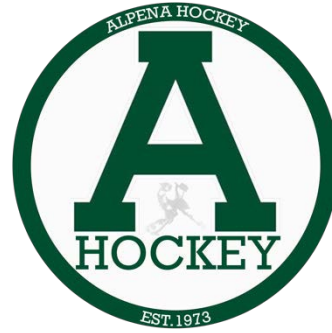


Alpena Hockey Association Minutes

Date: November 19, 2025

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 Diamond (2024-2027) P
Kevin Lundquist (2024-2026) P
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 Alecia, seconded by Kristen, 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: \$43,909.63
- b. Sub Account Balance:
 - Fundraising: \$22,779.95
 - U6:
 - U8:
 - U10: \$988.52
 - U12: \$6,003.78
 - U14: \$130.00
 - U18:
 - Girls: \$5035.38
- c. Outstanding Bills: \$1500 check written to rink and not 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

7. New Business

- a. Coach's Meeting – Plan to schedule end of October/early November. First or Second week of December, any issues, move ups, outstanding credentials
- b. Need straight sticks for LTS: Ashley to put out a facebook call for used sticks for LTS
- c. Refs for U8 games: Yes. Kevin to see when the young ones are available

- d. Spaghetti dinner for Francisco Family, 12/8 at 4:30 to 7:30
- e. Ordering medals and nets for U6 jamboree this month so we can use grant, Ashley will put together budget
- f. Submit Grants for reimbursement
- g. Try Hockey for Free: March 7, 2026 is the national date
- h. Goalie Camps/Goalie Skate Request. Need more shooters and coaches,

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-

- Approval of both fundraisers for U14, \$500 from Boosters and \$1000 from HRMF approved.
- Locker Room issues on Tuesdays
- Discussion on families selling as many raffle tickets as they want to cover registration

11. Next Meeting: December 17, 2025 at ACC Room CTR 104 (3rd Wednesday of every month)

12. Motion to Adjourn at 8:00 pm by Kristen, seconded by Ashley, motion approved