

## **AFHA MEETING MINUTES**



Antheles                    x             Allicia Genco (President)        Mike Herdman (Vice President)        X             Marcie Stefanik (Registrar)                 x             Josh Gialoreto (AEC coordinator)             x             Mike Add (Fundasing)             x             Alison Wix (Director AM mangers)             x             Mike Ciocca (Girls Hockey)             x             Dave Thomas (Secretary)             x             Bethany Klisavage (Events) Guests/Additional Cuests/Additional Cuests/Additional Cuests/Additional Chris Skwortz (Former ACE)          Agenda, Notes, Decisions, Issues               Motion:             Marcie             Second:             Mike C             Approved          Anness               Motion:             Marcie             Second:             Mike C             Approved                 Amager help for tryouts - we will send reminders after the banquet             revious Meeting             Motion:             Marcie             Second:             Mike C             Approved                 enalis from multiple terus about this past weekend             enalis from multiple terus about this past weekend             enalis from multiple terus about this past weekend             enalis from multiple terus about position we need a job description             o             annual meeting held virtually in the summer (not the banquet)             Wed May 29th             O codes of conduct updated             the about position             virchaseada all terus primers for										
Insutes Prepared By:         Dave Thomas         Location:         Paradise Island Bowl           . Meeting Objective	Meetin	ng/Project Name:	AFHA Monthly	Meeti	ng					
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Antendees         x       Alicia Genco (President)       Mike Herdman (Vice President)       x       Marcie Stefanik (Registrar)         x       Jost Ginoloreto (AEC Coordinator)       x       Jack Urbanek (Ce Scheduler)       x       Glenn Birkenfeld (Tech/Past-Presit))         x       Jost Ginoloreto (AEC Coordinator)       x       Mike Adaq (Fundraising)       x       Alicion Wix (Director of Managers)         x       Mike Ciocca (Girls Hockey)       x       Dave Thomas (Secretary)       x       Bethany Klisavage (Events)         x       Gena, Notes, Decisions, Issues       Topic       Discussion       Cerestander       Regold, Mike C       Approved         revious Meeting       Motion:       Marcie       Second:       Mike C       Approved         rinutes       o       Manager help for tryouts - we will send reminders after the banquet       RajdShot - folks Informed of or interest to lok into further - Mike H to continue to look into options       Banquet - all items have been ordered and are ready for this weekend       PAHL meeting update: schedule rules updater girls rules changes- back to drawing board- stay same       24-25 - Goalie Rule: primary team and secondary team         0       PAHL meeting update: schedule rules updater girls rules changes- back to drawing board- stay same       24-25 - Goalie Rule: primary team and secondary team         0       Banquet - all items Shave been ordered and	Minute	es Prepared By:	Dave Thomas			Location:	Par	aradise Island Bowl		
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Committee Reports	<ul> <li>Events: - 460 tickets sold for banquet</li> <li>Board there at 10:00 on Sunday and 2:00 - Saturday if you can make it</li> </ul>							
Unfinished Business	o n/a	o n/a						
New Business								
Adjournment	Motion: Adjourned at:	Jack 8:25 PM	Second: Next Meeting:	Mike F 5/8/24 (	Approved			

4. Action Items							
Act	ion	Assigned	Due Date	Status			
1	Continue to look at RapidShot and potential next steps (see above)	Mike H.	ASAP				
2	<ul> <li>board position job description for positions up for office - please send a brief</li> <li>job description to Alicia ASAP</li> <li>Vice President</li> <li>Secretary</li> <li>Ice/EMT/Ref Scheduler</li> <li>Registrar</li> <li>Treasurer</li> </ul>	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				

