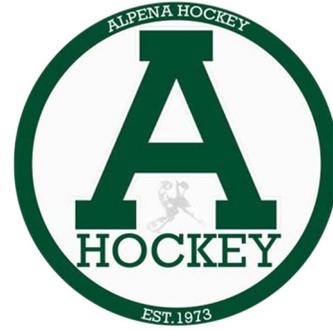


Alpena Hockey Association Minutes

Date: February 19, 2026

Location: NLA



1. Call to Order:

- a. Order called at 7 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 Diamond (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
- Honorary Board Members:
- Guests/Volunteer:

3. Approval/Modification of Agenda

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

4. Approval of Minutes from Previous Meeting

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

5. Treasurers Report

- a. Bank Account Balance: \$9,438.17
- b. Sub Account Balance:
 - Fundraising: \$10,682.68
 - U6:
 - U8:
 - U10: \$2,511.47
 - U12: \$3,480.20
 - U14:
 - U18:
 - Girls: \$1,662.12
- 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. Closed Session (First 15-minute): Jeremy
- b. By Law review on Board eligibility requirements and language
 - “5.03 Regular Members. Regular members of the AHA are all parents or legal

guardians of registered players, team coaches, team managers and current members of the Board of Directors.” Ashley to send new text out

- a. New Youth and Rec Grants: Due May 1, application workshop April 2, 7pm – Andy working on it
- b. Board nominations, vote first week in March, take a look at last year’s questionnaire. Ashley to contact every one with questionnaire, and the one person who is not eligible to run.
- c. Summer Ice – Phil ice is down until June 1st and rink has no plans for camps. Johnson goalie camp is coming in July. Jeremy to contact Skinner and Stamm. Alecia reaching out for Emma Gentry girls camp.
- d. End of Year Celebration
 - i. Association picture (drone) – Ask Jordan Sus if he will come in with drone. Casey Ross is making treats (aha paying at cost), jersey hand in 8s and under, 10s and up.
- e. End of the year evaluations – Scott to email draft.

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
Travel – (new position)

10. Open Forum/Parking Lot-

Andy makes motion to change the by-laws to add a voting position of Varsity Hockey Coach. Matt seconds. All in favor. Motion passes.

Blue Line bringing in goalie coach this summer, AHA is invited, let’s keep Marco involved
30K fundraising goal

8s and 10s email about returning all AHA goalie equipment by last practice. – Ashley

Have AHA pay refs directly instead of rink next year?

Phil to organize lock in. \$50 a ticket. Registration through website. Cap it at 50. Fundraiser for jerseys.

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

12. Motion to Adjourn at 8:29pm by Andy, seconded by Ashley, motion approved