



Appleton Area Hockey Association



Board Meeting Minutes

Location: AFIC

Date: February 13th, 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	7:03pm
2.	Review and Approval of January Meeting Minutes	Geiger	Motion: Brand Seconded: Coppock
3.	Follow-up Items from January's Meeting	Geiger	Dibs cleanup: In process Playdown recap: 7 AAHA teams going to State
4.	Review and Approval of Financials	King/Young	Motion: Brand Seconded: Blair
5.	Neck Guards Included in Rental Gear	Hall	AAHA will communicate with Scheels and EJ's as far as supply and communicate to parents that it is being treated as an undergarment and will needed to be provided by parents.
6.	MOI	Brand/Geiger	Small nets and pads to be transported to CC for the tournament.
7.	Nonparent Coach Payments	Brand	Craig to get payments out this week.
8.	State Tournament Fees	Brand	Brand to get in touch with WAHA to see where the check needs to go to cover our state tournament fees.
9.	Scrip	Hall	Work to get dual access/management of the scrip program. Avoid single point of failure. Add scrip information to our website.
10.	Rental Gear Committee	Brand	Two families are interested in stepping up and forming a committee.

11.	Board Candidates	Brand	Continue to have conversations with parents of teams.
12.	Annual Meeting Plan	Brand	Virtual- 3 rd week of March as stated in the bylaws.
13.	Summer Camp Hotwire	Brand	Send out a hotwire highlighting summer camps and opportunities within the Fox Valley area. Set a deadline for people to have information to use by if they want it included in the hotwire.
14.	Payment Plan Moving Forward	Brand	Parent survey about payment structure. Would parents prefer payments spread out over a longer duration.
15.	Report from PeeWee C Parent Meeting	Brand	PeeWee C will be skating through April due to an error on our end in ice scheduling.
16.	Summer Financial Planning	Brand	Jim and Craig will review to close out year end and make sure all ice is paid for.
17.	AFIC Ice Contract	Brand	On track to meet our ice requirements.
18.	Motion to Adjourn	Geiger	Motion: Brand 9:40pm Seconded: Geiger