



# AFHA MEETING MINUTES

<b>Meeting/Project Name:</b>	AFHA Monthly Meeting		
<b>Date of Meeting:</b>	7/17/2024	<b>Time:</b>	6:00 pm
<b>Minutes Prepared By:</b>	Jen Mosesso	<b>Location:</b>	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)		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				
<b>Previous Meeting Minutes</b>	Motion:	Dave has to share meeting minutes from last meeting	Second:		Approved
<b>President's Report</b>	<ul style="list-style-type: none"> <li>○ Alicia asked for feed back on annual meeting and process. Suggested that we start advertising the annual meeting earlier, perhaps with a save the date until the details can be released.</li> <li>○ New PAHL banners were finally hung; Hanson has not told Alicia where old banners are located, but she will find out – he is on vacation until next week.</li> <li>○ Rapidshot – individual who has offered to disassemble and take Rapidshot, but without paying anything for it, has been in touch but Alicia wants to get the boards decision on how to handle it. Are we okay giving it away? Right now it is taking up space, difficult to maintain and we have to lease it's space from RMU. That contract expires in September so we have to make a decision before then as to whether we should remove it and let the leased space go or sign a new lease.</li> <li>○ PAHL Update: PAHL Rule book being totally overhauled by Dave Freyer. PAHL meeting in May was 5 hours long; Rules committee was put together to discuss what rules should stay or be replaced. Girls scheduling is the same time as Co-ed; neckguard is required for players and refs; Scheduling is last weekend of September for 12U and up</li> </ul>				
<b>Vice President's Report</b>	<ul style="list-style-type: none"> <li>○ Jim's first meeting – he was welcomed to the board. He is going to take a meeting and get lay of the land before jumping in.</li> <li>○ One VP duty is to be the contact with K&amp;B for uniforms. Jim will reach out to Kevin to confirm jersey numbers for all players</li> <li>○ Going to talk to RMU about supplying Foxes merch in the pro-shop; will talk to Hanson and Rob (wo runs the proshop)</li> </ul>				
<b>ACE Report</b>	<ul style="list-style-type: none"> <li>○ Josh sent Alicia email about shooter tutors; they are approved for purchase</li> <li>○ 2 new G12 girls trying to get signed up – waiting on Scott to send invitations for StatZone. Marcie and Jen need their names once they are registered.</li> <li>○ Tomorrow is the pre-season coaching meeting 6pm-8pm zoom.</li> <li>○ BY 14 coach resignation – no information; Josh knows him personally but he didn't give a reason for why he was resigning; Matt Blint is now head coach – he won't be paid so tuition can be reduced</li> </ul>				
<b>Ice/Ref/EMT Scheduler's Report</b>	<ul style="list-style-type: none"> <li>○ Jack has been working with Dave on how to handle scheduling; July ice is done; still trying to get Dave Hanson to agree to the August ice schedule</li> <li>○ EMT contract was received from Darius and sent to Alicia. Up \$5/game. Jen agreed to review the contract terms, and if acceptable Alicia will sign.</li> <li>○ Survey sent out to head coaches to see notes on preferences</li> <li>○ Placement meeting will be happening soon; scrimmages before August 31<sup>st</sup> still need to turn in coach reviews but won't be considered when reviewing teams for placement; Josh recommends telling coaches to focus on practices</li> </ul>				
<b>Manager's Report</b>	<ul style="list-style-type: none"> <li>○ Alison not in attendance</li> </ul>				

