

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	February 22, 2023	Time:	6:00 pm – 10:21 pm
Minutes Prepared By:	Darwin King	Location:	Carmody's Grille
1. Meeting Objective			
Monthly Meeting			
2. Attendees			
AFHA: Glenn Birkenfeld (President), Mike Herdman (VP/RapidShot), Marcie Stefanik (Registrar), David Cagnacci (Fundraising Coordinator), Lee Bittner (Girls/PAHL Rep), Darwin King (Secretary), Jack Urbanek (Ice Scheduler), Chris Skwartz (ACE Coordinator), Alicia Genco (Director of Team Managers) Absent: Scott Sroka (Treasurer) Guests/Additional: Josh Gialloreto (ACE candidate), Bethany Klisavage (Events Coordinator)			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	<ul style="list-style-type: none"> ○ Motion: Jack, Second: Mike, Approved 		
Storage Cleanup	<ul style="list-style-type: none"> ○ Completed and pickup for banquet items ○ Reduce size of unit or do away with it altogether 		
Girls Playoff Hosting	<ul style="list-style-type: none"> ○ Sunday 3:20 need volunteers 		
President's Report	<ul style="list-style-type: none"> ○ Evaluations are out: managers due end of March, coaches due Feb 26, responses good so far, one of each per player ○ Coach evaluations of players out and due before end of season ○ Possibly remind members about banquet ○ PAHL meeting President roundtable (more below) 		
Vice President's Report	<ul style="list-style-type: none"> ○ RapidShot scheduler broken with site ○ Improve social media/newsletter 		
Manager's Report	<ul style="list-style-type: none"> ○ PAHL meeting President roundtable: non checking division 14U for possible lower skill and the coming season if get at least 6 teams, comes down to ice availability, not necessarily to replace B level, an option is a house league, reach out to in house and see if they are interested ○ Beta test of placements 		
ACE Report	<ul style="list-style-type: none"> ○ Pretryout RMU for SQ March maybe a Thursday, possible fee for a "camp" "pretryout evaluation" ○ Place on website, distribute to RMU ○ Meet and greet for parents while on ice ○ Girls meet the coaches event G14/G19 as separate events in March maybe Mon, Tues, or Wed ○ 16U AA coach wants to come to Foxes, likely bring players with him, may not fill from within ○ S Pgh and SHAHA coach looking to come to Foxes ○ 09, 10, 11, 12, and 13 teams coach discussion ○ Tryout volunteers 		
Registrar's Report	<ul style="list-style-type: none"> ○ Birth date validations 		
Girls' Report	<ul style="list-style-type: none"> ○ Girls committee met with current girl coaches ○ Discussion of G14/G19 coaching and assistant ○ Set expectations of G14/G19 team regarding number practices a week, number tourneys, expectations, and update website regarding the changes 		
Secretary's Report	<ul style="list-style-type: none"> ○ More information – email blast on Feb 22 		



	<ul style="list-style-type: none"> ○ Absentee tryout forms: compile the list and place into the registration itself ○ Tourney winners/news (events/VP) ○ FAQs – slush fund etc ○ Discipline/SafeSport
Fundraiser's Report	<ul style="list-style-type: none"> ○ Hoagie/pizza sale ○ Beerfest coming up ○ G10: 2 block pools ○ Upcoming Pens game March 20 vs Ottawa ○ Meat ticket, possibly another
Ice/Ref/EMT Scheduler's Report	<ul style="list-style-type: none"> ○ EMT contract due for renewal
Treasurer's Report	<ul style="list-style-type: none"> ○ Not present
Committee Reports	<ul style="list-style-type: none"> ○ Banquet: deadline Mar 12 venue wants a count by Mar 15, place on bulletin board, basket list being compiled, Pure Hockey donating coupons 350 total for \$25 off of \$50 and a \$50 giftcard, Malkin stick ○ PR (Social Media/Newsletter/Events)
Unfinished Business	<ul style="list-style-type: none"> ○ Squirt pre-tryout dates ○ Girls discussion ○ Coaching ○ Tryouts – open registration early use old USA hockey, person in charge of every level, discuss coach evaluation of player into tryout, raise tryout/commitment fees and update fees ○ Tryout FAQ & blend with New Family Welcome/Orientation ○ Concerts ○ Board changes ○ Sponsoar.app
New Business	<ul style="list-style-type: none"> ○ Future considerations ○ G suite
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by poll. March ?? @ 6:00 PM ○ Alicia motioned to adjourn, Marcie seconded, Unanimous 10:21 pm

4. Action Items				
Action		Assigned	Due Date	Status
1	RapidShot scheduler broken with site AND social media access			
2				
3				
4				
5				

