



Appleton Area Hockey Association



Board Meeting Agenda

Location: AFIC

Date: October 24th, 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	7:08pm
2.	Review and approval of last meeting's minutes	Geiger	Motion: Brand Seconded: King
3.	Follow-up items from September Meeting	Geiger	Tournament Update: All are full. Waiting on Freeze teams to confirm and pay. Concessions: Next Season party room will be a parent lounge and concessions will be open and someone will be hired to run it. At this time, we will not be opening it this season. Open board position: Jim Visiting PCA: Working on scheduling it in November. Coed or individually. PDC: Want more pylons. Under \$500.
4.	Review and approval of financials	King	Motion: Brand Seconded: Hall Discussed CD, proceed. Revisit topic around playdown times.
5.	Scholarships	King	Scholarship approved for \$500. Motioned: Blair Seconded: Brand
6.	Concussion Forms	Brand	Sam will send emails to parents that need signatures and get them by hopefully next week.

7.	Raffle Calendars	Blair	Downsize to smaller paper. This will cut down our costs significantly. Purchase a drum for raffle drawings.
8.	Storage Shed	King	We will continue to rent it until Spring and revisit the topic then.
9.	Goalie Zone	Coppock	Add shooters in crossbar in the coming days. Survey results were close, but Stanaway's availability changed so it will be Thursday evenings. 20 sessions total. Start goalie zone prior to tryouts to align with fall skills. 6 bags of goalie gear ready to go by Monday.
10.	Tryout Jerseys	Blair	Blair would like to buy tryout jerseys for next year. He will price them out and bring back to next meeting.
11.	MOI	Geiger	Meet with parent committee and decide where to purchase ice for the tournament.
12.	Team Manager Approval	Todd	Motioned: King Seconded: Brand
13.	Schedule	Blair	Talk about at next meeting
14.	Ipads	Brand	No more than \$700 for two. Jen will check Black Friday Ads. Motioned: Brand Seconded: King
15.	Gamesheet	Todd	SQ A, PWB, Bantam A are piloting this season, any other team managers are able to use it as well. App, only scores on an ipad. Enter rosters, prints off just like a paper copy. Coaches sign on the ipad. Do not need internet access at game time. \$4 a game, WAHA covering 75% of costs for this year.
16.	Motion to Adjourn	Geiger	Motion: Hall 9:27pm Seconded: Geiger