



# AFHA MEETING MINUTES

<b>Meeting/Project Name:</b>	AFHA Monthly Meeting		
<b>Date of Meeting:</b>	Feb 28, 2024	<b>Time:</b>	6:00 pm
<b>Minutes Prepared By:</b>	Bethany Klisavage	<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)
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)		Dave Thomas (Secretary)	X	Bethany Klisavage (Events)
Guests/Additional					
			Jim Carlowski (Discipline Comm.)		Chris Skwortz (Former ACE)
AFHA Board					

## 3. Agenda, Notes, Decisions, Issues

Topic	Discussion					
<b>Previous Meeting Minutes</b>	<table border="1"> <tr> <td>Motion:</td> <td>Glenn</td> <td>Second:</td> <td>Mike H</td> <td>Approved</td> </tr> </table>	Motion:	Glenn	Second:	Mike H	Approved
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<b>President's Report</b>	<ul style="list-style-type: none"> <li>PAHL Rule Proposals- PAHL Committee met to update rules, the first chunk are those that they feel will affect tryouts. More will come out, but these will be the first set. Alica is unsure of how they will vote at the PAHL meeting- individually or this chunk as a whole. We discussed the four proposed rule changes and are in agreement of our vote for each change.</li> <li>Penalty Statistics- Fair Play Data analysis for each season</li> <li>Stat Zone communication- Glenn downloaded the app for Android and said there were several issues when trying to work through the program. Switching to StatZone from TeamSnap would save roughly \$20 per team, which is minimal, but it would get everything program wise under one roof. However the concern of it all being run by one person vs a company is a concern. Team Snap will need to be renewed by May and Glenn has offered to work with Dan to work out kinks to see if we would be interested in moving to Statzone by the March meeting.</li> <li>Registration will now have codes of conduct, rules, refund policy incorporated into the registration</li> </ul>					
<b>Vice President's Report</b>	<ul style="list-style-type: none"> <li>Tryout jerseys are in production</li> </ul>					
<b>Manager's Report</b>	<ul style="list-style-type: none"> <li>Alison will send out schedule to have managers sign up for tryout help</li> </ul>					
<b>ACE Report</b>	<ul style="list-style-type: none"> <li>Final Tryout Schedule (Revision 5), decided to go live with the whole tryout schedule. Decided when to open registration- need to get Dan to update the changes to StatZone. Opening registration right after the banquet.</li> <li>Team selection committees will be AAA or College Background, or AA+ higher Coaches</li> <li>Independent Coaches have all been selected and will get bios/pictures on social media soon</li> <li>March 17th Meet and Greet at RMU for Mite Graduation</li> <li>Rapid Shot- discussion to get rid of rapid shot. Voted to get rid of Rapid Shot- vote was unanimous.</li> </ul>					
<b>Registrar's Report</b>	<ul style="list-style-type: none"> <li>Nothing to report</li> </ul>					
<b>Girls' Report</b>	<ul style="list-style-type: none"> <li>Girls teams were reaching out about board stance on proposed rule changes</li> <li>Had emails inquiring about joining girls teams, sent along information to those perspective Foxes families</li> </ul>					
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>Dave not present- vacation</li> </ul>					
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>Summary Budget- we are in the plus side</li> <li>Coaches will get last payment March 15th</li> <li>Tryout fees \$200/Commitment Fee \$500 for this season</li> </ul>					
<b>Fundraising's Report</b>	<ul style="list-style-type: none"> <li>Marianna's Pizza/Hoagies- sold 1,183 pizzas and hoagies; made \$2957.50 to player accounts, \$178.76 to Foxes</li> <li>Raise Right will get blasted to the membership soon</li> <li>PNC Park Coordinator is leaving- Glenn will take over</li> </ul>					

<b>Ice/Ref/EMT Scheduler's Report</b>	<ul style="list-style-type: none"> <li>o RMU is hosting one round of playoffs</li> <li>o Ice is limited the week before playoffs</li> </ul>													
<b>Board Changes</b>	o n/a													
<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>o Banquet Update- managers will receive email tonight reminding people of obligations , door prizes are being ordered by Alison, ticket sales ongoing- will blast reminder email out this weekend. Also working on getting big ticket auction items</li> <li>o</li> </ul>													
<b>Unfinished Business</b>	o Paradise is the password for wifi													
<b>New Business</b>	o													
<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;">Scott</td> <td style="text-align: center;"><b>Second:</b></td> <td style="text-align: center;">Mike H</td> <td style="text-align: center;">Approved</td> </tr> <tr> <td style="text-align: center;">Adjourned at:</td> <td style="text-align: center;">8:45</td> <td style="text-align: center;">Next Meeting:</td> <td colspan="2" style="text-align: center;">March 20th</td> </tr> </table>				<b>Motion:</b>	Scott	<b>Second:</b>	Mike H	Approved	Adjourned at:	8:45	Next Meeting:	March 20th	
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<b>4. Action Items</b>				
	Action	Assigned	Due Date	Status
1	Get manager help for Tryouts	Alison	ASAP	
2	Contact Rapid Shot to let them know we have one available	Mike H	ASAP	
3	Email Ticket Sale Reminder	Dave/Alica	Sunday/Monday	
4	Order Banquet items- Alison, Bethany, Alicia		ASAP	
5	Pay for Banquet Photo Booth	Scott	When Bill Received	