



AFHA MEETING MINUTES

Meeting/Project Name:		AFHA Monthly Meeting																																																																		
Date of Meeting:		2/19/2025		Time:		6:00 pm																																																														
Minutes Prepared By:		Jen Mosesso		Location:		Paradise Island Bowl																																																														
1. Meeting Objective																																																																				
Monthly Board Meeting																																																																				
2. Attendees																																																																				
<table><tr><td colspan="8">AFHA Board</td></tr><tr><td>X</td><td colspan="2">Alicia Genco (President)</td><td>X</td><td colspan="2">Jim Carlowski (Vice President)</td><td>X</td><td colspan="2">Marcie Stefanik (Registrar)</td></tr><tr><td>X</td><td colspan="2">Scott Sroka (Treasurer)</td><td>X</td><td colspan="2">Dave Thomas (Ice Scheduler)</td><td>X</td><td colspan="2">Glenn Birkenfeld (Tech/Past-Pres)t</td></tr><tr><td>X</td><td colspan="2">Josh Gialloredo (ACE Coordinator)</td><td>X</td><td colspan="2">Natalie Fortwangler (Fundraising)</td><td>X</td><td colspan="2">Alison Wix (Director of Managers)</td></tr><tr><td colspan="8">Guests/Additional</td></tr><tr><td>X</td><td colspan="2">Jack Urbanek (Former Ice Scheduler)</td><td></td><td colspan="2">Jason Figley (SafeSport Comm.)</td><td></td><td colspan="2">Chris Skwartz (Former ACE)</td></tr><tr><td>X</td><td colspan="2">Katie Frizzell (Future Treasurer)</td><td></td><td colspan="2"></td><td></td><td colspan="2"></td></tr></table>								AFHA Board								X	Alicia Genco (President)		X	Jim Carlowski (Vice President)		X	Marcie Stefanik (Registrar)		X	Scott Sroka (Treasurer)		X	Dave Thomas (Ice Scheduler)		X	Glenn Birkenfeld (Tech/Past-Pres)t		X	Josh Gialloredo (ACE Coordinator)		X	Natalie Fortwangler (Fundraising)		X	Alison Wix (Director of Managers)		Guests/Additional								X	Jack Urbanek (Former Ice Scheduler)			Jason Figley (SafeSport Comm.)			Chris Skwartz (Former ACE)		X	Katie Frizzell (Future Treasurer)							
AFHA Board																																																																				
X	Alicia Genco (President)		X	Jim Carlowski (Vice President)		X	Marcie Stefanik (Registrar)																																																													
X	Scott Sroka (Treasurer)		X	Dave Thomas (Ice Scheduler)		X	Glenn Birkenfeld (Tech/Past-Pres)t																																																													
X	Josh Gialloredo (ACE Coordinator)		X	Natalie Fortwangler (Fundraising)		X	Alison Wix (Director of Managers)																																																													
Guests/Additional																																																																				
X	Jack Urbanek (Former Ice Scheduler)			Jason Figley (SafeSport Comm.)			Chris Skwartz (Former ACE)																																																													
X	Katie Frizzell (Future Treasurer)																																																																			
3. Agenda, Notes, Decisions, Issues																																																																				
Topic		Discussion																																																																		
Previous Meeting Minutes		<table><tr><td>Motion:</td><td>Natalie F.</td><td>Second:</td><td>Bethany</td><td>Approved</td></tr></table>						Motion:	Natalie F.	Second:	Bethany	Approved																																																								
Motion:	Natalie F.	Second:	Bethany	Approved																																																																
President's Report		<ul style="list-style-type: none">Lee Bitner and Kevin Slogick from Assisted Goals Foundation were invited to join our meeting this evening Discussion items:<ul style="list-style-type: none">Partnership with the Foxes on an equipment drive. One of their sponsors is 97 the Fan. They suggested doing an equipment drive again (it has been 3 years since they did one) and they wanted to sponsor it. The Assisted Goals Board isn't 100% on doing one and don't want to compete with the Foxes free equipment swap, but if they do it they offered to give us anything they don't sell for our equipment drive. Foxes had concerns that there would not be enough equipment in the area for 2 separate events. The offer was made to do the free equipment swap, but then have Assisted Goals prominently displayed and request donations for equipment taken. Perhaps do some kind of basket raffle event to support AGG. Lee and Kevin will go back to their board to discuss.Mike Fayad Scholarship through Assisted Goals Foundation – only for Foxes players; \$500 annual scholarship – would like our approval and would like us to tell them what items would be on the scholarship application; would like to announce it at the banquetAssisted Goals requested a table at our Banquet again. This was approved.Discussion regarding Foxes soliciting applications for a coaching scholarship for one of the coaches who exemplify Mike Fayad qualities. Bethany will solicit membership for information on coaches and we will review from there. Will announce this at the banquet.Mike's jersey came in and will be framed and put on our wall above our bulletin board.Board positions that are up for election: President, Team Manager Coordinator, ACE, Events Coordinator, Girls Rep<ul style="list-style-type: none">Alicia will not be running again President. Mike C. is interested in running for President, lots of experience and credentials that will make him great PresidentAlison is unsure if she is planning on running again for Manager CoordinatorJosh will be running again for ACE CoordinatorGirls PAHL Rep will be an open position with Mike C. running for PresidentBethany will be re-running for events coordinatorAn email needs to be drafted and sent to membership saying what board position are open and description of the position; we will announce at the banquet and email will go out after tryouts.Stop the Bleed Kits are \$75 a kit (higher than expected). After discussion, we are going to work these into the budget for player fees for next season and will be handed out to head coach (recommendation that it goes into the puck bag); Mike C. knows a guy that does demonstrations for people on how to use those kits and will reach out.Alicia suggested a motion for Board Stipends (timely because she will not be re-running and will be off the board). There was a very long discussion regarding this item. No motion was presented. Each Board member was asked to think about it for the next meeting.Monthly PAHL meeting was last night – per player fee was \$25 and was increased for \$35 per player; it has not been raised in 13 years.																																																																		

