



Appleton Area Hockey Association



Board Meeting Minutes

Location: AFIC

Date: January 9th, 2024

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: Jim Young	Board Mbr: Andy Salwedel	Board Mbr: Jen Coppock

Item	Items	Owner	Discussion/Follow-up
1.	Call meeting to order	Geiger	7:05pm
2.	Review and approval of last meeting's minutes	Geiger	Motion: Brand Seconded: Young
3.	Follow-up items from December Meeting	Geiger	Team sponsorships on Crossbar- it cannot be changed. Locker room monitors- guidelines going out to team managers tonight. PCA Boys- Went well. Good feedback. Where we want to take it from here in the future.
4.	Review and approval of financials	King/Young	Motion: Brand Seconded: Young
5.	Script	Brand	Add info about script in the weekly hotwires to get it more front and center to our users.
6.	Tournaments	Hall	Discussed behavior by both players and parents at tournaments and how to proceed moving forward.
7.	AFIC Ice/Contingency Plans	Brand	AAHA board met with the Appleton Ice board last week to discuss ice conditions. Appleton Ice spent the weekend working on the ice to get it back to skateable conditions.

8.	Call for Candidates	Brand	There will be three seats open to voting in March. Start having conversations with parents that may be interested.
9.	Dibs Clean Up	Brand	Put on Google docs this week and get it to the board to be cleaned up before adding to Crossbar so parents can work on finishing dib requirements.
10.	Non-Parent Coach Payments	Brand	Have ready for approval at February meeting.
11.	Rental Gear Lead Needs	Brand	Talk to mite parents about forming a committee to handle rental needs.
12.	Playdown Schedule	Brand	Playdown schedule meeting occurred 1/8. Schedule is available on WAHA and sent to AAHA and Freeze to notify team managers.
13.	Motion to Adjourn	Geiger	8:09 Motion: Brand Seconded: Salzwedel