

# Appleton Area Hockey Association

## Board Meeting Agenda

Location: AFIC

Date: January 16<sup>th</sup>, 2023 6:00 pm Open Session / 6:30 pm Board Meeting / 8:00 pm Executive Session

**President:** Adam Brand

**Vice President:** Andy Salzwedel

**Treasurer:** Craig King

**Secretary:** Ryan Kelbert

**Program Operations:** Matt Blair

**Board Mbr:** Bill Schill

**Board Mbr:** Kevin Doszak

**Board Mbr:** Samantha Hall

**Board Mbr:** Jen Coppock

Item	Items	Owner	Discussion/Follow-up
1.	Call the meeting to order.	Kelbert	Call to order at 6:08 pm.
2.	Approve last month's meeting minutes.	Kelbert	Motion to approve, second, motion carried.
3.	Financial update.	King	Financial statements have been emailed to all board members for review. At this time everything is in a good position. Taxes have been e-filed.
4.	Freeze update.	Coppock	At this time no major update. Still waiting for the second set of jerseys.
5.	WAHA grant.	Brand	We have 10 sets and 3 sizes of mite equipment. We have a THFF grant to help grow the program. King has also filed for other grants for our program.
6.	Mid-season update.	Brand	So far, we are receiving a lot of positive feedback about the program.
7.	Update on squirt C play in game.	Blair	At this time everything is ready for the game. This game will be the 24 <sup>th</sup> , at 5 pm.
8.	Tier 1 charter.	Blair	This was small talk handled in a closed session. Nothing to report at this time.
9.	Goalie Academy.	Coppock	Still struggling with the attendance with the program, but it is showing some improvements. Looking into the season subscription price.
10.	Elections.	Brand	There are currently three board members who will be up for re-election. Communication to the membership will be coming soon.
11.	Raffle calendars.	Doszak	Please return all calendar this week. First drawing will be 2/1/23

12.	Concessions.	Blair	We look set to open for the play down game, and this will also be open for the AU game.
13.	Refunds.	Salzwedel	A request has been made to cover an injured player. Motion made to approve a refund for this player, second, motion carried. Refund to be issued.
14.	Motion to adjourn.	Kelbert	Meeting adjourns at 7:26 pm