as much as the roster as possible to PAHL ASAP and team declarations.		
Treasurer's Report	○ Hand Out		
Registrar's Report	○ May 31 USA Hockey rosters due		
Secretary's Report	○ Team Snap loaded ○ Phone and email inquires have been about what is next after placement. ○ Secretary to gather PA Act forms, Registrar to gather USA Hockey Registration		
Apparel/Fundraising's Report	○ Reference K&B notes		
Ice Scheduling's Report	○ 28 Teams – Jack cannot plan anything until RMU provides the ice slots to AFHA		
Ref/EMT's Scheduler Report	○ None		
ACE Report	○ Power Skating / Goalie Skill practices – Talked about the challenges of these sessions and how to make the Goalie sessions efficient.		
Girls Report	○ PAHL Girl's Meeting ○ 12U & 19U Divisions ○ AFHA considering Veteran's Day or President's Day Tournament		
Tryout/Evaluation Committee Report	○ 28 Teams ○ Placed 80 RMU Player ○ Highest number of players AFHA have even had		
Approve 2018-2019 Budget	○ Heather motioned to approve the budget, Chris seconded. Unanimous. ○		
Coach Requirements	○ USA Registration number		



New Business – Fundraising 10% deduction	<ul style="list-style-type: none"> <li>○ Scott motioned to remove 10% withholding. Craig seconded the motion. Unanimous.</li> <li>○ Scott motioned to adopt Flip Give as a fundraising effort, Jack seconded. Unanimous.</li> <li>○ Alicia will take control of this initiative.</li> </ul>
Adjournment	<ul style="list-style-type: none"> <li>○ Next meeting will be determined by Dan’s poll.</li> <li>○ Craig Motioned, Scott Seconded, Unanimous 8:44pm</li> </ul>

4. Action Items				
Action		Assigned	Due Date	Status
1	Poll existing membership about Banquet	Dan & Craig	06/01/2018	Pending

