



# AFHA MEETING MINUTES

<b>Meeting/Project Name:</b>	AFHA Monthly Meeting		
<b>Date of Meeting:</b>	9/26/2023	<b>Time:</b>	6:00 pm
<b>Minutes Prepared By:</b>	Dave Thomas	<b>Location:</b>	Paradise Island Bowl

## 1. Meeting Objective

Monthly Board Meeting

## 2. Attendees

AFHA Board					
x	Alicia Genco (President)	x	Mike Herdman (Vice President)	x	Marcie Stefanik (Registrar)
	Scott Sroka (Treasurer)		Jack Urbanek (Ice Scheduler)	x	Glenn Birkenfeld (Tech/Past-Pres)t
x	Josh Gialloreto (ACE Coordinator)	x	Mike Fayad (Fundraising)	x	Alison Wix (Director of Managers)
x	Mike Ciocca (Girls Hockey)	x	Dave Thomas (Secretary)		
Guests/Additional					
x	Bethany Kilsavage (Events Comm.)	x	Jim Carlowski (Discipline Comm.)		

## 3. Agenda, Notes, Decisions, Issues

Topic	Discussion					
<b>Previous Meeting Minutes</b>	<table border="1"> <tr> <td>Motion:</td> <td>Mike Fayad</td> <td>Second:</td> <td>Alison Wix</td> <td><b>Approved</b></td> </tr> </table>	Motion:	Mike Fayad	Second:	Alison Wix	<b>Approved</b>
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<b>President's Report</b>	<ul style="list-style-type: none"> <li>o PAHL meeting last week at PPG Paints Arena - Mid-Am joined and presented <ul style="list-style-type: none"> <li>o every team has to have a locker room monitor - one must be designated</li> <li>o Alison and Josh will let managers and coaches know</li> <li>o spectator behavior policy required to be submitted to PAHL</li> <li>o suggesting an EBUG already rostered for teams with only one goalie - due Oct 4</li> </ul> </li> <li>o Alicia will email requirements and new procedures for spectator policy</li> <li>o EMT - First Response yearly contract signed - one change = 48 hour notice if we don't have coverage</li> <li>o Rapid Shot - Camera hard wired and working</li> <li>o Owner of Team Sports Wear - allowed to print foxes gear - local business owned by a foxes family</li> <li>o Adding events coordinator as board member position- Bethany has done a great job with the banquet, social media, equipment drive and other events <ul style="list-style-type: none"> <li>o Board Vote: Glenn motioned, Dave second, <b>approved</b></li> </ul> </li> </ul>					
<b>Vice President's Report</b>	<ul style="list-style-type: none"> <li>o Rapid Shot- 11 years old - likely end of life soon - maybe next season- with the usage and abuse it takes - we will monitor it this season <ul style="list-style-type: none"> <li>o all new cards have been created and available for managers to distribute</li> </ul> </li> </ul>					
<b>Manager's Report</b>	<ul style="list-style-type: none"> <li>o nothing new to report- things going well - lots of new managers</li> <li>o squirts a month behind with scheduling and different placement forms</li> <li>o scheduling starts this weekend for 12U-18U</li> </ul>					
<b>ACE Report</b>	<ul style="list-style-type: none"> <li>o removed an assistant coach- 16U</li> <li>o still adding players - in need of 14U players still</li> <li>o skills practices all set up and coaches notified</li> </ul>					
<b>Registrar's Report</b>	<ul style="list-style-type: none"> <li>o updated list of coaches has been sent out- the list is getting smaller - USA hockey process is not easy- modules are not tracked in stat zone- things need to be finalized before PAHL season starts</li> </ul>					
<b>Girls' Report</b>	<ul style="list-style-type: none"> <li>o fielding questions on practices and schedules and rosters- going well</li> <li>o October is "Grow Girls Hockey" Month</li> </ul>					
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>o goalie and coaches groups have been created in TeamSnap</li> <li>o learning the ropes and things going well</li> </ul>					
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>o Scott not in attendance</li> </ul>					
<b>Fundraising's Report</b>	<ul style="list-style-type: none"> <li>o emails went out today recapping two fundraisers <ul style="list-style-type: none"> <li>o 1675 net profit for red oak spirit wear sales</li> <li>o Marianna's pizza and hoagies - \$19,000 in sales - \$371 profit as organization (\$4,782 to players accounts)</li> </ul> </li> <li>o waiting on small games of chance license - meat ticket sales will happen after that</li> <li>o 2 concerts left at star lake- once all concerts are done- payments will go out to accounts</li> </ul>					

	<ul style="list-style-type: none"> <li>o Steelers and Pitt games started at Acrisure</li> <li>o Raise Right - gift card online sales is starting - \$ goes to players accounts</li> <li>o Nothing Bundt Cakes sale happening in December</li> </ul>										
<b>Ice/Ref/EMT Scheduler's Report</b>	<ul style="list-style-type: none"> <li>o Jack not in attendance</li> <li>o week 1 and 2 October coming soon - rest of October by end of the week hopefully</li> </ul>										
<b>Tech Report</b>	<ul style="list-style-type: none"> <li>o all emails set up</li> </ul>										
<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>o Events: Sunday March 24th Banquet Confirmed - contract signed and down payment made</li> <li>o hockey flow contest happening and being shared</li> <li>o Beverly's Birthdays in October</li> <li>o Sideline Swap - \$225 for left over from equipment drive - used for other incentives and promotions</li> </ul>										
<b>Unfinished Business</b>	<ul style="list-style-type: none"> <li>o none</li> <li>o</li> </ul>										
<b>New Business</b>	<ul style="list-style-type: none"> <li>o none</li> <li>o</li> </ul>										
<b>Adjournment</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;"><b>Motion:</b></td> <td style="text-align: center;">Marcie</td> <td style="text-align: center;"><b>Second:</b></td> <td style="text-align: center;">Dave</td> <td style="text-align: center;"><b>Approved</b></td> </tr> <tr> <td style="text-align: center;">Adjourned at:</td> <td style="text-align: center;">7:40 pm</td> <td style="text-align: center;">Next Meeting:</td> <td colspan="2" style="text-align: center;">TBD</td> </tr> </table>	<b>Motion:</b>	Marcie	<b>Second:</b>	Dave	<b>Approved</b>	Adjourned at:	7:40 pm	Next Meeting:	TBD	
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<b>4. Action Items</b>				
	Action	Assigned	Due Date	Status
1	updated roster spreadsheets - email head coaches EBUG to finalize	Marcie	Oct 4	
2	spectator policy questions/signage - talk to RMU-ISC	Alicia	ASAP	
3	check with Scott to review K&B agreement with uniforms/apparel	Mike H.	ASAP	
4	talk to Blaine/Joe/Tony about Try hockey for free events to get volunteers to help	Bethany	ASAP	
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