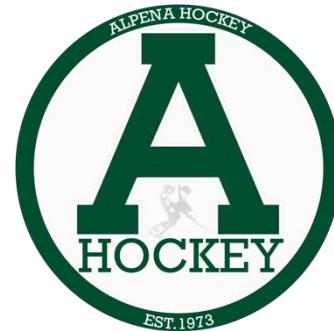


Alpena Hockey Association Agenda

Date: April 15, 2024 @ 7:00 pm

Location: The 19th Hole



1. Call to Order:

- a. Order called at 7:01 by Jeremy Sims

2. Roll Call

Voting Members:

President: Jeremy Sims (2024-2027) present

Vice President: Erik Smith (2022-2025)

Treasurer: Mari Anderson (2022-2025) present

Secretary: Ashley Repke (2023-2026) present

Directors: Matt Frantz (2024-2027) present

Andy Muth (2022-2025) present

Phil Tulgestka (2023-2026) present

Alecia Diemond (2024-2027) present

Kevin Lundquist (2024-2026) present

Members at Large: Kristen Wade, Rosco Smith (present)

Honorary Board Members: Bill Cook (moving to honorary)

Guests/Volunteer: Michelle McIntyre

3. Approval/Modification of Agenda

- a. Motion to approve by Mari, seconded by Phil, approved

4. Approval of Minutes from Previous Meeting

- a. Motion to approve by Mari, seconded by Phil, approved

5. Treasurers Report

- a. Bank Account Balance: \$4558.46

- b. Sub Account Balance:

Fundraising: \$2369.75

U6:

U8:

U10:

U12: \$590.07

U14: (bantam travel) \$1091.83 (wrote this amount in check for Ben Henry)

U18:

- c. Outstanding Bills:

- d. Outstanding Money owed to AHA:

6. Old Business

- a. Policy, Forms, & Document Updates: Tournament Team and Travel Policies:

- UPDATE Committee for travel/tournament policy re-write: PHIL/ANDY/MARI. ACTION: Sims to make Phils mark ups, board to proof read, send to board to email vote.

- b. A/V room at the rink for coaches/players: rink says we can move forward.
- c. Fundraising policy – Ashley and Jess Frantz are going to work on one
- d. AHA needs to determine what equipment at the rink we own. Sims/Frantz
- e. Need to start cleaning out the storage unit! GOALIE GEAR

7. New Business

- a. Perani's Team Store: When should we open? September? Better chance at Christmas delivery, how long can we have the store open? Will 2 on, 2 off make the orders come quicker?
- b. LTS Equipment – still missing a few sets after multiple times to contact
- c. Lock-In Volunteers: Friday April 26, 7pm to 8am. Alecia from 7 to 9:30, Then Kevin. Ashley to come in for 6am if needed
- d. Website update: hoping to go live May 1st
- e. Public Comment Rules/Regulations – change by laws in November to include this

8. Committee Update

- a. Fund Raising/Finance Committee:
 - i. Date for Gala 2024: Friday August 23, 2024
-letters have gone out, committee has met and are off and running.
- b. Scheduling Committee:
 - i. Monthly Coaches Meeting
 - ii. AHA Coaching Clinic
 - iii. Adray update
- c. Player / Coach Development Committee:
 - i. 2023-24 Coaches:
 - LTS –
 - U6 –
 - U8 –
 - U10 –
 - U12 –
 - U14 –
 - U18 –

9. Division Director Updates

IP –
U6 –
U8 (mite) –
U10 (squirt) –
U12 (peewee) –
U14 (bantam) –
JV/U18 –

10. Open Forum

Grants/mini grants, Sims to continue working on, with Mari, due May 1st (start putting due dates in google calendar)
Kevin to get U8 jerseys

AHA has ice starting 7/15, 2 days a week, leading up to September (need to pull dates for records), doing September skates again

Ashley to order pinnies

11. Closed Door Meeting for officer elections/positions

Elections:

Executive Board remains the same
Director of Coaching and Player Development – Andy Muth
Director of Hockey Operations – Phil Tulgestka
Director of Membership and Community Relations – Alecia Diemond
Director of Scheduling and Officiating Coordinator – Kevin Lundquist
Association Registrar – Matt Frant (also Tournament Coordinator)

At Large Members-

Kristin Wade (existing)
Roscoe Smith (existing)
Michelle McIntyre (new)
Kailey O'Brien (new, Assistant Treasurer)
Tracy Romel (new, Major Fundraising Coordinator)
Chelsea Putkamer (new, Assistant Secretary)

12. Next Meeting

a. May 20, 2024 at 7pm at 19th Hole

13. Motion to Adjourn by Ashley, second by Phil, motion approved