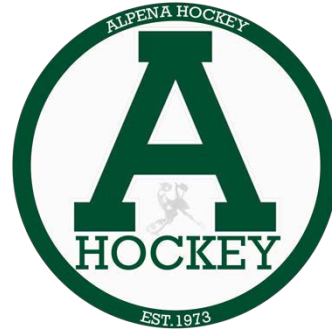


# Alpena Hockey Association Agenda

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 Diamond (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, kadrach)  
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

	Learn to Skate	U6 Mini-Mites	U8 Mites	U10 Squirts	U12 Peewee House	U12 Peewee Travel	U14 Bantam House	U18 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	\$750	\$1,000		\$462	Does include \$50 early bird registration discount <b>should bump this up by \$50 - ashley</b>
	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	
	Ticket Fundraiser	\$6,000	\$6,400	\$5,000	\$4,600	\$3,000	\$3,000	\$4,200	\$2,800	\$35,000	
	<b>Total Revenue</b>	<b>\$8,250</b>	<b>\$14,400</b>	<b>\$13,750</b>	<b>\$17,250</b>	<b>\$12,750</b>	<b>\$12,750</b>	<b>\$19,950</b>	<b>\$16,800</b>	<b>\$0</b>	<b>\$115,900</b>
	<b>Ice Cost per Hour</b>	<b>\$240</b>	<b>\$240</b>	<b>\$240</b>	<b>\$240</b>	<b>\$240</b>	<b>\$240</b>	<b>\$240</b>	<b>\$240</b>		
	Practice Count	36	40	40	40	40	40	40	40		
EXPENSES	Hours per Practice	1	1	1	1	1	1	1	1		
	<b>Practice Expenses</b>	<b>\$8,640</b>	<b>\$9,600</b>	<b>\$9,600</b>	<b>\$9,600</b>	<b>\$9,600</b>	<b>\$9,600</b>	<b>\$9,600</b>	<b>\$9,600</b>	<b>\$75,840</b>	
	Game Count (12/team)	0	6	8	12	12	12	12	12		Assumes 12 home games per team
	Hours per Game		1	1	1	1.5	1.5	1.5	1.5		
	<b>Game Expenses</b>	<b>\$0</b>	<b>\$1,440</b>	<b>\$1,920</b>	<b>\$2,880</b>	<b>\$4,320</b>	<b>\$4,320</b>	<b>\$4,320</b>	<b>\$4,320</b>	<b>\$23,520</b>	
	Game Cost For Referees				\$80	\$80	\$100	\$100	\$150		
	<b>Game Ref Expenses</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$960</b>	<b>\$960</b>	<b>\$1,200</b>	<b>\$1,200</b>	<b>\$1,800</b>	<b>\$6,120</b>	
	<b>Total Ice/Game Expenses</b>	<b>\$8,640</b>	<b>\$11,040</b>	<b>\$11,520</b>	<b>\$13,440</b>	<b>\$14,880</b>	<b>\$15,120</b>	<b>\$15,120</b>	<b>\$15,720</b>	<b>\$105,480</b>	
	<b>Other Expenses:</b>	<b>\$1,010</b>	<b>\$1,074</b>	<b>\$925</b>	<b>\$2,181</b>	<b>\$1,657</b>	<b>\$525</b>	<b>\$3,409</b>	<b>\$1,241</b>	<b>\$4,626</b>	<b>\$16,648</b>
	Battle on the Bay December									\$0	add any Battle on the Bay fees not covered by grants or fundraising
	Battle on the Bay January				\$500	\$250	\$500	\$250		\$1,500	\$250/team - factored in so we're not collecting extra from teams
	1/2 MAHA Districts - Sq/Pe/Ban				\$570	\$372	\$1,372			\$2,314	association pays for half of maha district expenses - check if U12 travel will have any fees
	Adray League Fees				\$250	\$250	\$100	\$500	\$250	\$1,350	\$200 - \$250/team -\$100 for travel peewee
	Try Hockey for Free									\$240	double check this number
	Learn to Skate Instructors									\$0	do we still want to include?
	Coach Stipends									\$0	\$50/per for trainings, registration waiver, gear - do we still want to include?
	Goalie Training									\$0	Half ice, 16 sessions, \$50/session for coach - do we still want to include?
	Hockey Equipment										
	<i>Socks (\$12/skater)</i>	\$360	\$384	\$300	\$276	\$180		\$252	\$168	\$1,920	
	<i>Practice Jerseys (\$12/skater)</i>					\$180		\$240	\$168	\$588	
	<i>Jerseys</i>	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	<i>Pucks (\$250 for 100) (\$100/50 blue)</i>	\$50	\$50	\$125	\$125	\$125	\$125	\$125	\$125	\$850	
	<i>Practice Equipment</i>									\$500	
	Fundraising (Printing, etc.)								\$300	\$300	
	Raffle Prize \$ and Fees	\$600	\$640	\$500	\$460	\$300	\$300	\$420	\$280	\$3,500	
	System Fees										
	<i>Sports Engine</i>									\$1,328	\$69/month for first year for Crossbar + Sports Engine Fee \$500
	<i>Straley/Lamp/Kranzlein (tax prep)</i>								\$790	\$790	double check this number
	<i>Straley/Lamp/Kranzlein Quickbooks (paid quarterly)</i>								\$420	\$420	
	<i>Ice Hockey Systems</i>								\$450	\$450	
	Insurance Fees (Fremont \$112, Westbend \$486)								\$598	\$598	
	<b>Total Expenses</b>	<b>\$9,650</b>	<b>\$12,114</b>	<b>\$12,445</b>	<b>\$15,621</b>	<b>\$16,537</b>	<b>\$15,645</b>	<b>\$18,529</b>	<b>\$16,961</b>	<b>\$4,626</b>	<b>\$122,128</b>
NET REVENUE											
	<b>Net Revenue</b>	<b>(\$1,400)</b>	<b>\$2,286</b>	<b>\$1,305</b>	<b>\$1,629</b>	<b>(\$3,787)</b>	<b>(\$2,895)</b>	<b>\$1,421</b>	<b>(\$161)</b>	<b>(\$4,626)</b>	<b>(\$6,228)</b>

