



AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	August 30, 2023	Time:	6:00 pm
Minutes Prepared By:	Dave Thomas	Location:	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)
x	Scott Sroka (Treasurer)	x	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	Chris Skwortz (Former ACE)

3. Agenda, Notes, Decisions, Issues

Topic	Discussion					
Previous Meeting Minutes	<table border="1"> <tr> <td>Motion:</td> <td>Marcie</td> <td>Second:</td> <td>Josh</td> <td>Approved</td> </tr> </table>	Motion:	Marcie	Second:	Josh	Approved
Motion:	Marcie	Second:	Josh	Approved		
President's Report	<ul style="list-style-type: none"> o signed the new ice contract with RMU and rapid shot agreement o rapid shot currently running on hotspot connection- setting up wifi with RMU o new banners hung from 23-24 in Olympic o handle on storage cabinet was broken - Pat Kilsavage will fix it o permission granted to hang a plaque for LC 					
Vice President's Report	<ul style="list-style-type: none"> o box of old documents from Dan Gynn - given to Dave to store o rapid shot error was internet connectivity issue- check the connection o K & B - uniform error when players moved team- uniforms error - charged to AFHA- K&B should charge player o uniforms in late this week or early next week 					
Manager's Report	<ul style="list-style-type: none"> o rapid shot - lots of managers asking- getting set up soon o coaches sign scoresheet before the game (only acknowledge roster and curfew) 					
ACE Report	<ul style="list-style-type: none"> o D Hanson reached out looking for next year's tryout schedule - Saturday April 6 (after Easter) will be first day- go through April 28 o website penalty time scale is listed incorrectly o need to be updated - "Fox docs" section of website o rapid shot for new players - managers should give Mike a list of new players o skill slots Justin Kostosky- around \$3,500 for the skills slots- to - <ul style="list-style-type: none"> o motion to approve Justin as a paid coach: Josh motioned, Mike, second - approved 					
Ice/Ref/EMT Scheduler's Report	<ul style="list-style-type: none"> o expanding goalie sessions with JS Aubin - full ice twice a month and then once with Powerskating- could be goalie sessions once a week- o TSS Photography - last week of September- should be out after Labor Day 					
Registrar's Report	<ul style="list-style-type: none"> o been working on clearances- still waiting on some- almost all complete 					
Fundraising's Report	<ul style="list-style-type: none"> o spirit wear just arrived - profit 1675 as an organization- discussing some new items o star lake concerts - 4 or 5 left o Mariannne's hoagie sale ongoing - delivery set for 9/21- 5:00 PM - distributed 6:30-8:00 o meat ticket sale happening Oct or Nov o board approved individual block pools (several individual teams doing those) o small games license renewal in process now o looking into SCRIP gift cards as a fundraiser 					
Girls' Report	<ul style="list-style-type: none"> o nothing new to report - attended PAHL meeting <ul style="list-style-type: none"> o still looking for two 10U players - two moved up to 12U 					
Secretary's Report	<ul style="list-style-type: none"> o girls groups in team snap - JS and Jack added - Josh will send list of goalies 					

Treasurer's Report	<ul style="list-style-type: none"> ○ first ice bill forthcoming ○ discussed a few charge back incidents and other disputed charges ○ looking for someone with a financial background for future treasurer 										
Committee Reports	<ul style="list-style-type: none"> ○ Events: equipment swap- went very well - 75 families signed waiver- sideline swap took the rest of it <ul style="list-style-type: none"> ○ banquet - March 23 or March 24 ○ PR (website, social media, newsletter, bulletin board): 2nd newsletter has gone out, who to email with info - <ul style="list-style-type: none"> ▪ hockey flow contest on social media ▪ Beverly's birthday partnership in October- donation contest ▪ Fox of the week just put up ▪ "mini mic" idea ○ Tech: email addresses set-up 										
Unfinished Business	<ul style="list-style-type: none"> ○ Mike/Josh - Ask K&B to make tryout jerseys in December ○ Alicia - Ask Dave Hanson for permission to hang LC memorial photo (like others) ○ Glenn- look at Boykin email charge/nil ○ Mike H - rapid shot cards - using the app - update 										
New Business	<ul style="list-style-type: none"> ○ ○ ○ 										
Adjournment	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Motion:</td> <td style="width: 25%;">Glenn</td> <td style="width: 25%;">Second:</td> <td style="width: 25%;">Mike</td> <td style="width: 20%;">Approved</td> </tr> <tr> <td>Adjourned at:</td> <td>8:13</td> <td>Next Meeting:</td> <td colspan="2">TBD</td> </tr> </table>	Motion:	Glenn	Second:	Mike	Approved	Adjourned at:	8:13	Next Meeting:	TBD	
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4. Action Items				
	Action	Assigned	Due Date	Status
1	ask Dan on how to set up rapid shot account through stat zone	Mike/Scott	asap	
2	upload goalie rosters/groups into TeamSnap	Dave	asap	
3	send Dave Fryer updated Foxes pictures	Alicia	asap	
4				
5				