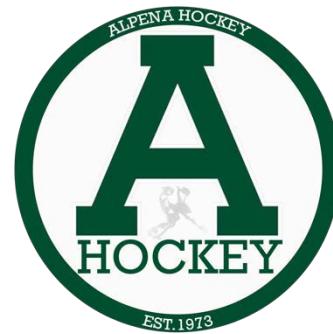


Alpena Hockey Association Agenda

Date: June 25, 2024 @ 7:00 pm

Location: The 19<sup>th</sup> Hole



**1. Call to Order:**

- a. Order called at 7:01pm 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) phone

Secretary: Ashley Repke (2023-2026) present

Directors: Matt Frantz (2024-2027) phone

Andy Muth (2022-2025)

Phil Tulgestka (2023-2026) present

Alecia Diemond (2024-2027) present

Kevin Lundquist (2024-2026) present

Members at Large: Kristen Wade (present), Rosco Smith (present), Tracy Romel, Kailey O'Brien (present), Chelsea Putkamer, Michelle McIntyre (present)

Honorary Board Members: Bill Cook (present)

Guests/Volunteer:

**3. Approval/Modification of Agenda**

- a. Motion to approve by Alecia, seconded by Kevin, approved

**4. Approval of Minutes from Previous Meeting**

- a. Motion to approve by Alecia, seconded by Kevin, approved

**5. Treasurers Report**

- a. Bank Account Balance: \$3157.78

- b. Sub Account Balance:

Fundraising: \$8692.85

U6:

U8:

U10:

U12: \$2640.11

U14:

U18:

- c. Outstanding Bills: check to Omega for \$80, \$2400 check for summer ice (sims sign)

- d. Outstanding Money owed to AHA: \$1259.05 coming from Crossbar

**6. Old Business**

- a. Policy, Forms, & Document Updates

Rules/Regulations – change by laws in November to include this

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

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

- d. Ashley to orders pinnies

- e.

## 7. New Business

- a. 24/25 budget discussion, questions, and vote Ashley motions to approve budget and raise rates, Phil seconds, all in favor. Registration to open Saturday the 20th
- b. Summer Ice. Tues/Wed ice, 50mins, Tuesday nights for older group, wed for U8 and under, verify times. Need coaches to volunteer. 10/skate starts week of 7/15,
- c. Sean Skinner Tue/Wed/Thurs week of Labor Day, 5 to 6 (u6 and U8) 6 to 7 (10, 12), 14 and up 7 to 9, T/W/Th charge for the amt of ice, U6 may be an invite only
- d. Summer Events: Brown Trout. July 20th/21st? We covered? Muth is supposed to help, 12 to 2:30 Phil is in SUNDAY
- e. Move ups Thornton, Laidlaw, Lappan (made peewee travel)
- f. 24-25 Player numbers
- g. Try hockey for free Book the ice for August 17
- h. Youth and Rec mini grants. Grow the game??? Sims get with Tracy
- i. 2024-25 Registration – July 20<sup>th</sup>?
- j. New website? Add policies
- k. Meeting location – 19<sup>th</sup> hole? Different location with Wi-Fi?
- l. Squirt Travel Fundraising request – these are good to go

## 8. Committee Update

### a. Fund Raising/Finance Committee:

- i. Date for Gala 2024: Friday August 23, 2024  
Need Board members to contact businesses, please sign up on spreadsheet
- ii. Monthly Coaches Meeting
- iii. AHA Coaching Clinic
- iv. Adray update

### b. Player / Coach Development Committee:

- i. 2024-25

#### Coaches:

LTS –

U6 – Repkes, Montroy,

U8– Phil T, Kevin L, Muth

U10– Chris Wade, Tom Smith, Goseline, Steve Wade

U12– Joe Kerr, Dale Parris, Scott Nowicki, Alecia

U14– Sims (wade, Smith, kadrich)

U18–

## 9. Division Director Updates

IP –

U6 –

U8 (mite) –

U10 (squirt)–

U12 (peewee)–

U14 (bantam)–

JV/U18 –

## 10. Open Forum-

Extra raffle tickets will be available to sell to re coup the cost

Girls team coming under AHA (add into the by laws, own director)

