



AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	8/21/24	Time:	6:00 pm
Minutes Prepared By:	Jen Mosesso	Location:	Paradise Island Bowl

1. Meeting Objective

Monthly Board Meeting

2. Attendees

AFHA Board					
X	Alicia Genco (President)	X	Jim Carlowski (Vice President)	X	Marcie Stefanik (Registrar)
X	Scott Sroka (Treasurer)	X	Dave Thomas (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)	X	Jen Mosesso (Secretary)	X	Bethany Klisavage (Events)
Guests/Additional					
	Jack Urbanek (Former Ice Scheduler)		Jason Figley (SafeSport Comm.)		Chris Skwortz (Former ACE)
X	Katie Frizzell (possible new Treasurer)				

3. Agenda, Notes, Decisions, Issues

Topic	Discussion
Previous Meeting Minutes	Motion: Mike Ciocca Second: Alison Wix Approved
President's Report	<ul style="list-style-type: none"> Meeting with Hanson was attended by Alicia and Josh on Rapidshot <ul style="list-style-type: none"> We have found someone to remove Rapidshot and take it for us. We are waiting for Dave Handson to respond on the logistics. Josh needs to get ahold of Jake – he is leaving the rink, and he wants to see what he wants for his shooting area. If he doesn't sell it to us, he would have to disassemble and remove the netting around the area. It could be a great replacement for us. Josh will see how much Dave Hanson would want in rent to take over that space and the open area. We could sell advertising on the fencing to offset the cost. Dave Hanson seemed open to selling Foxes stuff in the Proshop – he will talk to the manager. Issues with 16U-1 team slush fund: Managers put together a survey that resulted in their slush fund per player being overly excessive, but it did not include the cost of the additional coach – which was \$4,200. We need the handbook to be more specific as to what should be included in the slush fund. Since Fryer changed all the slots to be 65 (10U and 12U) or 85 minutes (14U and up), we may end up wasting a little bit of ice because of the time difference. EMTs are paid by the level, not by the time slot, so it should not make a difference in terms of paying them.
Vice President's Report	<ul style="list-style-type: none"> Jim not present
ACE Report	<ul style="list-style-type: none"> Talked to Hanson on feedback for start of the season, addressed with coaches that they need to wear a helmet (they can't figure out who it is but know its someone from SQ2) New "fad" where after a good game, goalie spikes the net into the ice. All coaches were addressed and told to warn goalies that this behavior wouldn't be tolerated G12Minor team has a goalie and another skater PAHL placement is out for 12U-18U
Ice/Ref/EMT Scheduler's Report	<ul style="list-style-type: none"> Working through kinks of ice scheduling; survived first weekend of games last weekend; needs managers to read emails and double check spreadsheet; this weekend is already better. Empty ice is offered to teams multiple times before it is turned into a stick time. Practice ice through September 15 is completed on Olympic and Clearview; after that stadium rink opens up and we will go with set regular time; Marianne is only doing Wednesdays and Fridays this season; Dave hasn't heard from JS about his schedule, but would like to keep goalie slots opposite the skating; wants to separate the goalie sessions by age group instead of having it open to any goalies. Coaches should go on the ice for power skating and shoot on goalies for goalie sessions. Once we have stadium open, Dave mapped out every single week on a calendar, and most of them are the same every single week. Making a Week A and a Week B schedule, that should make people happy that they will have a semi-regular schedule.
Manager's Report	<ul style="list-style-type: none"> PAHL manager meeting is also this evening. All manager roles are filled for Foxes. Able to figure out how to do slush fund on one google doc and protect it properly; if they follow directions, no one else would be able to see as long as they hide the sheet after done editing Only one manager gave her a hard time about it, and he was told that it needed to be used.

