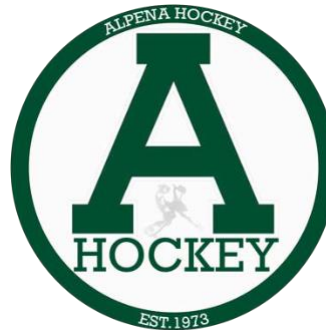


Alpena Hockey Association Minutes

Date: March 18, 2026

Location: Virtual



1. Call to Order:

- a. Order called at pm by Jeremy Sims

2. Roll Call

Voting Members

- President: Jeremy Sims (2024-2027)
- Vice President: Matt Frantz (2024-2027)
- Treasurer: Kristen Wade (2025-2028)
- Secretary: Ashley Repke (2023-2026)
- Directors: Phil Tulgestka (2023-2026)
Alecia Diamond (2024-2027)
Kevin Lundquist (2024-2026)
Caleb Montroy (2025-2028)
Andy Lappan (2025-2028) p

Members at Large: Tracy Romel, Kailey O'Brien, Rosco Smith, Scott Wilbur

Honorary Board Members:

Guests/Volunteer:

3. Approval/Modification of Agenda

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

4. Approval of Minutes from Previous Meeting

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

5. Treasurers Report

- a. Bank Account Balance: \$

- b. Sub Account Balance:

Fundraising: \$

U6:

U8:

U10: \$

U12: \$

U14:

U18:

Girls: \$

- c. Outstanding Bills:

- d. Outstanding Money owed to AHA:

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. Election Results:

Smith (elected)

Madsen (elected)

Tulgestka (elected)
Wilber (elected)
Henry (by law inclusion)

b. Survey Results (in your email)

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:

U6:

U8:

U10:

U12:

U14:

9. Division Director Updates

IP –

U6 –

U8 (mite) –

U10 (squirt)–

U12 (peewee)-

14 (bantam) –

Travel –

10. Open Forum/Parking Lot-

11. Next Meeting: April 15, 2026 at ACC Room CTR 104 (3rd Wednesday of every month) (first meeting of new board)

12. Motion to Adjourn at pm by , seconded by , motion approved