



# AFHA MEETING MINUTES

<b>Meeting/Project Name:</b>	AFHA Monthly Meeting		
<b>Date of Meeting:</b>	December 4, 2024	<b>Time:</b>	6:00 pm
<b>Minutes Prepared By:</b>	Jen Mosesso	<b>Location:</b>	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	Natalie Fortwright (Fundraising)	X	Alison Wix (Director of Managers)
X	Mike Ciocca (Girls Hockey)	X	Jen Mosesso (Secretary)	X	Bethany Klisavage (Events)
Guests/Additional					
X	Jack Urbanek (Former Ice Scheduler)		Jason Figley (SafeSport Comm.)		Chris Skwortz (Former ACE)
X	Katie Frizzell				

## 3. Agenda, Notes, Decisions, Issues

Topic	Discussion
<b>Previous Meeting Minutes</b>	Motion:  Bethany Klisavage  Second:   Josh Gialloreto   Approved
<b>President's Report</b>	<ul style="list-style-type: none"> <li>o This will be a quick meeting, with the main purpose being to meet with the potential Tier 1 program. Alicia just had a few items that need addressed:</li> <li>o Hosting Playoffs: If we want to host playoffs, forms need submitted by 12/29. Dave Thomas indicates we have ice those weekends, but he will need to look at the requirements for hosting and whether we can do it.</li> <li>o 18U-3 situation: There was a long discussion on what to do with Quinn, who was just rostered on 18U-3. His dad wants him moved to 18U-2 where there is a spot, but the coach is upset with this. Josh made a motion to move him to 18U-2 based on his skill level, Jen seconded, unanimous consent with Jack and Glenn abstaining. Alicia and Jim will offer to sit down with Bill Urbanek and talk to him about this decision. ADDENDUM TO DECEMBER MINUTES: After the discussion with Bill Urbanek, where several valid points were made, it was decided to NOT move Quinn to 18U-2. His father was notified, and he decided to step away from the 18U-3 team due to this decision.</li> <li>o Foxes met with several individuals trying to start/re-start a Tier 1 program that was known as the Pittsburgh Hornets. They are looking for an open charter to start up this program next season. The discussion and questions were too lengthy to include in the minutes, but the Board is going to put together a list of follow up questions for these individuals, and a vote will be taken at the January 15<sup>th</sup> meeting as to whether we should move forward with this Tier 1 program.</li> </ul>
<b>Vice President's Report</b>	o No report due to meeting with Pittsburgh Hornets
<b>ACE Report</b>	o No report due to meeting with Pittsburgh Hornets
<b>Ice/Ref/EMT Scheduler's Report</b>	o No report due to meeting with Pittsburgh Hornets
<b>Manager's Report</b>	o No report due to meeting with Pittsburgh Hornets
<b>Secretary's Report</b>	o No report due to meeting with Pittsburgh Hornets
<b>Girls' Report</b>	o No report due to meeting with Pittsburgh Hornets
<b>Treasurer's Report</b>	o No report due to meeting with Pittsburgh Hornets
<b>Registrar's Report</b>	o No report due to meeting with Pittsburgh Hornets
<b>Fundraising's Report</b>	o No report due to meeting with Pittsburgh Hornets
<b>Events Report</b>	o No report due to meeting with Pittsburgh Hornets
<b>Committee Reports</b>	o No report due to meeting with Pittsburgh Hornets
<b>PR</b>	
<b>Tech</b>	
<b>Discipline</b>	

<b>Unfinished Business</b>	o None			
<b>New Business</b>	o None			
<b>Adjournment</b>	<b>Motion:</b>	Alison Wix	<b>Second:</b>	Marcie Stefanik
	Approved			
	Adjourned at:	8:40pm	Next Meeting:	January 15, 2024

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	Outstanding
4				
5				