



AFHA MEETING MINUTES

Meeting/Project Name:	AFHA Monthly Meeting		
Date of Meeting:	10/23/2024	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)		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)		Bethany Klisavage (Events)
Guests/Additional					
	Jack Urbanek (Former Ice Scheduler)		Jason Figley (SafeSport Comm.)		Chris Skwartz (Former ACE)

3. Agenda, Notes, Decisions, Issues

Topic	Discussion
Previous Meeting Minutes	Motion: Mike Ciocca Second: Alison Wix Approved
President's Report	<ul style="list-style-type: none"> 18U-1 is doing a fundraising game for a veteran that Coach Justin knows on November 9th. Emailed Hanson to ask for tables. Will send email to Jen to send out to membership to get people to attend. Will have raffles available. Updates to our handbook – more specific guidelines for managers and slush fund. Made list of things she feels should be on this guidelines (see attachment)
Vice President's Report	o No report
ACE Report	o No formal complaints; added 1 new player since the last meeting to BT 4
Ice/Ref/EMT Scheduler's Report	<ul style="list-style-type: none"> Practices are in a good rhythm now; once 10U games are finalized will send out open ice for weekends in larger chunks; sending out when we have open ice per weekend right now. black-out dates have been an issue with Thursdays before tournaments since they are big tournament days - trying to coordinate changes as much as possible, but having enough notice is a concern Halloween is also an issue. It falls on a Thursday this year, which is a day we always have a lot of ice, and right now we have 6 hour stick time; will ask Hanson if we can just not take the ice this day for next year (Same thing with President day weekend) Won't be attending 10U scheduling due to family's tournament, but will give out schedules early and be available.
Manager's Report	<ul style="list-style-type: none"> Dave Fryer sent out the PAHL Pulse; sent multiple missing 10U scoresheets/game reports; Alison is going to go through the email and send out to managers and get everything turned in Locker room monitors issue – can only have 1; tell all managers to always check head coach
Secretary's Report	o No report
Girls' Report	<ul style="list-style-type: none"> Elinor Johnson is double rostered with Major and doing great Questions about whether there will be a G 14 team next year; Josh has an interested coach but not sure if we have the numbers 2 weeks ago had an incident with a player being cut in the neck (boys game); did have a neck guard on. Suggest we purchase Stop the Bleed Kits. Minimum order is 10 kits, will look into price
Treasurer's Report	o Katie has been added to statzone and is assisting Scott in putting in credits
Registrar's Report	<ul style="list-style-type: none"> Will send out list of outstanding clearances; there aren't many left Next season, need to start earlier – make deadline 7/1 for head coaches
Fundraising's Report	<ul style="list-style-type: none"> PNC Park is over and Scott has all info to process credits. Starlake is over – Scott has all info; we did over 2700 hours and made over \$80,000; Scott should have credits it in over the weekend and before payments start at the end of October. Hourly rate is lower because we had more people who were non-commissionable. RaiseRight is year-round and averaging about \$800/month Meat tickets: did 4 rounds; First 2 rounds are due back November 11th; Foxes are going to net about \$12K in player accounts Pitt. Penguins ticket fundraiser is going on – only sold 16 tickets game is November 19th

	<ul style="list-style-type: none"> o Spirit Wear – opening 11/10 and sent back suggestions; will deliver before Christmas o Sarris and Nothing Bundt Cakes – doing those again delivered in December o Hoagie sale in January 						
Events Report	<ul style="list-style-type: none"> o No report 						
Committee Reports PR Tech Discipline	<ul style="list-style-type: none"> o Thanksgiving week practice isn't well attended; Suggesting a Foxes Alumni Game with prior players that week for next year. Dave says we have ice 8-9:50pm, could do a Family Fun skate and then the Alumni game afterwards o In touch with Amy Carlowski, she will re-do the website; discussed what will be shown on the website and what will not; going to do coaches/managers contact info; AA Coaches should have Bios – so he needs that; should also have newer pictures – Alicia will send; document update o Board meeting notes – send to Glenn in one email o Fundraising wants to keep up to date o Bethany to get events to Amy as well o Timeframe for when it would be live? She is designing it behind the scenes and we will flip the switch when its ready 						
Unfinished Business	<ul style="list-style-type: none"> o Marcie sent emails about clearances – is still working on it 						
New Business	<ul style="list-style-type: none"> o Discipline issues; one hearing for a match penalty but no issue 						
Adjournment	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">Motion: Josh Gialloreto</td> <td style="width: 30%; text-align: center;">Second: Dave Thomas</td> <td style="width: 20%; text-align: center;">Approved</td> </tr> <tr> <td style="text-align: center;">Adjourned at: 8:10pm</td> <td style="text-align: center;">Next Meeting: 11/20</td> <td></td> </tr> </table>	Motion: Josh Gialloreto	Second: Dave Thomas	Approved	Adjourned at: 8:10pm	Next Meeting: 11/20	
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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	Outstanding
2	Coach clearances	Marcie Stefanik	11/20/2024	Outstanding
3	Organization wide fundraiser like a cash bash	Bethany Klisavage	12/2024	Outstanding
4	Handbook re-vamp	Alicia and Alison	4/2025	Ongoing
5				