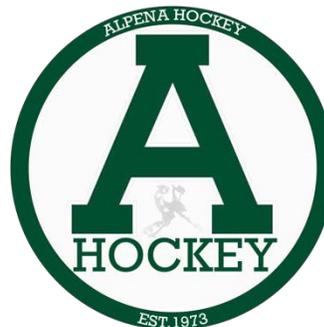


Alpena Hockey Association Minutes

Date: January 21, 2026

Location: ACC



1. Call to Order:

- a. Order called at 7:03 pm by Jeremy Sims

2. Roll Call

Voting Members

- President: Jeremy Sims (2024-2027) p
- Vice President: Matt Frantz (2024-2027) p
- Treasurer: Kristen Wade (2025-2028) p
- Secretary: Ashley Repke (2023-2026) p
- Directors: Phil Tulgestka (2023-2026) p
Alecia Diemond (2024-2027) p
Kevin Lundquist (2024-2026)
Caleb Montroy (2025-2028) p
Andy Lappan (2025-2028) p
- Members at Large: Tracy Romel, Kailey O'Brien, Rosco Smith, Scott Wilbur (p)
- Honorary Board Members:
- Guests/Volunteer:

3. Approval/Modification of Agenda

- a. Motion to approve by Andy, seconded by Kristen, approved

4. Approval of Minutes from Previous Meeting

- a. Motion to approve by Caleb, seconded by Phil, approved

5. Treasurers Report

- a. Bank Account Balance: \$23692.70
- b. Sub Account Balance:
 - Fundraising: \$10543.98
 - U6:
 - U8: \$0.20
 - U10: \$2302.20
 - U12: \$5005.32
 - U14: \$1090.04
 - U18: \$0.31
 - Girls: \$5244.62
- c. Outstanding Bills:
- d. Outstanding Money owed to AHA: all teams owe for districts

6. Old Business

- a. Policy, Forms, & Document Updates
 - Rules/Regulations – change by laws in November to include limit on guest speaking time, girls' division, move ups
- 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

7. New Business

- a. Grant submittal update for 2025, make 2026 grant purchases Matt to watch for LTS gear, goalie sticks, straight sitcks, need a few bigger size sets. Andy to get Matt grant total for gear

- b. Try Hockey for Free: March 7, 2026 is the national date
- c. Girls Hockey Coordinator, see attached document, Caleb motions to approve, Andy second. All approved. Motion passes.
- d. Call Out for board nominations, set nomination closing date and voting dates, nominate until Feb meeting, then questionnaires, vote first week in March.
- e. Raffle Drawing: Feb 11th, 6pm to 7pm. Andy will draw at 6:30pm.
- f. Summer Ice – Phil is meeting next week with jess; skinner would like to do one earlier in the summer
- g. End of Year Celebration: Tuesday March 3rd, end of year party, 2 hrs, pucks, dessert, picture.
- h. U8 and U12 fundraisers both approved
- i. Goalie Skates: 2 more goalie skates. Make a FB post, last skate is 2/9. Caleb send coaches email about the last day, Ashley make FB post.

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: Thompson, Kendziorski, Rosco, Tom Smith
 - U6: Repke, Montroy, Putkamer,
 - U8: Repke, Montroy, Tulgestka
 - U10: Lundquist, Aubree Kowalski, Nick Kaiser
 - U12: Bill Cook, Chris Wade
 - U14: Scott Wade, rick scull

9. Division Director Updates

- IP – Caleb
- U6 – Kristen
- U8 (mite) – Andy
- U10 (squirt)– Frantz
- U12 (peewee)- Alecia
- 14 (bantam) – Kevin

10. Open Forum/Parking Lot-

- U6 and U8 talk to Kevin about removing some practice in March
- Andy put fundraising goals in place for next meeting.
- Phil going to talk about doing a lock in fundraiser
- Cancel ACC contract for use of room

11. Next Meeting: February 18, 2026 at ACC Room CTR 104 (3rd Wednesday of every month)

12. Motion to Adjourn at 7:50pm by Andy, seconded by Ashley, motion approved