



AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	March 20, 2024	Time:	6:00 pm
Minutes Prepared By:	Dave Thomas	Location:	Paradise Island Bowl

1. Meeting Objective

Monthly Board Meeting

2. Attendees

AFHA Board					
x	Alicia Genco (President)		Mike Herdman (Vice President)	x	Marcie Stefanik (Registrar)
	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)	x	Dave Thomas (Secretary)	x	Bethany Klisavage (Events)
Guests/Additional					
			Jim Carlowski (Discipline Comm.)		Chris Skwortz (Former ACE)

3. Agenda, Notes, Decisions, Issues

Topic	Discussion					
Previous Meeting Minutes	<table border="1"> <tr> <td>Motion:</td> <td>Marcie</td> <td>Second:</td> <td>Mike C</td> <td>Approved</td> </tr> </table>	Motion:	Marcie	Second:	Mike C	Approved
Motion:	Marcie	Second:	Mike C	Approved		
President's Report	<ul style="list-style-type: none"> o Manager help for tryouts - we will send reminders after the banquet o RapidShot - folks informed of our interest to look into further - Mike H to continue to look into options o Banquet - all items have been ordered and are ready for this weekend o emails from multiple teams about this past weekend o PAHL meeting update: schedule rules update - girls rules changes- back to drawing board- stay same 24-25 - Goalie Rule: primary team and secondary team o Bylaw updates - <ul style="list-style-type: none"> o annual meeting held virtually in the summer (not the banquet) - Wed May 29th o Board elections - will be held via stat zone for open positions <ul style="list-style-type: none"> ▪ each board position we need a job description o adding a 12th board member position (events) o codes of conduct added to the registration for 24-25 o coach code of conduct updated 					
Vice President's Report	<ul style="list-style-type: none"> o Mike H not present o Mike H looking into to possible buyers for RapidShot - some ideas/suggestions made: <ul style="list-style-type: none"> o RMU (D-1 or club teams) o High-Profile Hockey Families (Schooley, Armstrong, Keisel, etc) 					
Manager's Report	<ul style="list-style-type: none"> o purchased all items/prizes for banquet o issues getting teams to make and submit baskets for the banquet 					
ACE Report	<ul style="list-style-type: none"> o Tryout volunteers and schedule set o 133 players signed up in just 5 days of registration 					
Registrar's Report	<ul style="list-style-type: none"> o last few tournament rosters have been submitted to USA Hockey 					
Girls' Report	<ul style="list-style-type: none"> o PAHL meeting (before general meeting went well) 					
Secretary's Report	<ul style="list-style-type: none"> o archive the season in team snap - after the banquet- we need to pick a date and send it out to managers - March 31 - last day for team snap - Alison will email managers 					
Treasurer's Report	<ul style="list-style-type: none"> o Scott not present o StatZone - app pilot -board continue to test for 24-25 season- maybe pilot one team next season 					
Fundraising's Report	<ul style="list-style-type: none"> o Raise Right - Gift Cards - will be up and running 24-25 - QR codes at Banquet o PNC - coordinated by Glenn- 28 volunteers so far (Glenn attended PNC Park training) o Star Lake - in the works and starting soon 					
Ice/Ref/EMT Scheduler's Report	<ul style="list-style-type: none"> o Nothing to report - season is done :) o Checking clinic 4/3/24 6:30-7:30 Clearview - For 2011 - free to Foxes players o EMTs for 14U/16U tryout scrimmages o Playoffs weekend went great! 					

Committee Reports	<ul style="list-style-type: none"> ○ Events: - 460 tickets sold for banquet ○ Board there at 10:00 on Sunday and 2:00 - Saturday if you can make it 			
Unfinished Business	○ n/a			
New Business	<ul style="list-style-type: none"> ○ Next Board meeting - May 8 - 6 pm ○ General Meeting - May 29 - 7 PM - virtual 			
Adjournment	Motion:	Jack	Second:	Mike F
	Adjourned at:	8:25 PM	Next Meeting:	5/8/24 6 pm

4. Action Items				
Action		Assigned	Due Date	Status
1	Continue to look at RapidShot and potential next steps (see above)	Mike H.	ASAP	
2	board position job description for positions up for office - please send a brief job description to Alicia ASAP <ul style="list-style-type: none"> ● Vice President ● Secretary ● Ice/EMT/Ref Scheduler ● Registrar ● Treasurer 	Mike H. Dave Jack Marcie Scott	ASAP	
3	Alicia ask lawyer to review language in bylaws	Alicia	ASAP	
4	Schedule EMTs for 14U/16U Tryout Scrimmages	Jack	April	