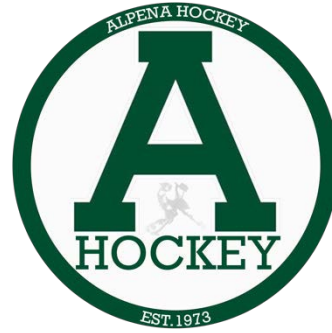


Alpena Hockey Association Agenda

Date: February 17, 2025 at 7pm

Location: NLA



1. Call to Order:

- a. Order called at 7:02pm by Jeremy Sims

2. Roll Call

Voting Members

President: Jeremy Sims (2024-2027) P

Vice President: Erik Smith (2022-2025) P

Treasurer: Mari Anderson (2022-2025) P

Secretary: Ashley Repke (2023-2026) P

Directors: Matt Frantz (2024-2027) P

Andy Muth (2022-2025) P

Phil Tulgestka (2023-2026) P

Alecia Diamond (2024-2027) P

Kevin Lundquist (2024-2026) P

Members at Large: Kristen Wade, Rosco Smith, Tracy Romel, Kailey O'Brien, Michelle McIntyre

Honorary Board Members: Bill Cook

Guests/Volunteer:

3. Approval/Modification of Agenda

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

4. Approval of Minutes from Previous Meeting

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

5. Treasurers Report

- a. Bank Account Balance: \$3131.92

- b. Sub Account Balance:

Fundraising: \$24670.86

U6:

U8:

U10: \$2092.03

U12: \$7265.20

U14: \$700 (districts)

U18:

Girls: 899.93 (doesn't cover feb ice bill) invoices girls for Feb ice and include \$300 Markowski fee

- c. Outstanding Bills: \$1000 out in checks not yet cashed

- 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

- d. Raise Right info

7. New Business

- a. Budget numbers update - Mari

- b. End of Year skate/party – Alecia Wed the 12, 5:30 to 7:30, need to get out flyer/save the

date

- c. Elections, get questionnaires out to those who are running, get info out to members
- d. Summer Hockey – get group of coaches together to see if we want this to happen, as rink if they have any plans, shout out to coaches to see who wants to help
- e. Quickbooks Discussion – Mari Move to quickbooks Ledger, save money Ashley motions to approve to Ledger, Mari seconds, all in favor
- f. Raffle Close Out, form and checks for winners

8. Committee Update

- a. Fund Raising/Finance Committee:
- b. Player / Coach Development Committee:
 - i. Monthly Coaches Meeting –
 - ii. Adray update –

9. Division Director Updates

IP – Ashley
U6 – Phil
U8 (mite) – Matt
U10 (squirt)– Alecia
U12 (peewee)- Kevin
14 (bantam) – Muth
JV/U18 – Erik

10. Open Forum-

Kevin to send info on states to Mari
Check to Cadillac hockey association for Sim's regional
Possible End of Year Survey, add fundraising question
Change fundraiser? 4 wheeler?

11. Next Meeting, March 10, 7:00pm at NLA

12. Motion to Adjourn at 7:51 by Ashley, seconded by Alecia, motion approved