

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	July 27, 2023	Time:	6:00 pm – 8:00 pm
Minutes Prepared By:	Dave Thomas	Location:	Paradise Island Bowl
1. Meeting Objective			
Monthly Meeting			
2. Attendees			
AFHA: Alicia Genco (President), Alison Wix (Director of Team Managers), Marcie Stefanik (Registrar), David Cagnacci (Fundraising Coordinator), Lee Bittner (Girls/PAHL Rep), Darwin King (Secretary), Josh Gialloreto (ACE Coordinator) Chris Skwortz (Former ACE Coordinator), Scott Sroka (Treasurer), Jack Urbanek (Ice Scheduler) Absent: Mike Herdman (VP/RapidShot) and Glenn Birkenfeld (Past-President) Guests/Additional: Bethany Klisavage (Events Coordinator), Mike Ciocca (new girls rep), Mike Fayad (new fund raising rep), Dave Thomas (new secretary),			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	<ul style="list-style-type: none"> o Motion: Scott, Second: Marcie, Approved 		
President's Report	<ul style="list-style-type: none"> o tryout jerseys back to K & B - Mike H taking that over for next year o memorial for Luke Cooper at RMU-ISC - mom has a picture she'd like us to use o Durkin gym check for organization - Foxes players that participated in off-season trainings o Email question about logo usage/brand- we need to insist that any logo use has board approval - parent asking about use of vector image o Meals on wheels in Coraopolis partnering with RMU hockey - can we send correspondence - \$15 tickets (5 to MOW)- yes absolutely! o RapidShot - camera installed last night - we need signage that says "you are on camera" - using a hotspot for now- until we can get onto RMU network o PAHL meeting - June - still waiting for contact info for managers <ul style="list-style-type: none"> o new scoresheets: available Friday at noon each weekend - managers have to print them for their weekend- no stickers for PAHL games - teams will take a picture of their sheet o Fair Play results and suspensions from 23-24 - Ron will ask if we have any carry-over suspensions from 22-23 o G10 - 8U player coming up- not permitted with new PAHL rules 		
Vice President's Report	<ul style="list-style-type: none"> o Mid-Am Virtual meeting o Discipline - suggested a cell phone ban in locker room and monitor group chats- coaches being present in locker room o Registrar- report - Mid-Am re-establishing strict review of clearances o Safesport - response will be swift and severe - focus on cyber bullying o Coaching - CE clinics not found on USA hockey site - but are posted on Mid-Am site 		
Manager's Report	<ul style="list-style-type: none"> o pre-season meeting held two weeks ago (lots of new managers) - roadblock with PAHL website as it stands right now - waiting to scrimmage, but no contact info o new scoresheets (already discussed) 		
ACE Report	<ul style="list-style-type: none"> o coaching meeting held last night - 35-40 people - lots of new faces - o pucks have been delivered and will be sorted - passed out for Sunday when everyone is here for the picnic 		
Registrar's Report	<ul style="list-style-type: none"> o Updated list for clearances - will update it this weekend and stay on top of it 		
Girls' Report	<ul style="list-style-type: none"> o Discuss status of girls teams - securing coaches for future seasons for stability o Lee Bittner - official resignation as a board member - THANK YOU LEE 		
Secretary's Report	<ul style="list-style-type: none"> o Darwin official resignation- final report - communication from info email - THANK YOU DARWIN 		
Treasurer's Report	<ul style="list-style-type: none"> o Final Budget via Treasurer's report o first ice bill coming from RMU-ISC o Amazon smile program ending o TeamSnap has been renewed - working on going to all inclusive with stat.zone o rapid shot - can we just go through the app and not issue cards? 		



Fundraising's Report	<ul style="list-style-type: none"> o Dave's final report - officially resigning- THANK YOU DAVE! o Fayad has spirit wear sale going now o Star Lake is rolling - a few no shows- Star Lake will fine us - they need to be reported to treasurer o setting up dining nights for the organization - Primanti and other - Mike will look into it
Ice/Ref/EMT Scheduler's Report	<ul style="list-style-type: none"> o early season ice times still in flux- waiting on RMU- got ice after July 4th - nothing else past August - some teams eager for scrimmages - August weekends filling up nicely o Ref- fees staying exactly the same for 23-24 o EMT - fees staying the same for 23-24
Board Changes	<ul style="list-style-type: none"> o 3 positions need to be filled: o Secretary: Dave Thomas - Motion: Marcie, Second: Darwin - approved o Girls Rep: Mike Ciocca - Motion: Lee, Second: Alison - approved o Fundraising: Mike Fayad - Motion: Dave, Second: Scott - approved
Committee Reports	<ul style="list-style-type: none"> o Events <ul style="list-style-type: none"> o 10:30-6:30 Sunday July 30th- Kick-off Party - Taco Truck coming - vouchers for the kids - up to 300 o lanyards for the board members - board members bring yard games and tents/chairs - food truck pulling out at 6:30 o August 19th - equipment swap - waiver drafted for us to review o Date needed for the end of year banquet - March 23rd and a backup date of March 24th o Event for each month - social media contests - trying some different ideas this season- giving back and generating some interest and retention within the organization o PR/Communication <ul style="list-style-type: none"> o Newsletter going out through team snap blast- 15th of every month o utilizing website more for PR to our advantage
Unfinished Business	o none
New Business	o Jack will schedule picture day with TSS photography
Adjournment	o Scott motion - Mike Fayad second - 8:03 meeting adjourned

4. Action Items				
Action		Assigned	Due Date	Status
1	Ask K&B to make tryout jerseys in December	Mike/Josh	Dec 2023	
2	Ask Dave Hanson for permission to hang LC memorial photo (like others)	Alicia	ASAP	
3	Glenn to look at Boykin email charge/nill	Glenn	SASP	
4	Mike Herdman - rapid shot cards - using the app - update	Mike	ASAP	
5	Jack will schedule picture day with TSS Photography	Jack	by mid Aug	