birth years	24/25									Total
learn to skate	any age									0
u6	2018/2019	11	21							32
u8	2016/2017	12	13							25
squirts	2014/2015	12	13							25
peewee	2012/2013	10	18							28
bantam	2010/2011	14	7							21
juv/midgets	2006 - 2009	0	2	4	8					14
										145

subtract 2 for 2 moveups  
add 2 for 2 moveups  
2 not coming back - 3 going to varsity (already subtracted from total)

birth years	23/24									Total
learn to skate	any age									0
u6	2017/2018	14	18							32
u8	2015/2016	17	14							31
squirts	2013/2014	18	15							33
peewee	2011/2012	12	12							24
bantam	2009/2010	12	10							22
juv/midgets	2005 - 2008	3	2	8	5					18
										160

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

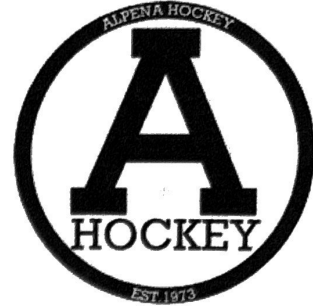
LTS/U6/U8 increased \$50; U10/12/14 increased \$100;

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: *Kirsten Senechal*  
*Squirt Travel*

Contact Information: *g*  
Email: *Kirsten2@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:

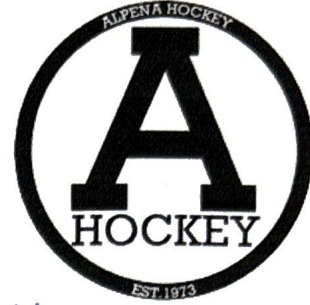
*K. Sen*

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: *Kirsten Senchuk  
Squirt Travel*

Contact Information:

Email: *Kirsten2@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. S.*

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: *Kirsten Senechal*  
*Squirt Travel*

Contact Information:

Email: *Kirsten2@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*