

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	April 5, 2018	Time:	6:05 p.m. – 9:35 p.m.
Minutes Prepared By:	Craig Tomino	Location:	Paradise Bowl
1. Meeting Objective			
Monthly Meeting			
2. Attendees			
AFHA: Dan Gynn President, Craig Tomino Secretary, Scott Sroka Treasurer, Alicia Schooley MAL, Chris Skwortz ACE Coordinator, Jack Urbanek Ice Scheduler, Carmen Reylea Girls Coordinator Absent: Heather O'Donnell Registrar			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	<ul style="list-style-type: none"> ○ Unanimous 		
Coaching Discounts	<ul style="list-style-type: none"> ○ Talked about coaching discounts – uniform for all coaches. Not divided between Head vs Assistants ○ One discount per coach – Covering expenses for certification and clearances ○ Credit would come once certification and clearances are complete ○ Chris motioned to Limit teams to 4 assistants with an undetermined “loop hole” to add with board approval. Carmen seconded. Unanimous ○ Craig motioned compensate certified and cleared coaches at \$100 a coach. ○ Jack amended the motion to “Per human.” Seconded by Dan, Unanimous 		
VP Candidates	<ul style="list-style-type: none"> ○ 4 candidates ○ ACTION: Dan to reach out to candidates in an effort to learn more about them. 		
President’s Report - PAHL Meeting Recap	<ul style="list-style-type: none"> ○ Hand out 		
Treasurer’s Report	<ul style="list-style-type: none"> ○ Hand Out ○ Once we determine the number of teams, Scott will determine budget instantly. 		
ACE Report	<ul style="list-style-type: none"> ○ Lower Squirts Lower PW would utilize more skills sessions ○ Chris wants to increase the body contact drills for the older teams 		
Registrar’s Report	<ul style="list-style-type: none"> ○ None 		
Secretary’s Report	<ul style="list-style-type: none"> ○ Parent/Player Handbook is complete and delivered to PAHL ○ Bylaws are in draft ○ Website inquiries shared 		
Apparel/Fundraising’s Report	<ul style="list-style-type: none"> ○ None 		
Ice Scheduling’s Report	<ul style="list-style-type: none"> ○ Conversation surrounded RMU making ice available after AFHA tryouts and the complications it presents. ○ 26 AFHA Teams is our capacity, but it is unknown what RMU will provide (granted ice is offered closer to the dates, but this makes planning difficult). ○ Increased Skill sessions are acceptable but only for the lower tiers – Limit additional sessions to Squirts and PW ○ March left a lot of ice available that Jack sold to Steel City Selects ○ Jack commented if RMU removes two more hours on weekends, AFHA will struggle and may need non-RMU game slots which can be expensive for AFHA 		
Ref/EMT’s Scheduler Report	<ul style="list-style-type: none"> ○ All parties were happy with the past year. ○ Jeff Pickering is interested in scheduling again for AFHA next season. 		
Tryout/Evaluation Committee Report	<ul style="list-style-type: none"> ○ Dry run was successful. ○ Short on Goalie evaluations – Need 2 evaluators 		
Coach Placement Policy	<ul style="list-style-type: none"> ○ Child will be placed first, then coaches will be determined. 		
Tryout Registration	<ul style="list-style-type: none"> ○ Handout ○ Scott to add 10U and 12U Girls Registration ○ ACTION: Craig to email blast Tryout registration reminders 		
Banquet Update	<ul style="list-style-type: none"> ○ Registration low – ACTION Craig to email blast reminding members (Complete) 		



	<ul style="list-style-type: none"> ○ Raffle gifts needed
New Business	<ul style="list-style-type: none"> ○
Garrett Giemont – Player Development	<ul style="list-style-type: none"> ○ Handout ○ Garrett would facilitate the program, but cannot supply interns for free to administer the program. ○ \$140 a year per person ○ Would require space to run. 20 Yard Space. ○ Garrett would be able to procure equipment for discounted rate. ○ Would have to hire positions – Strength and Conditioning Coach / Athletic Trainer <ul style="list-style-type: none"> ○ Decided to shelve conversation until after tryouts.
Taxi Squad	<ul style="list-style-type: none"> ○ G12U – Player practices with team and is called up when needed. ○ Registration would be cheaper ○ Joe Cummings 12U coach was ok with this. ○ Dan talked about capping the number of taxi players – possibly 4 extra players a team. ○ ACTION: After tryouts Board to talk about the logistics.
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by Dan’s poll. ○ Craig Motioned, Carmen Seconded, Unanimous 9:35pm

4. Action Items				
Action		Assigned	Due Date	Status
1	In March Registrar Process needs planned (Heather)	Heather	03/01/2018	Pending
2	Create coaches policies	Chris	02/01/2018	Pending
3	Create a policy Teams are not required to reimburse Head Coaches, but certainly families are allowed to offer contributions for coaches without Fox children that occur expenses during tournaments.	Chris	02/01/2018	Pending
4	Take K&B uniform samples to Philly Express for Quoting Purposes	Scott	04/05/2018	Complete
5	Investigate practice ice availability on the whole. This would potentially bring AFHA girls teams to 6 (3 PAHL, 2 Elite, 14U T2)	Jack	TBD	Pending
6	Research Coaching compensation	Carmen	04/05/2018	Complete
7	Dan to reach out to candidates in an effort to learn more about them.	Dan	06/01/2018	Pending
8	Board to discuss logistics of Girls Taxi Squad	All	06/01/2018	Pending

