

AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	March 22, 2023	Time:	6:00 pm – 9:30 pm
Minutes Prepared By:	Darwin King	Location:	Paradise Island Bowl
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), Scott Sroka (Treasurer), Alicia Genco (Director of Team Managers)			
Absent:			
Guests/Additional: Josh Gialloreto (ACE candidate), Bethany Klisavage (Events Coordinator), Alison Wix (potential board member)			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Previous Meeting Minutes	<ul style="list-style-type: none"> ○ Motion: Chris, Second: Alicia, Approved 		
Business Arising from previous meetings	<ul style="list-style-type: none"> ○ none 		
President's Report	<ul style="list-style-type: none"> ○ PAHL meeting: no PW checking division this year, board positions opening, new registration beta testing, suspensions were down before playoffs but uptick at end ○ Manager and coach evaluations received ○ Team issues, want to know coaches for next year ○ Amend bylaws: girls as a voting position ○ Replace flag at rink with new design, change of name to Jr Colonials 		
Vice President's Report	<ul style="list-style-type: none"> ○ PureHockey discussion about jerseys/gear/swag ○ RapidShot, pass off to another individual, possibly restrict to having a coach present, mouse and pucks gone 		
Manager's Report	<ul style="list-style-type: none"> ○ RapidShot camera system, approved ○ Request manager to send slush fund report ○ Banners 		
ACE Report	<ul style="list-style-type: none"> ○ U16 Buffalo issues ○ PW coach hearing, already served 5 ○ Look for discipline committee member ○ Tryouts: had pre-tryout ~51 players, jerseys on the way, G10/G12 meet the coach ~20 showed up ○ Paid Coaches of BY teams ○ G14/G19 coaching decisions ○ Bios for paid coaches ○ Purchased new tablets & checked new statzone 		
Registrar's Report	<ul style="list-style-type: none"> ○ Hat trick / playmakers / shutout patches 		
Girls' Report	<ul style="list-style-type: none"> ○ See above ○ Bio from C Wagner ○ Meet with G14/G19 coaches 		
Secretary's Report	<ul style="list-style-type: none"> ○ Many email/phone inquiries regarding teams/tryouts/costs/coaches/etc. 		
Treasurer's Report	<ul style="list-style-type: none"> ○ 179k ice bill yet to pay, 50k deficit ○ Loss of game ice next year likely ○ 133 players registered so far, only 8 goalies so far ○ Storage: new lockers 		



	<ul style="list-style-type: none"> ○ Tryout jerseys available for pickup
Fundraising's Report	<ul style="list-style-type: none"> ○ Beer Fest 55 volunteers ○ Meat tickets, 1st batch sold, 2nd batch still 150 tickets available
Ice/Ref/EMT Scheduler's Report	<ul style="list-style-type: none"> ○ Worked well to end ice earlier this year since previously unused ○ EMTs for tryouts ○ Presidents Day ice for tourney
Committee Reports	<ul style="list-style-type: none"> ○ Banquet: ~470 signed up, need help sell tickets baskets/Malkin stick/Pens basket/2 suite tix with Zamboni ride/ 50-50/Foxes bag/5 of \$25 tickets, Saturday 2pm set-up centerpieces and arrive early day of for final around 1pm, 2-3 buy tix, 3pm Pres speech, lunch 3-4, 4-4:45 door prizes, 5:15 basket, 5:45 high ticket ○ PR (Social Media/Newsletter/Events): Emily Goossen PW3 to handle social media, Mike/Emily/Bethany
Unfinished Business	<ul style="list-style-type: none"> ○ Squirt pre-tryout, ~50 attended, positive feedback ○ Close out storage unit, new units at RS ○ Girls discussion ○ BY and Girls Coaching, finalize/publicize ○ Tryouts: registration open, call for help, tryout and commitment fees increase ○ PNC Fundraising (Sarah) ○ Concerts/Acrisure/PPG, under Dave to communicate with membership/treasurer ○ Board changes (Pres/ACE/Treasurer/MoM/Ice – Registrar ○ Vote for President Alicia Genco: Nominate Marcie, Second Scott, passed ○ Vote to amend bylaws Girl Chair a voting position Motion Chris, Second Mike, passed ○ Vote retain Scott as Treasurer position, Motion Chris, Second Darwin, passed
New Business	<ul style="list-style-type: none"> ○ RapidShot (missing items/camera) ○ Amend Bylaws (Girls voting position) ○ Manager credit similar to coaches
Adjournment	<ul style="list-style-type: none"> ○ Next meeting will be determined by poll. April ?? @ 6:00 PM ○ Alicia motioned to adjourn, Mike seconded, Unanimous 9:30 pm

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