	<ul style="list-style-type: none"> <li>○ Manager meeting wasn't well attended</li> <li>○ We need manager for G12Minor and PW2; Jen and Marcie will reach out to a few people and see if they can convince someone to be the manager of those teams</li> <li>○ Managers need to remind their teams to order uniforms if they haven't already. Dave will review the list of jersey numbers and add them into Team Snap</li> </ul>										
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>○ Jen's first board meeting – she was welcomed to the board.</li> <li>○ Jen finished adding all missing people in Team Snap (there was a glitch when adding all the teams and they didn't pull over all of the contacts from Statzone).</li> <li>○ Working on adding all goalies to Goalie page for Team Snap; JS is supposed to be the person as coach; Josh is the manager for goalies</li> </ul>										
<b>Girls' Report</b>	<ul style="list-style-type: none"> <li>○ G12Major team doing off ice for a few months and doing well; tournaments were planned</li> <li>○ Haven't heard much on G12minor team; need manager. Bree is going to help out this year</li> </ul>										
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>○ Scott not in attendance; no report sent</li> </ul>										
<b>Registrar's Report</b>	<ul style="list-style-type: none"> <li>○ USA hockey numbers needed for everyone</li> <li>○ Changed from EBUGS to secondary goalies; secondary goalies must be entered before September 1<sup>st</sup>; Group discussion: if team has one goalie, they should have someone rostered from if possible; teams with one goalie, secondary will be assigned: BT1; BT4; 16U4</li> <li>○ Managers to reach out to these back ups if needed; shouldn't be added to team snap</li> </ul>										
<b>Fundraising's Report</b>	<ul style="list-style-type: none"> <li>○ PNC Park, Acuisure, Starlake are on-going</li> <li>○ Spirit wear started with delivery August 26<sup>th</sup></li> <li>○ RaiseRight going right now in the background; May \$388; June \$805; Scott has to apply to the account</li> <li>○ Mariana hoagies in September</li> <li>○ Meat tickets in October</li> <li>○ One team wants a football pool; Mike can approve</li> </ul>										
<b>Events Report</b>	<ul style="list-style-type: none"> <li>○ Kick off party and equipment swap August 10/11: 10<sup>th</sup> need people help setting up. Have not advertised since Bethany, Alicia and Mike are all out of town leading up; both rinks on Saturday; one overnight will set up swap and Sunday during kick off party do equipment swap; drop off Friday night and Saturday during the day to set up. Reached out to sideline swaps to take equipment that isn't handed out, but hasn't heard back; emailed about food truck and everyone is booked; have a Kona Ice truck</li> <li>○ Take donations: Dave will ask for a locker room from RMU leading up</li> </ul>										
<b>Committee Reports</b> <b>PR</b> <b>Tech</b> <b>Discipline</b>	<ul style="list-style-type: none"> <li>○ Tech – utilize onedrive for a shared repository for committees/board member info – we have teams ability; if you need help with passwords ask Glenn</li> <li>○ Glenn did log into the old info but everything is old; should move over everything current to onedrive</li> <li>○ Glenn sent board contact info to Jen and she needs to finalize it</li> <li>○ Glenn will work on getting something set up for Board Members to log into OneDrive from some sort of webpage</li> </ul>										
<b>Unfinished Business</b>	<ul style="list-style-type: none"> <li>○ None</li> </ul>										
<b>New Business</b>	<ul style="list-style-type: none"> <li>○ None</li> </ul>										
<b>Adjournment</b>	<table border="1"> <tr> <td><b>Motion:</b></td> <td>Jen</td> <td><b>Second:</b></td> <td>Mike</td> <td>Approved</td> </tr> <tr> <td>Adjourned at:</td> <td>8:30pm</td> <td>Next Meeting:</td> <td>8/21/2024</td> <td>Unanimous</td> </tr> </table>	<b>Motion:</b>	Jen	<b>Second:</b>	Mike	Approved	Adjourned at:	8:30pm	Next Meeting:	8/21/2024	Unanimous
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4. Action Items				
Action	Assigned	Due Date	Status	
1	Discuss with Dave Hanson: if we get rid of Rapid shot, what are the options for that space?	Alicia	Next Month	Open
2	Identify managers for PW2 and G12Minor	Jen and Marcie	Next Month	Open
3	Confirm all player uniform numbers and enter in Team Snap	Jim and Dave	Next Month	Open
4				
5				