

# AFHA MEETING MINUTES

<b>Meeting/Project Name:</b>	AFHA Monthly Meeting		
<b>Date of Meeting:</b>	May 10, 2023	<b>Time:</b>	6:00 pm – 8:50 pm
<b>Minutes Prepared By:</b>	Darwin King	<b>Location:</b>	Paradise Island Bowl
<b>1. Meeting Objective</b>			
Monthly Meeting			
<b>2. Attendees</b>			
AFHA: Alicia Genco (President/Director of Team Managers), Mike Herdman (VP/RapidShot), Marcie Stefanik (Registrar), David Cagnacci (Fundraising Coordinator), Lee Bittner (Girls/PAHL Rep), Darwin King (Secretary), Chris Skwartz (ACE Coordinator), Scott Sroka (Treasurer), Glenn Birkenfeld (Past-President) Absent: Jack Urbanek (Ice Scheduler) Guests/Additional: Josh Gialloreto (ACE candidate), Alison Wix (Manager candidate), Josh Meyer (Treasurer candidate), Bethany Klisavage (Events Coordinator), Mike Fayad (potential board member), Dave Thomas (potential board member), Jim Carlowski (potential Discipline Comm Chair)			
<b>3. Agenda and Notes, Decisions, Issues</b>			
<b>Topic</b>	<b>Discussion</b>		
Previous Meeting Minutes	<ul style="list-style-type: none"> <li>○ Motion: Scott, Second: Marcie, Approved</li> </ul>		
President's Report	<ul style="list-style-type: none"> <li>○ Storage Unit empty (moved to RMU)</li> <li>○ RapidShot cameras</li> <li>○ End July start season</li> <li>○ Handbooks update (Mike)</li> <li>○ Hierarchy to follow if there are team issues</li> <li>○ Meet and Greet for new families (Mike &amp; Alicia)</li> </ul>		
Vice President's Report	<ul style="list-style-type: none"> <li>○ RapidShot find responsible person for schedule/maintain/troubleshoot</li> </ul>		
Manager's Report	<ul style="list-style-type: none"> <li>○ Manager handbook and slideshow</li> <li>○ Approve managers</li> </ul>		
ACE Report	<ul style="list-style-type: none"> <li>○ Invest in handheld terminals on timers, bought 2 new tablets</li> <li>○ 23 teams, maybe 18U3 and BT5, 601 down to 550 registrations, 395 placed</li> <li>○ Slide presentation of Fox player stats</li> <li>○ Goalie/skill clinics</li> <li>○ Girl program</li> </ul>		
Registrar's Report	<ul style="list-style-type: none"> <li>○ PAHL mtg for registrars: online tracking of players</li> <li>○ Received team numbers</li> <li>○ Enter players by June 30<sup>th</sup></li> </ul>		
Girls' Report	<ul style="list-style-type: none"> <li>○ Placement of a couple players</li> <li>○ Coaches</li> </ul>		
Secretary's Report	<ul style="list-style-type: none"> <li>○ Tryout communications: placement/refunds/declines/looking for home/ things in FAQ</li> <li>○ By-law amendment Girl Director vote: Motion Darwin, Second Glenn, Approved</li> <li>○ TeamSnap teams are rostered with head coaches, managers to be approved/added</li> <li>○ GSuite: changes possibly Glenn to manage</li> </ul>		
Treasurer's Report	<ul style="list-style-type: none"> <li>○ Proposed budget</li> <li>○ Finalized team fees</li> </ul>		



	<ul style="list-style-type: none"> <li>○ Fewer teams, sell practice ice, return of D1 program will reduce ice</li> </ul>
Fundraising's Report	<ul style="list-style-type: none"> <li>○ Meat Ticket 2 more batches, \$6260 form tuition, \$270 to Foxes</li> <li>○ Starlake orientation occurred, 30 volunteers</li> </ul>
Ice/Ref/EMT Scheduler's Report	<ul style="list-style-type: none"> <li>○ Not present</li> <li>○ Some ref fees small increases</li> </ul>
Board Changes	<ul style="list-style-type: none"> <li>○ Josh Gialloredo – ACE coordinator Motion: Scott, Second Mike, Approved</li> <li>○ Alison Wix – Team manager Coordinator Motion: Scott, Second Chris, Approved</li> <li>○ PAHL Girls Rep – voting position</li> <li>○ Tech management Glenn</li> </ul>
Committee Reports	<ul style="list-style-type: none"> <li>○ Events</li> <li>○ Banquet: success</li> <li>○ Kick-off: need food truck, pick date once get ice schedule</li> <li>○ Equip swap: Aug 17/18 drop off, event Aug 19?</li> <li>○ PR (Social Media/Newsletter/Events)</li> </ul>
Unfinished Business	<ul style="list-style-type: none"> <li>○ Hierarchy of contact if team issues</li> <li>○ Motion increase coach stipend</li> <li>○ Motion for managers to receive credit like coaches</li> <li>○ Board member, phase out by 18U</li> </ul>
New Business	<ul style="list-style-type: none"> <li>○ none</li> </ul>
Adjournment	<ul style="list-style-type: none"> <li>○ Next meeting will be determined by poll. July ?? @ 6:00 PM</li> <li>○ Alicia motioned to adjourn, Chris seconded, Unanimous 8:50 pm</li> </ul>

4. Action Items				
Action		Assigned	Due Date	Status
1				
2				
3				
4				
5				