Vice President's Report	<ul style="list-style-type: none">○ Jim has to order and handle tryout jerseys										
ACE Report	<ul style="list-style-type: none">○ Tryout registration should open Monday, March 17th and will be announced again at the Banquet.○ In the past we have done a pre-tryout for RMU in house kids moving up to squirt, but there are only 3 tiers of kids this year. Josh does not feel it would be a good use of ice time. After discussion we decided to not do this again.○ Without Rapid shot for storage, Josh is asking Hanson if we can reserve Salt Lake room for 3 weeks back up plan would be girls locker room										
Ice/Ref/EMT Scheduler's Report	<ul style="list-style-type: none">○ We are hosting 4 playoff games at RMU. Dave has already scheduled medics and refs. We have a ton of ice that weekend and the weekend after that will be offered to the teams.○ We can do 10U oddsets if we want to – will discuss with Marcie.○ Practice schedules are made for March; waiting to see who has made the playoffs and give them more ice.										
Manager's Report	<ul style="list-style-type: none">○ Alison had to leave early, but did not have a report.										
Secretary's Report	<ul style="list-style-type: none">○ No report										
Girls' Report	<ul style="list-style-type: none">○ Has a list of girls questions for Alicia for after the meeting○ Major team is qualified for playoffs										
Treasurer's Report	<ul style="list-style-type: none">○ Treasurer's report was provided separately. We have a small list of players who are not paid in full, but it is the lowest percentage we have had in a while.○ Cost for banquet – same as last year per Bethany; tickets and registration will be worked out soon										
Registrar's Report	<ul style="list-style-type: none">○ Coaches got a one-time get out of jail free fee for not doing CEP○ Marcie needs someone to help with Playoff Coordinator; Jen will help with this○ Validation forms will be sent out to 14U teams making the playoffs										
Fundraising's Report	<ul style="list-style-type: none">○ 2U Major Girls did a football pool and made \$1200○ Marianna's fundraiser is set for March 3rd delivery and need people to help. Delivery is 5-5:30; pick up is 6-7:30; usually set up between stadium rinks.○ Already booked for a Fall Mariana's Fundraiser. It will be September 18th○ Banquet blanket fundraiser: Natalie got a sample of the blankets and would like to put in an order to sell at the banquet. Board agreed that this is a good idea.○ PNC Coordinator will be Tom Stefanik for next season.○ Acurisure Coordination is still needed.○ Starlake – Bethany will provide details, still too early.○ US Open asked if we wanted a booth June 9-15th Need a minimum of 6-9 per shift.○ Spiritwear sale with RedOak will be done at the beginning of the season.										
Events Report	<ul style="list-style-type: none">○ Much less set up this year because not doing centerpieces. Met with the hotel and doing black tablecloths with red runner down the middle for no additional cost.○ Menu is the same; cash bar○ We will have the team tables for Managers to display items.○ If we want to do photobooth we can set that up.○ Team managers sent basket topics and only 4 did not respond○ Need big ticket items (have TV and chair)○ Memorial table for Mike○ Set up on March 22nd from 4pm-8pm.										
Committee Reports PR Tech Discipline	<ul style="list-style-type: none">○ Working on the website with Amy Carlowsk and got tryout info up; still an outstanding item for girls○ Would like to put expected fees up as well; Scott will get Glenn that info										
Unfinished Business	<ul style="list-style-type: none">○ None										
New Business	<ul style="list-style-type: none">○ None										
Adjournment	<table><tr><td>Motion:</td><td>Josh G.</td><td>Second:</td><td>Natalie F.</td><td>Approved</td></tr><tr><td>Adjourned at:</td><td>9:15pm</td><td>Next Meeting:</td><td colspan="2">March 20, 2025</td></tr></table>	Motion:	Josh G.	Second:	Natalie F.	Approved	Adjourned at:	9:15pm	Next Meeting:	March 20, 2025	
Motion:	Josh G.	Second:	Natalie F.	Approved							
Adjourned at:	9:15pm	Next Meeting:	March 20, 2025								

4. Action Items				
Action		Assigned	Due Date	Status
1	Board Positions that are up for election need a blurb as to what is involved in their position	Alicia, Josh, Alison, Bethany, Mike	3/20/2025	Open
2				
3				
4				
5				