



Appleton Area Hockey Association



Board Meeting Agenda

Location: AFIC

Date: June 19, 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: Jen Coppock	Program Operations: Matt Blair	Board Mbr: Bill Schill
Board Mbr: Kevin Doszak - Excused	Board Mbr: Andy Salwedel	Board Mbr: Kelsey Geiger

Item	Items	Owner	Discussion/Follow-up
2.	Call meeting to order	Coppock	7:09 pm
1.	Open Session – Kris Zweiger	Blair	Introduction for Kris who will be our new mite scheduler for the upcoming season.
3.	Review and approval of last meeting's minutes	Coppock	Motion: Brand Seconded: Blair
4.	Review of financials	King	Not much activity over the past month. Received Eau Claire's fees.
5.	Follow-Up Items from April Minutes	Coppock	Dib Invoices: Outstanding. Blair to send. Storage Shed: In process. One more month needed for rental. Shaw Tournament Fees: Received
6.	PCA 2023 Plan	Salwedel	TBD for next meeting.
7.	WAHA Grants	Brand	Submitted gear grant. Grassroots will be due in September and THF grant will be done by Ellen. Follow-Up: Jen with Freeze Steering Committee regarding girls U8 jamboree interest.
8.	Mile Of Music	Brand	Sign-ups are at 50% full. Will repost on FB.
9.	LTP	Brand	An additional 30 minutes will be added for 5 years and under. There will be 2 more weeks added to the season, which would be 18 sessions. Billy will work on this plan with Belotti's.
10.	AAHA Tournament Coordinator Procedures	Hall	Sam will create a spreadsheet on which companies will be donating for tracking purposes and any additional items that will aid in having better checks and balances on money spending.
11.	Ice Costs	Brand	Offer to Appleton Ice was provided. Appleton Ice countered and further discussion is needed with Appleton Ice before a contract is signed.
12.	Registration Fees/DIBs	Brand	Increase registration fees by \$25 to cover higher

			ice costs. DIBs will remain the same as last year. There will be a requirement of 6 DIBs and buyout is \$100 for mites and \$200 for travel. Motion: Matt Blair Seconded: Sam Hall
13.	Registration Open/Close Dates	Brand	Open July 1 st for all age groups and closing September 1 st . Board agreed to remove \$50 increase after August 15 which was approved at May meeting.
14.	Playdown Feedback	Brand	Feedback to WAHA contact will be that AAHA would prefer not to utilize MyHockey Rankings for seeding when there are 3 teams for playdowns.
15.	July Meeting	Coppock	Skipping. Updates will be provided via email and/or text messages. August meeting scheduled for 8/15 at 7:00pm.
16.	Motion to Adjourn	Coppock	9:07 pm Motion: King Seconded: Brand