



Appleton Area Hockey Association



Board Meeting Agenda

Location: AFIC

Date: September 12th, 2023

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

Item	Items	Owner	Discussion/Follow-up
1.	Call meeting to order	Geiger	7:50pm
2.	Review and approval of last meeting's minutes	Geiger	Motion: Brand Seconded: Coppock
3.	Follow-up items from August Meeting	Geiger	Donations: Speakers will be here this week and nets are on the ice. Tournament Update: Tournament invites for both Freeze and Avalanche were sent out and are being filled up. Freeze tournaments are live. MOI going on Event Connect. Capping it at a certain number of teams. Confirm MOI @ Tri-County or look at CC.
4.	Review and approval of financials	King	Motion: Brand Seconded: Coppock
5.	Concessions	Brand	LT Young possibly coordinate. Cashless options-Hall. Agree upon fee with Appleton Ice
6.	AAHA open board position	Brand	Announcement will go out regarding open position. Looking for financial background
7.	Waivers	Brand	2 waivers: U12- wavering into Freeze after moving to Waupaca. U12- wavering from Oshkosh due to private school change and playing for Stars in the future. Motion: Andy Seconded: Brand
8.	LTP/THFF Flyers	Brand	All schools accounted for

9.	Parent meeting agenda	Hall	Forms (concussion and cardiac arrest forms) During tryouts- rotating every 15/30 minutes Dibbs, Scrip, forms, clock, run clocks update from refs
10.	Script reimbursements	Hall	Working on it and will get Craig a list of people he may owe money to
11.	LTP practice jerseys	Brand	Find out colors, etc. Order extra due to sizing. E&Js- Schill
12.	Storage Unit	King/Brand	Assess storage at AFIC and CC and start transferring
13.	Potential squirt play down requests	Brand	Let the kids skate at skill level within certain parameter
14.	PCA	Salwedel	10/7 Coaching and Competing with Empathy Possibility of just doing PeeWee and Bantam skaters
15.	Rental gear needs	Brand	Haven't heard of anything needed
16.	THFF volunteer needs	Brand	Hotwire going out tomorrow
15.	Goalie Zone	Coppock	Slots available are Thursday at 4:30 at CC or Friday at 5. Jen to send out survey monkey to families. 5K for 20 hours
16.	Scholarship Requests	King	None
17.	Sports Discovery Night	Geiger/Hall/Coppock	Blueprint to print marketing material SuperDeker and candy- Hall
18.	PDC	Salwedel	Billy to step in as liaison between PDC and the board
19.	Motion to adjourn	Geiger	9:45pm Motion: Brand Seconded: Hall