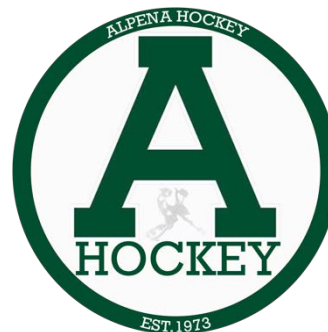


Alpena Hockey Association Agenda

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 Diamond (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 Diamond

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