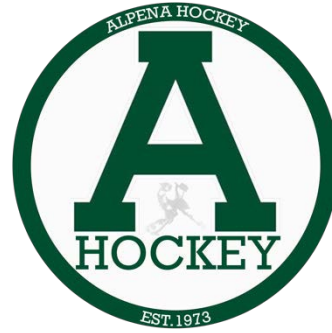


# Alpena Hockey Association Minutes

Date: October 15, 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)  
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: Bill Cook, Mari Anderson  
Guests/Volunteer:

## 3. Approval/Modification of Agenda

- a. Motion to approve by Phil, seconded by Andy, 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: \$50,844.98
- b. Sub Account Balance:
  - Fundraising: \$26064.43
  - U6:
  - U8:
  - U10: \$2408.60
  - U12: \$10317.31
  - U14:
  - U18:
  - Girls: \$2885.38
- c. Outstanding Bills: \$1015.00
- d. Outstanding Money owed to AHA: \$125

## 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. Board Monthly Meeting prep form, ATTACHED. Use it to fill out tasks during meeting. Ashley needs it the Friday before the meeting is scheduled. Sims, Kristen, Kevin provided this month.
- b. Battle on the Bay/MAHA affiliate issues – Looking for another team. Setting up a meeting

with rink staff.

- c. Pictures Update - Adrienne is planning schedule. Forms are going out to teams soon.
- d. Lotto – had to re-print tickets. Andy will pick up tomorrow. Alecia will split.
- e. U18 Update – Team is planned and there should be enough kids.
- f. U8 Update – in house, select, \*U plus – Planning tryout by end of month.
- g. Rosters for each level – Plan to get loaded into GameSheets.
- h. Coach's Meeting – Plan to schedule end of October/early November.
- i. Medical Bags/Supplies for each team – Phil is checking where baseball gets theirs. Alecia can make calls to see about donations.
- j. GameSheets
- k. Filling out Schedules (especially U14)
- l. Memorial Pillar Block for Anette Wade - \$150 Phil motions, Caleb seconds. All in favor, motion passes.
- m. U10 travel fundraising and general accounting – Andy to talk to Alex; may need a meeting. Andy will update.

## **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, Thompson
    - U8: Repke, Montroy, Tulgestka
    - U10: Lundquist, Aubree Kowalski, Nick Kaiser
    - U12: Bill Cook, Chris Wade
    - U14: Scott Wade, rick scull
    - U18: Fisher

## **9. Division Director Updates**

IP – Caleb  
U6 – Kristen  
U8 (mite) – Andy  
U10 (squirrel)– Frantz  
U12 (peewee)- Alecia  
14 (bantam) – Kevin  
JV/U18 –Phil

10. Open Forum/Parking Lot- Matt needs to order more goalie sticks. Puck bags and 400 pucks were put in the storage room – need to send a note out to coaches.

11. Next Meeting, November 19, 2025 at ACC Room CTR 104 (3<sup>rd</sup> Wednesday of every month)

12. Motion to Adjourn at 8:22 pm by Andy, seconded by Kristen, motion approved