	<ul style="list-style-type: none"> ○ A lot of changes for PAHL and being new is no excuse per Dave Freyer's e-mails. We need to make sure all scoresheets are submitted on time as well as any game change fees. ○ PAHL was taking months to charge us for cancelled/changed games (when the season was over and we could no longer charge them to the team). Alison will email Dave Freyer and ask if he can more promptly tell us when games are cancelled and charged 										
Secretary's Report	<ul style="list-style-type: none"> ○ No report 										
Girls' Report	<ul style="list-style-type: none"> ○ 12U Major team looking for back-up goalie, and Alicia approved goalie roster as an emergency. She needs to register and then she can be rostered. ○ Minor team has a goalie now too and a manager 										
Treasurer's Report	<ul style="list-style-type: none"> ○ Everything is going well – we are 3 payments in to the season. There are a few people that Scott is watching for late/no payments. There is family that has not made any payments on PW2 – Scott has reached out. ○ MISC fundraising is all related to RaiseRight; don't have a check in there from Durkin or pictures ○ Budget numbers were slightly modified because of the ice time changes, it will change the budget, but shouldn't be material. ○ Medic/EMT cost that came in July is from last year. It was left over, but we knew that it was coming and we had to pay it ○ PNC Park fundraising started a thing where if we hit minimums they would give us more, but once we go above minimum, they start taking out credit card fees. ○ Gotten more than \$40,000 from concerts, numbers seem up for concerts this year. ○ Fundraising is going really well ○ Player on 16U-1 who dropped for another team, they already paid in full. Historically, when someone drops after the deadline, you owe the whole season fee up to the discretion of the board. If we find a replacement, we could refund their fee. Scott wants to hold steady and see what happens as they haven't asked for their money back yet. 										
Registrar's Report	<ul style="list-style-type: none"> ○ Marcie emailed SS out today of clearances. Still have head coaches that aren't clear today. ○ Highlighted anyone in blue that can't be added to a roster 										
Fundraising's Report	<ul style="list-style-type: none"> ○ Spiritwear sale ended; every team participated; delivery should be next week. We sold 262 items for \$11k, our profit is \$1,310 ○ Hoagie sale is going on now, orders due by 9/10, delivery on the 19th, picking up 6:30-8, tiny profit for organization – keeping 8 cents ○ Steelers – have about 37 people signed up total to do the games ○ Starlake entering last month; numbers are way up right now ○ Penguins ticket sale fundraiser is in September (Dallas, Detroit and Tampa Bay) ○ Meat tickets coming back – having it go off on Halloween 										
Events Report	<ul style="list-style-type: none"> ○ Equipment Swap – 61 waivers, but know people did walk past without signing; a lot of other orgs brought stuff ○ Worked really well to have kick off party with the Equipment swap; having it inside was nice. ○ Pizza and Kona Ice went really well; about \$2k less than last year. ○ Only issue was that someone donated what was thought to be RMU goalie pads ○ We want to look into doing a fund raiser; night at the races or something in January/February; cash bash 										
Committee Reports PR Tech Discipline	<ul style="list-style-type: none"> ○ No Report 										
Unfinished Business	<ul style="list-style-type: none"> ○ None 										
New Business	<ul style="list-style-type: none"> ○ Jerseys should be delivered the last week-ish of August 										
Adjournment	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">Motion:</td> <td></td> <td style="text-align: center;">Second:</td> <td></td> <td style="text-align: center;">Approved</td> </tr> <tr> <td style="text-align: center;">Adjourned at:</td> <td style="text-align: center;">8:15pm</td> <td style="text-align: center;">Next Meeting:</td> <td colspan="2" style="text-align: center;">9/25 at 6:00pm</td> </tr> </table>	Motion:		Second:		Approved	Adjourned at:	8:15pm	Next Meeting:	9/25 at 6:00pm	
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4. Action Items				
Action		Assigned	Due Date	Status
1	Making handbook more specific on what should be in slush fund	Alicia/Alison	End of Current Season	Outstanding
2	EMT fees with new time requirements for PAHL; contact EMT and Refs	Dave	Next month	Outstanding
3	Fundraiser for organization like cash bash	Bethany	Next month	Outstanding
4	Rapidshot removal and taking over Jake's shooting area	Josh/Alicia	Next Month	Outstanding
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