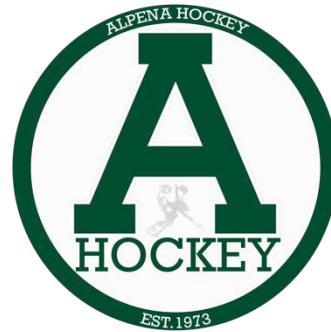


Alpena Hockey Association Minutes

Date: October 15, 2025

Location: ACC



1. Call to Order:

- 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 Diemond (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

- Motion to approve by Phil, seconded by Andy, approved

4. Approval of Minutes from Previous Meeting

- Motion to approve by Phil, seconded by Caleb, approved

5. Treasurers Report

- Bank Account Balance: \$50,844.98

- Sub Account Balance:

Fundraising: \$26064.43

U6:

U8:

U10: \$2408.60

U12: \$10317.31

U14:

U18:

Girls: \$2885.38

- Outstanding Bills: \$1015.00

- Outstanding Money owed to AHA: \$125

6. Old Business

- Policy, Forms, & Document Updates

Rules/Regulations – change by laws in November to include limit on guest speaking time, girls' division, move ups

- AHA needs to determine what equipment at the rink we own. Sims/Frantz

- Need to start cleaning out the storage unit! GOALIE GEAR

7. New Business

- 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.

- 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 (squirt) – 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 (3rd Wednesday of every month)

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