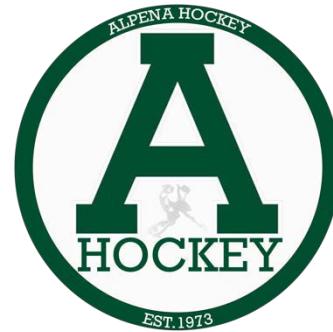


Alpena Hockey Association Agenda

Date: September 16, 2024

Location: ACC



1. Call to Order:

- Order called at 7:03 pm by Jeremy Sims

2. Roll Call

Voting Members

President: Jeremy Sims (2024-2027) Present

Vice President: Erik Smith (2022-2025) Present

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 (Present), Rosco Smith, Tracy Romel, Kailey O'Brien (present), Chelsea Putkamer, Michelle McIntyre

Honorary Board Members:

Guests/Volunteer:

3. Approval/Modification of Agenda

- Motion to approve by Mari, seconded by Alecia, approved

4. Approval of Minutes from Previous Meeting

- Motion to approve by Mari, seconded by Alecia, approved

5. Treasurers Report

- Bank Account Balance: \$49,489.51

- Sub Account Balance:

Fundraising: \$30,504.84

U6:

U8:

U10: \$15,964.31

U12: \$11,411.19

U14:

U18:

- Outstanding Bills: U10 has a bunch of checks out for tournaments, ice logo \$150

- Outstanding Money owed to AHA:

6. Old Business

- Policy, Forms, & Document Updates

Rules/Regulations – change by laws in November to include limit on guest speaking time.

- AHA needs to determine what equipment at the rink we own. Sims/Frantz

- Need to start cleaning out the storage unit! GOALIE GEAR

- Ashley to orders pinnies

7. New Business

- 24-25 Player numbers, numbers in 10s are currently a problem

- Working on schedule for teams – it's set, get it on crossbar, get dates we're not skating to NLA - KEVIN

- b. Need someone to order this year's raffle tickets – Alecia
- c. Need to schedule pictures – Matt to grab bids from Steve and Tim, Rousseau put in bid
- d. Gala Update:
 - Need to fill out Zamboni lotto form
 - How much did we make \$22,253.88
- e. Need registration on website for U6/U8 jamboree - Sims
- f. Try hockey for free, 11/2 is USA Hockeys. Phil and Muth
- g. Last year's LTS to equipment - need volunteers to get it set for this year 9/24 at 5pm, Phil, Ashley, Andy, Alecia, Muth to check on Matuzak, Phil to check on Straley, Ashley to get bill to check on Dubie
- h. Youth and Rec mini grants. Grow the game??? Sims get with Tracy
- i. RaiseRight Info – sims talk to Tracy
- j. Scholarship Committee – Erik, Mari, Jess Frantz. 2 scholarships in, but have goalie scholarships as well to pay out. Erik to find out if Fisher is putting in scholarship money this year.
- k. Move Ups Phil Motion to approve Brynn Wade move up to U10, Andy second, all in favor.
- l. Team Store Update – closing October 30, Tracy do we still have sample sizing **NO**

8. Committee Update

- a. Fund Raising/Finance Committee:
- b. Player / Coach Development Committee:
 - i. Monthly Coaches Meeting – Andy to schedule coaches meeting in next 2 weeks
 - ii. Adray update –

Coaches:

LTS – Montroy?
 U6 – Repkes, Montroy, Putkamer, Weiser
 U8– Phil T, Kevin L, Muth
 U10– Chris Wade, Tom Smith, Goseline, Steve Wade
 U12– Joe Kerr, Dale Parris, Scott Nowicki,
 U12 Travel – Matt head coach, Ben assistant coach
 U14– Sims (wade, Smith, kadrich)
 U18–

9. Division Director Updates

IP – Ashley
 U6 – Phil
 U8 (mite) – Matt
 U10 (squirt)– Alecia
 U12 (peewee)- Kevin
 14 (bantam) – Muth
 JV/U18 – Erik

10. Open Forum-

- Full page Blueline advertisement Phil motions to approve, Muth seconds, approved. Ashley to print new logo Mari
- check on U10s who aren't registered yet
- muth to narrow down head vs asst coaches
- kevin probably scheduling refs for AHA games
- waiting on quote from Howies for practice jerseys, socks, pucks
- Skinner coming back next September, 8 and up for normal camp, 2 day checking camp, sims to coord.

11. Next Meeting, October 21, 2024 at 7pm at ACC room C104

12. Motion to Adjourn at 8:22pm by Ashley, second by Alecia, motion approved