



Appleton Area Hockey Association



Board Meeting Agenda

Location: AFIC

Date: August 1, 2023

7:30 pm Open Session / 8:00 pm Board Meeting / 8:30 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: Jen Coppock	Board Mbr: Andy Salwedel-Excused	Board Mbr: Open

Item	Items	Owner	Discussion/Follow-up
2.	Call meeting to order	Geiger	8:21pm
1.	Review and approval of last meeting's minutes	Geiger	Motion: Brand Seconded: Blair
3.	Follow-Up Items from June Minutes	Geiger	Storage Shed: We will pay through August and work to move stuff out this month to storage at CC and shed. PCA 2023 Plan: Andy will update within the next couple of weeks. DIBS Invoices: Send out invoices. Must be paid prior to tryouts.
4.	Review of financials	King	Financials will be sent out within the next week. Will discuss our CD at the October board meeting.
5.	Transfer Waivers	Brand	Approved: 1 U10, 2 U12, 2 U14 IN Approved: 1 U8, 1 U10, 1 U12 OUT
6.	Open Board Position	Brand	Defer. Members to discuss possible candidates
7.	Parent Meeting	Hall	Mandatory. To be held in person during September. Possibly at the Capitol Center.
8.	Mile Of Music	Hall	Everything is done.
9.	Tournament Update	Hall/Coppock	MOI: Schedule first meeting to discuss tasks Freeze Tournament: 6-8 teams a division. No ice at Tri County large yet.
10.	Scrip	King/Blair	Once registration is closed Sam will send Craig a list of people that we owe money to. Have a conversation with Michelle about who she would like to work with as a second person for scrip.
11.	Donation	Blair	Nets- \$5,500 Approved: Motioned: Brand Seconded: Hall

			4 speakers for AFIC-\$1,200-Coppock to research speakers before we make a decision. Concession stands?
12.	Operations Update	Blair	Skipped for this meeting. Will address at the next meeting.
13.	Registration Close Date	Blair/Brand	September 1st.
14.	LTP	Blair/Brand	Two sessions
15.	Motion to Adjourn	Geiger	10:22pm Motioned: Brand Seconded: Schill