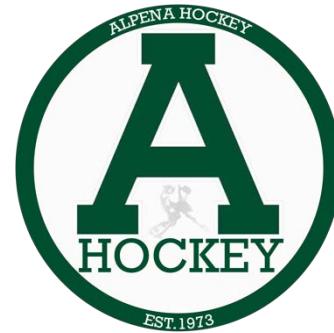


Alpena Hockey Association Agenda

Date: March 11, 2024 @ 7:00 pm

Location: The 19th Hole



1. Call to Order:

- a. Order called at 7:00 by Jeremy Sims

2. Roll Call

Voting Members:

President: Jeremy Sims (2021-2024) present

Vice President: Erik Smith (2022-2025)

Treasurer: Mari Anderson (2022-2025) present

Secretary: Ashley Repke (2023-2026) present

Directors: Alex Senchuk (2021-2024) present

Matt Frantz (2021-2024) present

Andy Muth (2022-2025) present

Phil Tulgestka (2023-2026) present

Montiel Birmingham (2023-2026) present

Members at Large: Bill Cook (present), Matt Liske, Kristen Wade (present), Rosco Smith (present)

Honorary Board Members:

Guests/Volunteer: Jeremy Winterstein, Cris Nielson, Allen Curtis, Michelle, Dayna Gosselin, Shelby Elbright

3. Approval/Modification of Agenda

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

4. Approval of Minutes from Previous Meeting

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

5. Treasurers Report

- a. Bank Account Balance: \$4979.96

- b. Sub Account Balance:

Fundraising: \$2313.20

U6:

U8:

U10: \$676

U12:

U14: (bantam travel) \$254

U18:

- c. Outstanding Bills:

- d. Outstanding Money owed to AHA: Youth and Rec, U6 extra ice, Fisher scholarship money,

6. Old Business

- a. Policy, Forms, & Document Updates: Tournament Team and Travel Policies:

- discuss possible changes from input received in the last week.
- see attachments: highlighted policies showing what items were commented on and email Committee for travel/tournament policy re-write: phil, andy, mari, Curtis, Sims, Senchuck
- b. A/V room at the rink for coaches/players: rink says we can move forward.
- c. Fundraising policy – Ashley to work on this
- d. AHA needs to determine what equipment at the rink we own. Sims/Frantz
- e. Need to start cleaning out the storage unit!

7. New Business

- a. Perani's Team Store is closed. We did not elect to have a percentage back this year but will next year. Still waiting on screen printed items. Everything else is here.
- b. Election. Compile votes, announce winners Jeremy Sims, Matt Frantz, Alecia Diemond, Ashley to notify winners and losers
- c. MAHA Update - tabled

8. Committee Update

- a. Fund Raising/Finance Committee:
 - i. Date for Gala 2024: Friday August 23, 2024
- b. Scheduling Committee:
 - i. Monthly Coaches Meeting
 - ii. AHA Coaching Clinic
 - iii. Adray update
- c. Player / Coach Development Committee:
 - i. 2023-24 Coaches:
 - LTS –
 - U6 –
 - U8 –
 - U10 –
 - U12 –
 - U14 –
 - U18 –

9. Division Director Updates

IP – Andy Muth
U6 – Matt Frantz
U8 (mite) – Phil Tulgestka
U10 (squirt) – Ashley Repke
U12 (peewee) – Alex Senchuk
U14 (bantam) – Jeremy Sims
JV/U18 – Erik Smith

10. Open Forum

LTS discussion at next meeting

Montiel Birmingham is resigning, call Kevin Lundquist (Kevin has accepted a 2 year term)
Mari Motion to approve increasing at-large members to 6, phil seconds, approved.

Matt Liske resigns from member at large.

Montiel and Alex do not want to be at large members.

Possibly grab both sheets of ice for next end of season skate

11. Next Meeting

- a. April 15, 2024 at 7pm at 19t Hole

12. Motion to Adjourn by Ashley, second Andy, motion approved