## 11. Next Meeting

- a. Aug 19, 2024 at 7pm at 19th Hole

## 12. Motion to Adjourn by Alecia, second by Phil, motion approved

2024/2025

| Revenue     |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|-------------|--|------------------|-------------|----------------|---------------------|----------------------|---------------------|------------------|----------|-----------|---|--|
|             | Learn to Skate                                     | U6<br>Mini-Mites | U8<br>Mites | U10<br>Squirts | U12<br>Peewee House | U12<br>Peewee Travel | U14<br>Bantam House | U18<br>Midget/JV | Other    | Total     | Comments  |  |
| REVENUE     | Proposed Skaters                                   | 30               | 32          | 25             | 23                  | 15                   | 15                  | 21               | 14       | 175       |   |  |
|             | Registration Fee Per Skater                        | \$75             | \$250       | \$350          | \$550               | \$650                | \$650               | \$750            | \$1,000  | \$462     | Does include \$50 early bird registration discount should bump this up by \$50 - ashley |  |
|             | Member Revenue                                     | \$2,250          | \$8,000     | \$8,750        | \$12,650            | \$9,750              | \$9,750             | \$15,750         | \$14,000 | \$80,900  |   |  |
|             | Youth & Rec Grant \$75/Skater                      |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             | Out of County Skater Count                         |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             | Out of Town Y&R Reduction                          | \$0              | \$0         | \$0            | \$0                 | \$0                  | \$0                 | \$0              | \$0      | \$0       |   |  |
|             | Ticket Fundraiser                                  | \$6,000          | \$6,400     | \$5,000        | \$4,600             | \$3,000              | \$3,000             | \$4,200          | \$2,800  | \$35,000  |   |  |
|             | Total Revenue                                      | \$8,250          | \$14,400    | \$13,750       | \$17,250            | \$12,750             | \$12,750            | \$19,950         | \$16,800 | \$115,900 |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
| EXPENSES    | Ice Cost per Hour                                  | \$240            | \$240       | \$240          | \$240               | \$240                | \$240               | \$240            | \$240    | \$240     |   |  |
|             | Practice Count                                     | 36               | 40          | 40             | 40                  | 40                   | 40                  | 40               | 40       | 40        |   |  |
|             | Hours per Practice                                 | 1                | 1           | 1              | 1                   | 1                    | 1                   | 1                | 1        | 1         |   |  |
|             | Practice Expenses                                  | \$8,640          | \$9,600     | \$9,600        | \$9,600             | \$9,600              | \$9,600             | \$9,600          | \$9,600  | \$75,840  |   |  |
|             | Game Count (12/team)                               | 0                | 6           | 8              | 12                  | 12                   | 12                  | 12               | 12       |           | Assumes 12 home games per team  |  |
|             | Hours per Game                                     |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             | Game Expenses                                      | \$0              | \$1,440     | \$1,920        | \$2,880             | \$4,320              | \$4,320             | \$4,320          | \$4,320  | \$23,520  |   |  |
|             | Game Cost For Referees                             |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             | Game Ref Expenses                                  | \$0              | \$0         | \$0            | \$960               | \$960                | \$1,200             | \$1,200          | \$1,800  | \$6,120   |   |  |
|             | Total Ice/ Game Expenses                           | \$8,640          | \$11,040    | \$11,520       | \$13,440            | \$14,880             | \$15,120            | \$15,120         | \$15,720 | \$105,480 |   |  |
| EXPENSES    | Other Expenses:                                    | \$1,010          | \$1,074     | \$925          | \$2,181             | \$1,657              | \$525               | \$3,409          | \$1,241  | \$4,626   | \$16,648  |  |
|             | Battle on the Bay December                         |                  |             |                |                     |                      |                     |                  |          |           | \$0   |  |
|             | Battle on the Bay January                          |                  |             |                |                     |                      |                     |                  |          |           | \$1,500   |  |
|             | 1/2 MAHA Districts - Sq/Pe/Ban                     |                  |             |                |                     |                      |                     |                  |          |           | \$2,314   |  |
|             | Adray League Fees                                  |                  |             |                |                     |                      |                     |                  |          |           | \$1,350   |  |
|             | Try Hockey for Free                                |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             | Learn to Skate Instructors                         |                  |             |                |                     |                      |                     |                  |          |           | \$0   |  |
|             | Coach Stipends                                     |                  |             |                |                     |                      |                     |                  |          |           | \$0   |  |
|             | Goalie Training                                    |                  |             |                |                     |                      |                     |                  |          |           | \$0   |  |
|             | Hockey Equipment                                   |                  |             |                |                     |                      |                     |                  |          |           | Half ice, 16 sessions, \$50/session for coach - do we still want to include?            |  |
| EXPENSES    | Socks (\$12/skater)                                | \$360            | \$384       | \$300          | \$276               | \$180                | \$252               | \$168            | \$1,920  |           |   |  |
|             | Practice Jerseys (\$12/skater)                     |                  |             |                |                     | \$180                | \$240               | \$168            | \$588    |           |   |  |
|             | Jerseys  | \$0              | \$0         | \$0            | \$0                 | \$0                  | \$0                 | \$0              | \$0      |           |   |  |
|             | Pucks (\$250 for 100) (\$100/50 blue)              | \$50             | \$50        | \$125          | \$125               | \$125                | \$125               | \$125            | \$850    |           |   |  |
|             | Practice Equipment                                 |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             | Fundraising (Printing, etc.)                       |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             | Raffle Prize \$ and Fees                           | \$600            | \$640       | \$500          | \$460               | \$300                | \$300               | \$420            | \$280    |           | \$3,500   |  |
|             | System Fees  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             | Sports Engine                                      |                  |             |                |                     |                      |                     |                  |          |           | \$1,328   |  |
|             | Straley/Lamp/Kranzlein (tax prep)                  |                  |             |                |                     |                      |                     |                  |          |           | \$790   |  |
| EXPENSES    | Straley/Lamp/Kranzlein Quickbooks (paid quarterly) |                  |             |                |                     |                      |                     |                  |          |           | \$790   |  |
|             | Ice Hockey Systems                                 |                  |             |                |                     |                      |                     |                  |          |           | \$420   |  |
|             | Insurance Fees (Fremont \$112, Westbend \$486)     |                  |             |                |                     |                      |                     |                  |          |           | \$450   |  |
|             | Total Expenses                                     | \$9,650          | \$12,114    | \$12,445       | \$15,621            | \$16,537             | \$15,645            | \$18,529         | \$16,961 | \$4,626   | \$122,128   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
| NET REVENUE | Net Revenue  | (\$1,400)        | \$2,286     | \$1,305        | \$1,629             | (\$3,787)            | (\$2,895)           | \$1,421          | (\$161)  | (\$4,626) | (\$6,228)   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |
|             |  |                  |             |                |                     |                      |                     |                  |          |           |   |  |

