



## Appleton Area Hockey Association



### Board Meeting Minutes

Location: AFIC

Date: May 21, 2023

6:30 pm Open Session / 7:00 pm Board Meeting / 8:00 pm Executive Session

<b>President:</b> Adam Brand	<b>Vice President:</b> Samantha Hall - Excused	<b>Treasurer:</b> Craig King
<b>Secretary:</b> Jen Coppock	<b>Program Operations:</b> Matt Blair	<b>Board Mbr:</b> Bill Schill
<b>Board Mbr:</b> Kevin Doszak - Excused	<b>Board Mbr:</b> Andy Salwedel	<b>Board Mbr:</b> Kelsey Geiger

Item	Items	Owner	Discussion/Follow-up
1.	Call meeting to order	Coppock	7:12 pm Motion: Adam Seconded: Matt
2.	Review and approval of last meeting's minutes	Coppock	Motion: Adam Seconded: Matt <b>Outstanding follow-ups from April Meeting:</b> <ul style="list-style-type: none"><li>• Dib invoices to be sent.</li><li>• Declutter storage shed – Andy and Billy before end of June.</li><li>• Craig to ensure Shaw paid.</li></ul>
3.	Review and approval of financials	King	Motion: Adam Seconded: Andy
4.	AAHA Board Treasurer and Program Operations under study	Brand	Treasurer – Looking for someone that has financial background. Program Operations – Understudy to start with Matt and Jen.
5.	Open Volunteer Positions/Needs	Brand	<b>Follow-Up</b> - Bill to work with individuals for succession plan for THF and gear rental. Bill is the new lead for Conduct Committee.
6.	LTP Leadership/Scheels/Growth/Price	Brand	<b>Follow-Up</b> - Bill to work with individuals for succession plan for THF and gear rental. LTP – Adam suggested expanding to 80 minutes and splitting by age group. Suggestion is first 40 minutes with younger group and 2 <sup>nd</sup> 40 minutes with older group. Flyers to be created and printed before school starts. LTP cost will stay at \$50. <b>Bill will work with Belotti's on LTP plan.</b>
7.	2023 Registration Fees	Brand	Further discussions needed with cost of ice changes. Topic pended to June meeting.
8.	Registration Open/Close Dates	Brand	Open registration on July 1 and closing on September 1. Increase registration costs through

			Crossbar on August 15 by \$50. Suggestion to keep Bantams open longer. <b>Follow-Up</b> - Craig/Matt will work with Michelle to get Crossbar discount codes.
9.	Fall Skills and Tryout Dates	Brand	<b>Follow-Up</b> – Adam will let PDC know when fall skills will start September 5 to September 29 and tryouts will be: U12/U14 – October 9 U10 – October 16 Mites – October 23
10.	Mile of Music	Doszak	Tabled for next meeting.
11.	PCA Plan for Upcoming Year	Brand	<b>Follow-Up</b> – Andy will check with PCA to see if there is new material and if they have new ideas.
12.	1616 for U12 Teams	Brand	Parents and kids for all U12, girls and boys. Cost is \$0. Board members agree to move forward with 1616.
13.	WAHA Grants	Brand	THF, Grassroots, mite, girls jamboree grants are all up for application again this year. <b>Follow-Up</b> – Kelsey will ask Tamara is she’s moving forward with Brianna Decker grant. <b>Jen to ask Steering Committee for feedback on 8U girls jamboree.</b>
14.	WAHA Summit	Brand	Brand will attend and once agenda is published, review of further AAHA attendees will be discussed.
15.	Playing Down a Level	Brand	New rule from WAHA won’t allow players to play down a level, regardless of their skill level.
16.	Playdown Weekend Preference	Brand	3 year rotation is up. Board agrees with the following order of choices: 1 <sup>st</sup> keep the same rotation, 2 <sup>nd</sup> is by level and 3 <sup>rd</sup> is by age division. Board agrees with State bye rotation to align the bye to the year an association hosts.
17.	Winneconne Girl Waivers	Brand	Board agrees to sign waivers.
18.	Parent Meeting	Brand	Sam to work on AAHA parent meeting. Time frame is before tryouts.
19.	Motion to Adjourn	Coppock	9:39 pm Motion: Adam Seconded: Bill