



Appleton Area Hockey Association



Board Meeting Minutes

Location: AFIC

Date: December 12th, 2023

6:30 pm Open Session / 7:00pm Board Meeting / 8:00 pm Executive Session

President: Adam Brand	Vice President: Samantha Hall	Treasurer: Craig King
Secretary: Kelsey Geiger	Program Operations: Matt Blair	Board Mbr: Bill Schill
Board Mbr: Jim Young	Board Mbr: Andy Salwedel	Board Mbr: Jen Coppock

Item	Items	Owner	Discussion/Follow-up
1.	Call meeting to order	Geiger	7:05pm
2.	Review and approval of last meeting's minutes	Geiger	Motion: Brand Seconded: Blair
3.	Follow-up items from November Meeting	Geiger	Update on player sponsorship status: Have until 12/31 Practice jerseys: Tabled for now Conduct Committee review outcome: Documentation is done and haven't heard anything further. Picture night: Chaotic. Look at how we can improve next year. Ipad: Purchased and at the CC
4.	Review and approval of financials	King	Motion: Brand Seconded: Hall
5.	Team Sponsorship	King	Talk to Crossbar to change the comment field to required so team sponsors can pay online. Talk to the sponsorship coordinator about changing the form for next season so all
6.	Freeze Tournament	King	It was decided to continue with the same process we did last year.
7.	Adding board member to accounts	King	Adding Adam Brand and Jim Young to the account.
8.	Locker room monitor policy	King	We will send guidelines to team managers and have them send parents a reminder on what the expectations are.
9.	Consent of BOD access to financial accounts	Young	Motion: Hall

			Seconded: Blair
10.	PCA	Salwedel	16 U14 girls attended the training at CC. It went well and was a good reminder to the players. Report back after the boys training this Thursday.
11.	Numbers for next year	Brand	Projected to have 6 blue, 8 white, red, 4 sq, 4pw, 2 bantam, and 6 girls teams.
11.	Motion to Adjourn	Geiger	Motion: Brand 8:06pm Seconded: Schill