



Appleton Area Hockey Association



Board Meeting Minutes

Location: AFIC

Date: November 14th, 2023

6:30 pm Open Session / 7:00pm Board Meeting / 8:00 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: Open	Board Mbr: Andy Salwedel	Board Mbr: Jen Coppock

Item	Items	Owner	Discussion/Follow-up
1.	Call meeting to order	Geiger	7:11pm
2.	Review and approval of last meeting's minutes	Geiger	Motion: Coppock Seconded: Geiger
3.	Follow-up items from October Meeting	Geiger	PCA: November 30 th for a possible date. Boys at AFIC, Girls at CC. Provide a light dinner for the skaters that have to go on the ice. Concussion Forms: Collecting the last few and will have them all. Tryout Jerseys: Need to be priced out, will discuss at next meeting. Ipads: Waiting for Black Friday ads. Schedule: Mite/Sq C being moved. MOI: To be held at CC. Event connect will be live soon. Goalie Zone: Between coaches and players, we have enough shooters.
4.	Review and approval of financials	King	Motion: Hall Seconded: Blair
5.	Player Scholarship	King	Approved for partial scholarship with contingencies.
6.	Open Board Position	Brand/King	Motion: Brand Seconded: Hall All in favor.

			Send hotwire announcing open board member position has been filled.
7.	Sponsorships	Geiger	Logos should be sent to team managers.
8.	Conduct Committee	Schill	Add 2 more members and appoint a coach.
9.	Conduct Committee Review	Schill	Recommendation of 30-day rink suspension for involved party.
10.	Picture Night(s)	Blair	The week of the 27 th -Jerome
11.	Missing Mite Net	Brand	Still not located. Approve order of another one.
12.	Hotwires	Brand	Continue to remind everyone that on ice gear is to be put back in the corner after use. Sent out every Wednesday-Geiger
13.	Donation/GoFundMe for Dan T.	Brand	Motion: Brand Seconded: King
14.	1616	Brand	Well received by players and coaches. Good quality content. Signup and login were confusing.
15.	Motion to Adjourn	Geiger	Motion: Brand Seconded: Schill 9:10pm