|                |             |       |
|----------------|-------------|-------|
| birth years    | 24/25       | Total |
| learn to skate | any age     | 0     |
| u6             | 2018/2019   | 32    |
| u8             | 2016/2017   | 25    |
| squirts        | 2014/2015   | 25    |
| peewee         | 2012/2013   | 28    |
| bantam         | 2010/2011   | 21    |
| jv/midgets     | 2006 - 2009 | 14    |
|                |             | 145   |

### Proposed Registration price increases (w/o raffle)

LTS \$125(Regular) \$75 (Early Bird)

|     |      |      |
|-----|------|------|
| U6  | 300  | 250  |
| U8  | 400  | 350  |
| U10 | 600  | 550  |
| U12 | 700  | 650  |
| U14 | 800  | 750  |
| U18 | 1200 | 1000 |

LTS/U6/U8 increased \$50; U10/12/14 increased \$100;

U18 increased \$325 but also getting bigger early bird discount

## Request for Team Fundraising

**Please submit this form to the AHA Fundraising Chairperson for review and approval.**

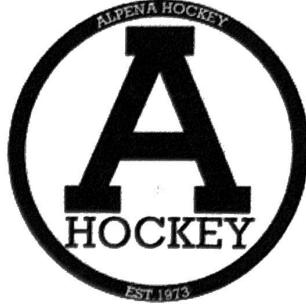
Team Manager's Name:

Kurstensenchenlc  
Squirt Travels

Contact Information: g

Email: [Kurstens2@gmail.com](mailto:Kurstens2@gmail.com)

Phone Number: 989-255-3841



Name of Fundraiser:

Garage Sale

Explanation of Fundraiser:

Garage Sale

Date of Fundraiser:

Sometime in August.

Purpose of Fundraising:

Cover fees-tournament /ice time

Goal Funds to be Raised:

\$2000.00 or more

**\*\*Reminder:\*\***

This request must be submitted prior to the monthly board meeting to be considered.

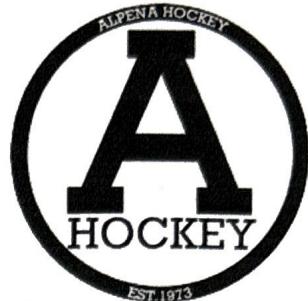
Signature:

Date Submitted:

7/11/24

## Request for Team Fundraising

**Please submit this form to the AHA Fundraising Chairperson for review and approval.**



Team Manager's Name: *Kursten Senchuk*  
*Squirt Travel*

Contact Information:  
Email: *Kursten2@gmail.com*  
Phone Number: *989-255-3841*

Name of Fundraiser:

*Flag a yard Fundraiser*

Explanation of Fundraiser:

*Set American flags and put them in*

Date of Fundraiser:

*Aug 1 - Sept 2*

Purpose of Fundraising:

*Cover ice time/tournament fees*

Goal Funds to be Raised:

*\$1,000 or more.*

**\*\*Reminder:\*\***

This request must be submitted prior to the monthly board meeting to be considered.

Signature:

*K.A.*

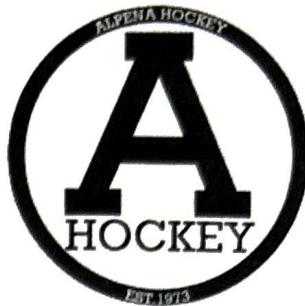
Date Submitted:

*7/11/24*

Send a yard full of flags to a friend, relative/etc. front yard. They have the choice to move it to the next house or do nothing.

## Request for Team Fundraising

**Please submit this form to the AHA Fundraising Chairperson for review and approval.**



Team Manager's Name: *Kursten Senchuk*  
*Squirt Travel*

Contact Information:  
Email: *Kursten2@gmail.com*  
Phone Number:  
*989-255-3841*

Name of Fundraiser:

*Quilt Raffle*

Explanation of Fundraiser:

*Sell raffle tickets for a quilt that has been made.*

Date of Fundraiser:

*Aug 1. - Nov 30.*

Purpose of Fundraising:

*Cover ice time / tournament fees*

Goal Funds to be Raised:

*\$1,000 or more.*

**\*\*Reminder:\*\***

This request must be submitted prior to the monthly board meeting to be considered.

Signature:

*K. S*

Date Submitted:

*7/11/24*