

# Appleton Area Hockey Association

## Board Meeting Agenda

Location: AFIC

Date: 02/20/23 6:00 pm Open Session / 6:30 pm Board Meeting / 8:00 pm Executive Session

**President:** Adam Brand

**Vice President:** Andy Salzwedel

**Treasurer:** Craig King

**Secretary:** Ryan Kelbert

**Program Operations:** Matt Blair

**Board Mbr:** Bill Schill

**Board Mbr:** Kevin Doszak.

**Board Mbr:** Samantha Hall

**Board Mbr:** Jen Coppock

Item	Items	Owner	Discussion/Followup
1.	Call the meeting to order.	Kelbert	Meeting called to order at 6:09 pm.
2.	Approve last months minutes.	Kelbert	Motion to approve the minutes from last month, second, motion carried.
3.	Non-parent coach payments.	Brand	Payments to be sent soon.
4.	State tournament fees	Brand	We have not received an invoice at this time. Brand and King will reach out to the contact person at WAHA.
5.	Dibs invoicing.	Brand	We have several families who need Dibs fulfilled. We will be invoicing members soon who do not have these complete.
6.	Annual meeting.	Brand	At this time, we are looking at mid-March for the meeting.
7.	Elections.	Brand	There are three positions up for election this year. The candidates will be presented at the annual meeting.
8.	Recruiting for the Board.	Brand	The current board is still recruiting for the upcoming positions.
9.	End of season survey.	Brand	At this time the same survey sent last year will also be sent again. We will also include the coaches survey.
10.	Capital campaign.	Brand	Two board members will be attending the AFIC Capitol Campaign meeting.
11.	Next season projections, ice needs, and budget.	Brand	Mite number will be going up as well as most all other programs. Forecasting is still up in the air for the coming season.

12.	Concession stand.	Brand/Blair	No new news at this point.
13.	12UB needs for hosting State.	Brand	Simonson will provide a list of needs for the State tournament.
14.	Goalie Academy	Coppock	Logins are starting to climb, please keep encouraging your goalie and spreading the word on this program.
15.	Financial update.	King	King provided all financials to the board members in an email. At this time there are no questions about the balance sheets.
16.	Freeze update.	Coppock	General Freeze update provided. Some topics were spring hockey, and dryland hockey training. Jerseys have been received.
17.	Motion to adjourn.		8:27 pm