



AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	1/15/2025	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)		Jim Carlowski (Vice President)	X	Marcie Stefanik (Registrar)
	Scott Sroka (Treasurer)		Dave Thomas (Ice Scheduler)	X	Glenn Birkenfeld (Tech/Past-Pres)t
X	Josh Gialloreto (ACE Coordinator)	X	Natalie Fortwright (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				

3. Agenda, Notes, Decisions, Issues

Topic	Discussion
Previous Meeting Minutes	Motion: Glen Birkenfeld Second: Mike Ciocca Approved
President's Report	<ul style="list-style-type: none"> o Situations have occurred on some teams this season that require additional rules being added to our rule book: <ol style="list-style-type: none"> 1. Cell phones: leave in car, leave in bag, give to parent. Exception is music being played by designated person. Board agreed that if this policy is violated by any player, the punishment will be to sit that practice/game. 2. Weapons policy – adhere to RMUs existing weapons policy? We need to confirm that this exists. o Alicia would like to put up a memorial for Mike on our bulletin board until we figure out what we are going to do. We want to do a jersey, but Dave Hanson said he doesn't want to drill into the concrete. Looking for solutions to be able to hang something heavy. Suggestions welcome. o Green Armbands for younger refs are in for under 18 are being made available for next season. The purpose of this is to indicate to spectators and players who is underage. o Pittsburgh Hornets withdrew their request for us to charter them under our open Tier 1.
Vice President's Report	o Not present; no report
ACE Report	<ul style="list-style-type: none"> o Ice slots for tryouts were confirmed with Hanson. This season will be different due to our lack of storage for tryout equipment. <ul style="list-style-type: none"> - First day is goalies and skill evals for skaters and 2nd day will be skills evals for skaters - Everything will be done in April, and we shaved 3 days off of the ice we typically need for tryouts o Once broken down by age group, Bethany will post on social media o When is ice cut off for this season? Question for Dave Thomas
Ice/Ref/EMT Scheduler's Report	<ul style="list-style-type: none"> o Put in for PAHL playoffs but haven't heard anything o We have a lot of President's Day ice. So many teams are out of town, we really can't use it. Working on finding something for it.
Manager's Report	<ul style="list-style-type: none"> o There will be town halls regarding scoresheets for PAHL since they are still having issues with them. o People asking about playoffs and tryouts
Secretary's Report	o TV was donated and Board agreed will be raffled off at banquet. Jen will confirm that it actually works.
Girls' Report	<ul style="list-style-type: none"> o Qs about next season as to what will happen next season; Brian and Tom are doing really well with the Major team and are good coaches; girls are doing really well and are competitive o Minor team is competitive; coach is doing okay o 6 or 7 girls will move up to 14U; could be the start of a good 14U team o Have 2 more tournaments coming up
Treasurer's Report	o Go Fund Me is good and check will be written to Fayad family

Registrar's Report	<ul style="list-style-type: none"> ○ Has a couple of coaches that haven't done their CEP; worried about head coaches specifically 16U-1-coach appears to not have done his CEP and it expired at the end of December; Josh will talk to him and let him know it expired ○ In February, will look at Midget level players and send out to ensure all players submit eligibility 										
Fundraising's Report	<ul style="list-style-type: none"> ○ Talked to Marianna's for spring fundraiser - dates will be February 25 or 26th for delivery for spring delivery ○ PNC and Heinz Field leaders are needed – please send names of people if you think of any one else ○ Blanket fundraiser sent via Jen. Looking into it. May order some to sell at the Banquet? 										
Events Report	<ul style="list-style-type: none"> ○ Banquet Prep: <ul style="list-style-type: none"> - No balloons at the banquet! - Reached out to the hotel to see if we can get black tablecloths rather than white and then maybe just have a runner down the center rather than any centerpiece since they seem to either be expensive or the kids mess with them. - Banquet is March 23rd 12-4pm; set up on the 22nd - Try to figure out a way to make registration go faster - Alison will get same amount of gifts - Will check with Scott to see when we should start selling tickets 										
Committee Reports PR Tech Discipline	<ul style="list-style-type: none"> ○ Website Amy and Glenn were busy in November/December and didn't get much done, and they will regroup. ○ Needs to centralize one drive; and haven't used it to full capacity. ○ Need someone to take over for Glenn that has tech skills 										
Unfinished Business	<ul style="list-style-type: none"> ○ None 										
New Business	<ul style="list-style-type: none"> ○ Assisted Goals Foundation wants to set up a Fayad Scholarship Fund and would like Foxes permission to do it ○ Board Elections will need to be scheduled and we will discuss next month. 										
Adjournment	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Motion:</td> <td style="width: 25%;">Josh</td> <td style="width: 25%;">Second:</td> <td style="width: 25%;">Bethany</td> <td style="width: 20%; text-align: right;">Approved</td> </tr> <tr> <td>Adjourned at:</td> <td>8:45pm</td> <td>Next Meeting:</td> <td colspan="2" style="text-align: right;">February 19, 2025</td> </tr> </table>	Motion:	Josh	Second:	Bethany	Approved	Adjourned at:	8:45pm	Next Meeting:	February 19, 2025	
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4. Action Items				
Action		Assigned	Due Date	Status
1	Organization wide fundraiser like a cash bash	Bethany Klisavage	12/2024	Outstanding
2	Handbook re-vamp	Alicia and Alison	4/2025	Ongoing
3	Board to provide Questions regarding potential Tier 1 Program to Jen Mosesso by next Wednesday to be sent to Jason Figley	Board	12/11/2024	Completed