



AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	9/25/2024	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)
	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					
X	Jack Urbanek (Former Ice Scheduler)		Jason Figley (SafeSport Comm.)		Chris Skwartz (Former ACE)

3. Agenda, Notes, Decisions, Issues

Topic	Discussion					
Previous Meeting Minutes	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Motion:</td> <td style="width: 25%;">Glenn</td> <td style="width: 25%;">Second:</td> <td style="width: 25%;">Alison</td> <td style="width: 20%;">Approved</td> </tr> </table>	Motion:	Glenn	Second:	Alison	Approved
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President's Report	<ul style="list-style-type: none"> o PAHL membership meeting was 2 weeks ago – they are only doing 2 in person per season which is making them run much longer than before. <ul style="list-style-type: none"> A. Ice Miners are approved for dormancy status, most of their players are now part of Mon Valley. B. Discussing going to electronic “Game Sheets” but not happening this year C. Membership voted to offer an allotment to buy a banner or whatever a team prefers instead of just offering a banner. Board agreed to continue to purchase banners for winning teams. D. Playoff medals: 10U only doing 1st and 2nd place; 12U 1st place only; 14U and up doing hat; approved doing championship weekend – all championship games will be at one place E. Fryer’s proposed raise was approved, but it was increased to \$70K; budget was approved o 16U-1 was placed in A Major Black and appealed, and the placement committee approved appeal and they are now in AA 					
Vice President's Report	<ul style="list-style-type: none"> o No report 					
ACE Report	<ul style="list-style-type: none"> o 16U – 1 Placement already covered o Rapid shot on its way out – may be as early as this weekend o Week 1 of skills and goalies - we having good turnout of players and coaches; making tweaks for next week o Hanson has been sending lots of emails about things around the rink – dealing with these as they come in o Adding our disciplinary email to the MidAm request for when these issues arise so that Jim is aware 					
Ice/Ref/EMT Scheduler's Report	<ul style="list-style-type: none"> o Practice schedules have been out; A/B schedules; Skills on Week A, Week B is split ice; Power skating and goalie sessions are working out o Now with set schedules some things need adjusted. First is Halloween ice will be wasted; option to change Thursday set schedule will only excuse if a team has a tournament and they need to leave Thursday evening – will try to replace it with something and then if that doesn't work try to work it out o BT 1 and 3 was changed so that they didn't have too late ice, was able to rotate them o Each month, will send an email for a month with open ice, also sending that list to Hanson and asking if we need to lose ice to take those first; hoping with template that will help with next year and not having extra ice o Confirming with EMT/Refs has gotten better o Scheduling – each team would have 12-15 slots for home games, as the day goes on more slots will be available. o Girls schedule is still unknown – there was a rumor of them going from 20 games to 12? One of the org presidents wants to reduce the amount of games, but no one else has said anything o Had to work out with G12Minor their schedule, but having a hard time getting a hold of Kaylee 					
Manager's Report	<ul style="list-style-type: none"> o Scheduling is this weekend; hoping it goes well o Freyer changed scoresheet submission back to PDFs 					

Secretary's Report	<ul style="list-style-type: none"> Received complaints about the ads on Team Snap from one family. Reached out to Team Snap but was told that there are no organization wide "no ad" plans. Each user would have to pay for Team Snap + in order to be totally ad free 										
Girls' Report	<ul style="list-style-type: none"> 12 Minor Placement – Joe sent email about unbalanced amount of teams in divisions; Alicia will talk to him Tom Obervst sent email about dual rostering for some of the Minor girls to be added to the Major team Early was rostered as emergency goalie 										
Treasurer's Report	<ul style="list-style-type: none"> No report 										
Registrar's Report	<ul style="list-style-type: none"> Still waiting for clearances for people; will put out updated spreadsheet this weekend Will Email out that anyone without clearances isn't allowed on the ice or on the bench 										
Fundraising's Report	<ul style="list-style-type: none"> Meat ticket sales 2000 tickets were gone within 3 hours; ordered a 3rd set and have 50 left Penguins ticket sales going on, only sold 6 tickets Starlake is officially over, don't have numbers but with 5 concerts not accounted for but we are already up to \$75,000. PNC park will be ending soon Steelers and Panthers on going but no information Hoagies income was 5,305 to player accounts; surplus to Foxes \$11,022 										
Events Report	<ul style="list-style-type: none"> Scott paid deposit for banquet; it will be March 23rd Glenn emailed about 18U teams – banquet is deficient on 18U attendance, if we engage seniors through the year and acknowledge them at banquet we may get them to attend. Considering doing a senior spotlight, and Fox of the week; maybe a gift at the end of the season? Looked up cash bash stuff; it is difficult to pull off because there is so much going on with them. Kevin Gregor said that you can pay people to run these for you. Will continue to look into it. Discussed doing QR codes for people purchasing tickets for the banquet instead of checking people off and having a long line, but unsure how it would work 										
Committee Reports PR Tech Discipline	<ul style="list-style-type: none"> Haven't seen any newsletter updates from Shannon Did we send out the link for player stats? Alison created new ones for this year and haven't distributed yet Current website is a mess and will take more time to undo it and clean it up than Glenn has; need to reach out to membership and ask for a web developer; need help – maybe put outreach on newsletter; we can pay expenses just need someone to do it Jim suggests his wife – he will discuss with her. 										
Unfinished Business	<ul style="list-style-type: none"> Alicia and Alison continue to work on changes to the Foxes Handbook for slush fund Dave handled ref/emt fee (new chart) Rapidshot: Bigley is taking it and Hanson is working with him 										
New Business	<ul style="list-style-type: none"> None 										
Adjournment	<table border="1"> <tr> <td>Motion:</td> <td>Jen</td> <td>Second:</td> <td>Josh</td> <td>Approved</td> </tr> <tr> <td>Adjourned at:</td> <td>7:56pm</td> <td>Next Meeting:</td> <td colspan="2">10/23/24</td> </tr> </table>	Motion:	Jen	Second:	Josh	Approved	Adjourned at:	7:56pm	Next Meeting:	10/23/24	
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4. Action Items				
Action		Assigned	Due Date	Status
1	Email list of coaches without clearances	Marcie	Next Month	Open
2				
3				
4				
5				