



Appleton Area Hockey Association



Board Meeting Minutes

Location: AFIC

Date: April 10, 2023

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

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

Item	Items	Owner	Discussion/Follow-up
1.	Call meeting to order	Coppock	6:38pm
2.	Introductions for new board member.	All	
3.	Review and approval of last meeting's minutes	Coppock	Motion to approve: Craig Seconded: Adam
4.	Vote officer positions	All	<p>President: Adam Motion to Approve: Sam Seconded: Matt Vice President: Sam Motion to Approve: Adam Seconded: Andy Secretary: Jen Motion to Approve: Adam Seconded: Sam Treasurer: Craig Motion to Approve: Adam Seconded: Matt Program Operations: Matt Motion to Approve: Adam Seconded: Sam</p> <p>Follow-Up – Identify succession plans for Program Operations and Treasurer for a current board member to assume responsibility for next year. Follow-Up – Appoint Chair members for Committees at next meeting.</p>
5.	Player survey	Hall	Hotwire reminder to be sent. In addition to survey reminder, Adam to provide feedback on survey responses received.

6.	Budget/projected ice	King/Blair	Adam and Matt met with Appleton Ice to discuss ice scheduling for the upcoming season. AAHA requested a rate per hour by Appleton Ice before decisions on scheduling can be made.
7.	Dibs	Brand/Blair	Invoices to be sent to those who did not complete their required Dibs for the season.
8.	Jerseys	Blair	Down payment made to secure production with JOG for replacement jerseys and new players.
9.	Storage shed	King	Rental agreement is through June. Andy and Billy to declutter and organize items in shed in help decide if the storage shed is needed going forward.
10.	Receivables	King	A small amount of outside associations still owes for their AAHA tournament fees. Email follow-ups to be sent requesting payment as soon as possible. Hotel kickbacks from hosting U12B state tournament to be received in the upcoming weeks.
11.	Review of Financials	King	Financial statements have been emailed to all board members for review. Motion to approve: Andy Seconded: Adam
12.	2023-'24 Registration	Blair	Looking to start registration in July.
13.	Motion to Adjourn		8:17pm Motion: Adam Seconded: Craig