

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	October 24, 2018	Time:	6:00 p.m. – 7:58 p.m.
Minutes Prepared By:	Craig Tomino	Location:	Carmody's Grille
1. Meeting Objective			
Monthly Meeting			
2. Attendees			
AFHA: Dan Gynn President, Scott Sroka Treasurer, Craig Tomino Secretary, Heather O'Donnell Registrar, Chris Skwortz ACE Coordinator, Jack Urbanek Ice Scheduler, Carmen Relyea Girls Coordinator, Alicia Schooley MAL, Glenn Birkenfeld Guest Absent: N/A			
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"> ○ Only BT2 responded with interest. ○ Does not cost AHFA to create a first time Rapid Shot Card; Replacement cards are \$5 ○ ACTION: Carmen to ask the managers about missing cards ○ ACTION: Scott to order a second round of cards 		
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 ○ Anticipated publish date 11/02/2018 		
Goalie Sessions	<ul style="list-style-type: none"> ○ ACTION: Jack to place the entire schedule in Team Snap for the Goalies ○ AFHA's goal is to keep our goalies – Discussion was directed to this goal. 		
Grow the Sport Grant	<ul style="list-style-type: none"> ○ AFHA was approved for 50% up to \$4000 in grant money! ○ Motion: Increase spending up to \$4000K with the anticipation of being reimbursed 50% - Scott, Heather Seconded, Unanimous Approval ○ ACTION: Dan to speak with RMU regarding storage ○ Discussed the list of training equipment that will benefit development <ul style="list-style-type: none"> ○ Believed to benefit the skills sessions the most 		
Penguin "Foxes Night"	<ul style="list-style-type: none"> ○ 30 purchases - \$806 – Half which stays with the team. ○ BY08 team leads the Team competition 		
President's Report	<ul style="list-style-type: none"> ○ PAHL meeting review - Handout ○ Final Divisions Announced – Handout <ul style="list-style-type: none"> ○ Spoke about placement decisions ○ Game Misconducts <ul style="list-style-type: none"> ○ ACTION: Craig to create a tracking system through Google ○ Submit the game suspension report (with Attachment) ○ Submit the game served (with Attachment) 		
Treasurer's Report	<ul style="list-style-type: none"> ○ Handout 		
Registrar's Report	<ul style="list-style-type: none"> ○ USA Hockey Rosters 		
Secretary's Report	<ul style="list-style-type: none"> ○ Clearances – 2 Assistant Coaches left – One to be removed from roster 		
Apparel/Fundraising's Report	<ul style="list-style-type: none"> ○ None 		
Ice Scheduling's Report	<ul style="list-style-type: none"> ○ Need 42 Game Slots – Have 52 Game Slots minus President's Day <ul style="list-style-type: none"> ○ Will be tight scheduling Squirt ○ Talked about scheduling strategies <ul style="list-style-type: none"> ○ Blackouts being abused ○ Hurts AFHA ice availability ○ Other PAHL Associations schedule their games through the Ice Scheduler only, no Managers or Coaches – Talked about this strategy. 		



Ref/EMT's Scheduler Report	<ul style="list-style-type: none"> ○ Refs/EMTs have been scheduled for the year
ACE Report	<ul style="list-style-type: none"> ○ Disciplinary Update ○ RMU Facility Concerns ○ ACTION: Investigate 16U1 roster/registration/coaching additions. ○ ACTION: Ensure 16U1 uncleared coach is not participating with the team. ○ ACTION: Deadline looming for Nationals – Ensure top teams are aware.
Girls Report	<ul style="list-style-type: none"> ○ Girls Try Hockey for Free
Committee Report	<ul style="list-style-type: none"> ○ N/A
Unfinished Business	<ul style="list-style-type: none"> ○ Tournaments included in Girls and 18U3 Fees? <ul style="list-style-type: none"> ○ 18U3 only has 16 games ○ 19UGirls & 18U3 budgeted more games, but the reduced number of PAHL games allow AFHA to pay a full tournament. ○ 12UGirls – AFHA will pay half as more games were budgeted.
New Business	<ul style="list-style-type: none"> ○ Sarris Candy Fundraiser – Scott to manage ○ Vice President <ul style="list-style-type: none"> ○ Motion to Vote on Glenn Birkenfeld to be Vice President – Chris, Carmen Seconded ○ Vote – Unanimous in favor of Glenn's Appointment as Vice President, Heather Absent (Left Early for obligation)
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan's poll. ○ Craig Motioned to adjourn, Jack Seconded, Unanimous 7:58 pm ○ Next Meeting: TBD

4. Action Items				
Action	Assigned	Due Date	Status	
1	Create Kick-Off Party committee for next year	Board	April 2019	Pending
2	Add Team Pages to Website	Craig	11/10/2018	In Progress
3	Draft Initial Coaches P&Ps	Chris/Glenn	April 2019	Pending
4	Plan Goalie Development Initiatives	Chris	April 2019	Pending
5	Honor the Fox "Lifers" Planning	Dan	April 2019	Pending
6	Analyze PAHL Trends in obtaining Clearances	Craig	January 2018	Pending
7	End of Season Banquet Planning	Board	Next Meeting	Pending
8	Second Round of Rapid Shot Cards	Carmen/Scott	10/26/2018	In Progress
9	Add All Goalie Sessions to Team Snap	Jack	10/26/2018	In Progress
10	Create Suspension Form within GSuite	Craig	10/26/2018	In Progress
11	Investigate 16U1 roster/registration/coaching additions.	Chris	10/26/2018	Pending
12	Ensure 16U1 uncleared coach is not participating with the team.	Chris	10/31/2018	Pending
13	Ensure top teams are reminded about Nationals registration deadline	Chris	10/26/2018	Pending
14	Speak with RMU about storage for grant items	Dan	10/31/2018	Pending
15				

