



AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	11/20/2024	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)
X	Scott Sroka (Treasurer)	X	Dave Thomas (Ice Scheduler)	X	Glenn Birkenfeld (Tech/Past-Pres)
X	Josh Gialloreto (ACE Coordinator)		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)	X	Jason Figley (SafeSport Comm.)		Chris Skwartz (Former ACE)

3. Agenda, Notes, Decisions, Issues

Topic	Discussion
Previous Meeting Minutes	Motion: Dave Second: Jim Approved
President's Report	<ul style="list-style-type: none"> Alicia sent out a bio of Natalie Fortwrangler to the Board (her son is on BT2 Team). She is willing to take over as Fundraising chair for the remainder of the season. She is very organized and capable; Dave moved to nominate her; Bethany second; unanimous consent. Natalie will act as fundraising chair for the remainder of the season and will run if she chooses for the 2025-26 season. Alicia knows someone who will sell us Stop the Bleed Kits for \$30/kit. It was agreed that the organization should buy two per rink and we should offer them to coaches to purchase if they want to carry with them to games/tournaments.
Vice President's Report	<ul style="list-style-type: none"> Jim and Alicia are working on putting together a motivational speaker to speak to some of the teams/coaches/parents who are dealing with grief from the loss of Mike. They have found a speaker and Jim is trying to set it up for the Moon High School on December 9th at 6pm. Jason Figley attending tonight's meeting; He and several other individuals are trying to re-start the Pittsburgh Hornets Tier 1 Program. They need an open charter to have a team this season and would like us to partner with them. Board agreed to have this tentative board of directors come and discuss further in December.
ACE Report	<ul style="list-style-type: none"> January will start talking about try out dates. We need to talk about where we can store try out stuff; Scott said to ask about the closet in the Clearview rink
Ice/Ref/EMT Scheduler's Report	<ul style="list-style-type: none"> Scheduling is going fine – no issues. Thanksgiving ice was offered to the teams and we had a team take that slot, so the idea of having a family skate is off. Jack indicated that he heard EMT fees haven't been paid but Scott paid them
Manager's Report	<ul style="list-style-type: none"> Scoresheets are missing from PAHL website. Per PAHL Pulse that was sent out the prior evening, this is the managers fault for not submitting or not submitting properly, but Alison has yet to receive a list of teams who did not submit. She will follow up with Dave Fryer.
Secretary's Report	<ul style="list-style-type: none"> No Report
Girls' Report	<ul style="list-style-type: none"> Girls coach asked for more shooter tutors and more pass backs (Josh said Will Miller has 1 or 2 in new condition he would be willing to sell – going to get more info) Couple of tournaments coming up this year; no complaints; Minor team is doing okay this year and is mildly competitive
Treasurer's Report	<ul style="list-style-type: none"> Mike's Go Fund Me is over \$77K, donations are still trickling in. Having trouble getting verified with them so they will send the money (through Paypal) to the Organization. Once we get that money, Scott is going to take face amount and send a check to the family. Foxes will cover the Go Fund Me fees, but we don't know what that is yet. Also has a check from Pens Foundation for the family.

	<ul style="list-style-type: none"> o Jim motions to cover Luca Fayad's fees in perpetuity; Dave seconded, unanimous consent. o About \$300K in the bank; have yet to collect \$200k; RMU fees have about \$400 left to pay; on track to break even o Katie came on and did some credits; big thing is getting her used to the system for next season. 										
Registrar's Report	<ul style="list-style-type: none"> o It's quiet; all coaches that can be added is added. o CEP classes are being monitored - we have a lot of new coaches that need Level 1 										
Fundraising's Report	<ul style="list-style-type: none"> o RaiseRight is good – we are getting a regular amount of money in from that. o Jen is handling the Holiday Spirit wear sale. Set to be delivered first week of December. We received a check to the organization for \$975.00. o Jen is handling Meat ticket fundraiser. First 2 rounds went off November 16th. Winners were notified and sent their winnings. Last 2 rounds go off November 30th o Scott is handling the Sarris Fundraiser. Order forms were distributed and pick up will be Thursday, December 19th. o Marcie is handling the Bundt Cake Fundraiser. Order forms were distributed. She had set pick up for Wednesday, December 18th but will see what she can do about moving that to the 19th to be the same as the Sarris o Glenn will help Natalie get into the Fundraising email and set it up for her. 										
Events Report	<ul style="list-style-type: none"> o Senior Spotlight and Player of the week are ongoing o RJ – dad on their team; wants to make some sort of memorial for Mike for RMU but needs some help determining what we want. Alicia wants to add something to the PAHL banner from last year. Logo that Amy made for the website is nice. Alicia going to discuss with Mike's wife and see if there is anything she would prefer. Ideas thrown out were a banner memorial that we can put on the elevator shaft above our bulletin boards, or a Foxes Jersey with Mike's name on it. 										
Committee Reports PR Tech Discipline	<ul style="list-style-type: none"> o Acuisure needs to be assigned to someone else; Jessica is not responding to any emails and no one from the Foxes has participated. Glenn will handle for the remaining 2 home games of the season and Alicia will talk to Jessica and let her know someone else will take it over. o Glenn sent out an email to the board a week or so ago asking for information that he needs to pass over to Amy for the new website and asks that we all respond to that email 										
Unfinished Business	<ul style="list-style-type: none"> o Jen should send out an email to membership regarding the Bantam 2's first home game on November 23rd. We would like to get as many people as possible there. We are going to do a 50/50 and have the proceeds be given to the Fayad family. Jen is finalizing details and will text everyone for assistance that evening. 										
New Business	<ul style="list-style-type: none"> o We were asked if we will still be sponsoring a Mite Girls Nutcracker team. Unanimous agreement that we should do this again. 										
Adjournment	<table border="1"> <tr> <td>Motion:</td> <td>Jim</td> <td>Second:</td> <td>Alison</td> <td>Approved</td> </tr> <tr> <td>Adjourned at:</td> <td>8:16pm</td> <td>Next Meeting:</td> <td colspan="2">December 4, 2024</td> </tr> </table>	Motion:	Jim	Second:	Alison	Approved	Adjourned at:	8:16pm	Next Meeting:	December 4, 2024	
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4. Action Items				
Action		Assigned	Due Date	Status
1	Look into Stop the Bleed Kit costs	Mike Ciocca	11/20/2024	Completed
2	Coach clearances	Marcie Stefanik	11/20/2024	Completed
3	Organization wide fundraiser like a cash bash	Bethany Klisavage	12/2024	Outstanding
4	Handbook re-vamp	Alicia and Alison	4/2025	Ongoing
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