

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	October 26, 2022	Time:	6:00 pm – 9:39 pm
Minutes Prepared By:	Darwin King	Location:	Paradise Island Bowl
1. Meeting Objective			
Monthly Meeting			
2. Attendees			
AFHA: Glenn Birkenfeld (President/Vice), Marcie Stefanik (Registrar), Alicia Genco (Director of Team Managers), David Cagnacci (Fundraising Coordinator), Lee Bittner (Girls/PAHL Rep), Darwin King (Secretary), Jack Urbanek (Ice Scheduler), Chris Skwortz (ACE Coordinator) Absent: Scott Sroka (Treasurer) Guests/Additional: Mike Herdman (RapidShot), Josh Gialloredo (ACE candidate)			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	o Approved		
Picture Scheduling	o Make-up date, possibly Nov 17		
Scheduling interference G14	o Scheduling worked out		
Girls Committee	o G10 plan to offer next year, restart G19, and maintain G12 and G14 o G19 search for coach, discussed candidate(s) possibly paid coach (players 300, goalies 150), 2 practices a week, play beyond PAHL schedule o Late Dec to Early Jan start marketing		
Storage Area Clean Out	o Plan a date/time for cleanup		
Replacement Board Positions	o Treasurer/President/ACE/Ice positions		
Tryout Committee	o Invite coaches and Mike/Josh to discuss tryout plan		
Tryout Dates 2022-23	o April, possibly first week, wait for RMU schedule		
President's / Vice President's Report	o Website – up and running, difficulty regaining control o PAHL streamline zero tolerance incidents reporting for spectator/parents in stands (coach/mgr/board member) o Penguin games (Jessica Patterson), working the games earn \$90 – 100		
Treasurer's Report	o Not Present		
ACE Report	o Discipline Issues o Tryout Process		
Fundraising Report	o Meat tickets, 3 x 1000 sets, \$3125 for players and \$100 for org for each round o Penguin tickets \$75 lower and \$45 upper, 3 upcoming o Nothing Bundt Cakes, get \$1 for every \$5 cake (coincide with Sarris Candy) o Spirit Wear Sale \$1885 received, another over holidays o Team Fundraisers: BY11 car wash \$1560, BT3 yard sign \$70, SQ1 #87 painting \$191, Girls Threadbare \$130 o GetGo tumbler (Dec)		
Secretary's Report	o Board Minutes to website o Photo make-up date o Website control from host o PAHL meeting recap from Oct 18		
Registrar's Report	o Still outstanding clearances o If add player, Wed midnight deadline for PAHL, tourney 48 hrs		
Girls' Report	o See above		
Manager's Report	o Managers enter sports engine home games o PAHL sent a fine sheet		



Ice Scheduling's Report	<ul style="list-style-type: none"> o Scheduling and RMU release late, leading to later release of practice schedules o Thanksgiving week schedule – try and get each team one practice
Ref/EMT Scheduler's Report	<ul style="list-style-type: none"> o Referee/EMT mostly smooth
Incoming Herdman	<ul style="list-style-type: none"> o RapidShot: app on phone to sign in and track on own device \$350, possible software update, \$590 for a service/repair, attempt to clean/lubricate ourselves
Committee Reports	<ul style="list-style-type: none"> o Banquet (Bethany) – waiting for contract from venue o Newsletter – topics sent along
Unfinished Business	<ul style="list-style-type: none"> o Website – see above o Tryout Laptops – wait for sale o Tryout FAQ – update
New Business	<ul style="list-style-type: none"> o Timing over Thanksgiving – no o Banner Request gymnastics – no o Fundraising Requests from Individual Teams – streamline or reduce o BT2 Attendance o Girls playoffs
Adjournment	<ul style="list-style-type: none"> o Next meeting will be determined by poll. November ?? @ 6:00 PM o Alicia motioned to adjourn, Lee seconded, Unanimous 9:39 pm

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

