Alpena Hockey Association Agenda

Date: September 16th, 2026 7:00pm

Location: Northern Lights Arena

1. Call to Order:7:02pm
    a. Order called by Jeremy
2. Roll Call

AHA Officers And Board Members

President: Jeremy Sims (2024-2027)P
Dir. Of Hockey Operations
Vice President: Caleb Montroy 2025-2028)P
Dir. Of Hockey Operations
Treasurer: Kristen Wade (2025-2028)P
Secretary: Scott Wilber (2026-2029)P
Director of Scheduling and Officiating: Phil Tulgestka (2026-2029)P

Major Fundraising Coordinator: Andy Lappan (2025-2028)P
Association Registrar: Matt Frantz (2024-2027)P
Dir. Coaching & player Development
Ast. Dir. Scheduling and Officiating: Justin Madsen (2026-2029)P
Warriors Girls Hockey Coordinator: Jenny Smith(2026-2029)P
AHS Head Coach: Ben Henry (2026-Current)P
Dir of Membership and Community Relations: Angie Phipps(2026-2027)P

Members at Large:

Ast. Secretary: Ashley Repke
Ast. Treasurer: Kailey O'Brien P
Dir. Coaching/player development: Kevin Lundquist ,

Guests/Volunteer:

3. Approval/Modification of Agenda
    a. Motion to approve by, Caleb seconded by, Andy approved
4. Approval of Minutes from Previous Meeting
    a. Motion to approve by, Phil seconded by, Caleb approved
5. Treasurers Report
    a. Bank Account Balance: $47905
    b. Sub Account Balance:

        Fundraising: $12044

        U6:
        U8:
        U10
        U12:10895
        U14:
        U16:
        Girls: $5208

    c. Outstanding Bills: None
    d. Outstanding Money owed to AHA:
6. Old Business
    a. Policy, Forms, & Document Updates Travel Policy -Tabled
    b. AHA needs to determine what equipment at the rink we own. Sims/Frantz-Tabled
    c. Youth and Rec Grant update – Millage passed next years grants look good
    d. Fundraising – Application sent in to meet with a handful of various business- Andy
    e. Raffle Tickets -License with state is done, Andy to get printed for coaches meeting
    f. Preseason Skates – 21st 22nd 28th and 10-1 Reg who is staffing?Phil and Caleb to staff. Scott send out registration reminders.
    g. Jersey update - Matt has ordered

h. Coaches - Need to look at LTS and see who is there to help out

i. AHA Apparel - Matt setup. Go live is Sept 26th. Send Scott the link for email blast

j. Team Manager Kickoff Meeting - After season kicks off will set this up

Gamesheet info

Financials - spreadsheet

Creating the book for districts

k. Concussion Protocol - 14 up for baseline testing -Michigan Sports Concussion Law. Injury report for coaches and return to play put on website

l. Try Hockey for free - USA Hockey Maha is 10/3 Tabled, try December date

m. Board member USA hockey Registration - Sent in to USA Hockey

n. Move ups - Waiting on registration numbers to finalize

o. 16U team- It's a go. Kristen and Scott to get a budget together and will get a registration up. Team to skate with blue line until HS try outs. Then the team will form.

p. Preseason Bantam Team- No go

q. Dual roster players - Good to go, although frowned upon.

7. New Business

a. The Affiliate agreement with USA Hockey and MAHA is completed.

b. Michigan Annual report has been completed.

c. District 7 Kickoff meeting Sept 14th- Growth Director -Sims Discipline enforcement is priority.

d. Adray North Kickoff Meeting Sept 16th Kevin will update the board.

e. Expectations of the Division Directors- Attend Parents meetings. Be involved in financials and discipline.

f. AHA Safesport Coordinator is Scott Wilber

g. AhA support for the High School Showcases Nov 20-21, Dec 11th-12th, Alpen games only 6-8 people to volunteer for tickets etc

h. Learn to Skate update Matt setup gear handout and parents meeting.

i. 2026-2027 Player Scholarships Justin Andy and Kailey to setup committee

8. Committee Update

a. Fund Raising/Finance Committee:

b. Player / Coach Development Committee:

i. Monthly Coaches Meeting –

ii. Adray update –

iii. Possible Coaches 25/26

LTS: Marceau **U6**: Montroy, Gilmet, Suszek, Repke
U8: Montroy, Gillmet, Repke, Putkamer
U10: Tulgestka, Muth, Carlson, Lundquist **U12**: Wade **U14**: Rousseau

9. Division Director Updates

IP – Frantz
U6 – Wade
U8 (mite) – Madsen
U10 (squirt)– Lappan
U12 (peewee)- Montroy
14 (bantam) – Sims
Travel – Frantz Liaison

10. Open Forum/Parking Lot- Look at bulk purchase of neck guards, Andy setup meeting for Vertical Raise fundraising.
11. Next Meeting: OCT. 21st, 2026 at Northern Lights Arena. (3rd Wednesday of every month) 7:00pm
12. Motion to Adjourn By Phill , second by Andy . Motion approved 8:18pm