

## **Minutes from August 20th, 2008 AHBC Meeting**

**Present:** Mark Zimmermann, Sandy Neveu, Diane Klitzke, Dave Salzwedel, Craig Bethke, Neil Prom, Don Hearn, Ron Pagel, Anita Clarke, Joe Kennedy, Billy Frank

**Call to Order:** Meeting called to order at 7:06 p.m. by Mark Zimmermann.

**Review of Minutes:** Motion to accept June 4<sup>th</sup>, 2008 meeting by Mark Zimmermann, seconded by Neil Prom. Motion passed.

### **Treasurer's Report (Neil Prom)**

- Mandy from AFIC said ice fees for next year will be \$30,918. Neil to confirm with Neil Anderson before next meeting. Need to verify morning practices not billed at prime time rates. Appleton Schools \$12,000 portion with remaining balance \$18,918 for AHBC. \$15,850 was budgeted leaving a balance of \$3,068.
- 2 expenses remaining: last year JV game officials \$1050.00 and new jersey's \$1490.00.
- Received check from Red Smith for \$500.00

### **Committee Reports**

#### ***Fundraising (Joe Kennedy)***

- 6 game sponsorships filled. One game has 2 sponsors. 3 games remaining.
- Golf outing revenue is \$1777.12 Tentative date for next year's golf outing is July 17<sup>th</sup> at High Cliff. Discussion on changes for next year's golf outing: lower sponsor fees, bigger signs for sponsors, sell yard stick – move your ball when putting by yard stick, move date to a Friday, have date picked so ad can be put in program, announce golf outing at all home games, have sign with Appleton Hockey and Ice Dog logos with golf outing date put up at all home games.
- Poinsettia's sale September 2<sup>nd</sup> – 30<sup>th</sup>. All money due October 7<sup>th</sup>. Tentative delivery date November 20<sup>th</sup>. Going to try to find a different place to have poinsettia's delivered. Order form to be emailed to members.
  - 6-1/2" - \$10.00 each \$5.35 deposited to Skaters account
  - 8" - \$21.00 \$12.00
  - 10" - \$35.00 \$19.70

#### ***Membership Report (Dave WestMark absent)***

- Diane sent new player names to Dave.

#### ***Events (Diane Klitzke)***

- Alumni Night – Find an alumnus to organize. Tom McIntosh will be contacted to see if interested. If no one found, Alumni night might be cancelled due to lack of interest.
- Feb 5<sup>th</sup> – Senior Night – Discussion on how to handle. One suggestion split player introductions between periods. More discussion needed.
- Dec 2<sup>nd</sup> and Feb 3<sup>rd</sup> – Youth Night
- Faculty, Family and Friends Night – January 10<sup>th</sup>
- Contact High Schools and Lawrence for Pep bands at games.

### ***Clothing***

- Game jerseys – delivery by November.
- Coats – delivery in 2 weeks
- New Sweatpants will have Appleton United Hockey down leg.

### ***Website***

- Website content being loaded. Going well. Plan is to have up and running by October. Dave hoping to be able to review at next board meeting.
- Suggestion to redirect from current Web site with info to call until new website is running.

### ***Public Relations (Dave Salzwedel)***

- AM 1570 The Score – will broadcast next year's home games.
- Head shots for program needed by Nov 17<sup>th</sup>. Diane will contact Special Memories and Kathy Loasby to take pictures.
- Program Ad's needed by Oct 1<sup>st</sup>. Dave sent AD form to all who had an Ad in last year's program. Will talk to Doug Pappé about printing programs again this year. Dave is planning on putting senior pictures and Team Slogan will be on the Front Cover. Don Hearn will get slogan by next month's meeting.
- Dave attended School Board Meeting and spoke at the Public Form to thank them for their past support and continued support of the program.

### ***Miscellaneous***

- AFIC Open House – October 4<sup>th</sup>. AFIC requested all user groups to showcase their programs. Will have our hockey clothing on display. AFIC also requests help in running concession stands that day.
- Fall Conditioning – Fee will be included in Skaters Fees. Need to have signed waivers before skating. Monday tentative night, Don to verify with AFIC.
- Suggestion made to not allow taking Finals unless all hockey equipment is returned or paid for if lost. Will contact school to see if we can do this.
- Craig Bethke has pucks he will donate to the team.
- Discuss at next meeting: Skater Fees, refund policy,

### ***School Liaisons***

West – Craig Bethke      East – Anita Clarke      North – Donna Zimmermann

- No report

### ***Coach's Report***

- Next year's summer program will be a summer league with a 10 game schedule on Tuesday and Thursday. Will replace MACY league. Don will discuss with other teams at the Badgerland conference to see who is interested.

**Adjourn:** Meeting adjourned at 8:30 PM

**Next Meeting:** Wednesday, September 3rd at 7.00PM Appleton East

**Respectfully submitted by Sandy Neveu**