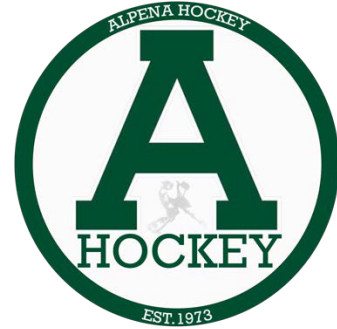


Alpena Hockey Association Agenda

Date: July 15th., 2026

Location: Northern Lights Arena



1. Call to Order:7:01

- a. Order called by Jeremy

2. Roll Call

AHA Officers And Board Members

President: Jeremy Sims (2024-2027)P
Dir. Of Hockey Operations
Vice President: Caleb Montroy 2025-2028)P
Dir. Of Hockey Operations
Treasurer: Kristen Wade (2025-2028)P
Secretary: Scott Wilber (2026-2029)P
Director of Scheduling and Officiating Phil Tulgestka (2026-2029)P

Major Fundraising Coordinator: Andy Lappan (2025-2028)P
Association Registrar: Matt Frantz (2024-2027)P
Dir. Coaching & player Development Justin Madsen (2026-2029) P
Ast. Dir. Scheduling and Officiating
Warriors Girls Hockey Coordinator: Jenny Smith(2026-2029)P
AHS Head Coach Ben Henry (2026-Current) P
Alecia Diamond (2024-2027)

Members at Large:

Ast. Secretary Ashley Repke
Dir. Coaching/player development Kevin Lundquist

Ast. Treasurer Kailey O'Brien
Dir of Membership and Community Relations Angie Phipps

Guests/Volunteer:

3. Approval/Modification of Agenda

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

4. Approval of Minutes from Previous Meeting

- a. Motion to approve by,Caleb seconded by, Kristen approved

5. Treasurers Report

- a. Bank Account Balance: \$4093.23

- b. Sub Account Balance:

Fundraising: \$11727.76

U6:

U8:

U10:

U12:

U14:

U18:

Girls: \$1738.91

- c. Outstanding Bills:

- d. Outstanding Money owed to AHA:

6. Old Business

- a. Policy, Forms, & Document Updates
- b. AHA needs to determine what equipment at the rink we own. Sims/Frantz
- c. We need to clean out the storage unit! GOALIE GEAR- DONE!
- d. Lock in information – Possible fall date - tabled for now
- e. Youth and Rec Grant update – Need receipts and budget to submit.
- f. Fundraising – Andy working on write up to submit to local bussiness.

- g. Summer Ice – Sept Tuesdays and Thursdays 2 hrs start after labor day
- h. Summer Camps – Johnson Goaltending July 7-8th - 5 Alpena goalies attended
- i. Update to travel team policy is needed
- j. Need to talk to Liske about Getting the Goalie camp setup for summer-Ben working on poss. Aug
- k. Pure Hockey Equipment Grant's- Received needs sorted
- l. Preliminary Budget -Kristen should be finalized and up for vote by the weekend.
- m. 2026-2027 AHA players Phil working on
- n. U10 squirts Travel/ REC House league, possibly 4 teams, meeting to follow.- see end of minutes
- o. U8 Season House league meeting to follow.-see end of minutes
- p. New Jerseys Get pricing... U6-U8 reversible 50 each- Scott has spreadsheet of jerseys
- q. Brown Trout festival Kids day July 19th -Andy setup, HS to help pass out fliers
- r. 26-27 Coaches - Registration up asap
- s. Rough draft Ice schedule- should be done by next meeting.

7. New Business

- a. Assign Division Directors - see below
- b. Coaches Sign up and Volunteer communication- must be done, and email for communication
 - Monthly Coaches Meetings
 - Parents meeting Info/outline/agenda - what to expect
- c. Write policy for Primary User Concept in Crossbar - vote on policy next meeting
- d. AHA Apparel setup and who is going to run this - Ben check with BSN Andy also working on
- e. Team Manager Kickoff Meeting - how tos and whats expected
 - Gamesheet info
 - Financials - spreadsheet
 - Creating the book for districts
- f. Concussion Protocol - Ben to work on
- g. Try Hockey for free - Sept date, Monday get info out to schools, MRP to sponsor Ice
- h. 10u Update - see end of minutes
- i. 8u Update -see end of minutes
- j. Budget- Should be out by weekend to vote on
- k. Open 2026-2027 open registration Aug 1st
 - i. Do we do early bird registration from Aug 1st-31st? - Paid in full instead of early bird
 - ii. 12 up Goalie discount - HRF and Blue line to sponsor.
- l. Open Coaches Registration
- m. Board member USA hockey Registration - send to Matt
- n. Raffle Tickets - Andy working on
 - i. Date
 - ii. License
 - iii. Printing tickets

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: Marceau

U6: Montroy, Gilmet, Suszek, Repke

U8: Montroy, Gillmet, Repke, Putkamer

U10: Tulgestka, Muth, Carlson, Lundquist

U12: Wade

U14: Rousseau

9. Division Director Updates

IP – Frantz

U6 – Wade

U8 (mite) – Madsen

U10 (squirrel)– Lappan

U12 (peewee)- Montroy

14 (bantam) – Sims

Travel – Frantz Liaison

10. Open Forum/Parking Lot-

11. Next Meeting: Aug 19th, 2026 at Northern Lights Arena. (3rd Wednesday of every month)

12. Motion to Adjourn By Jeremy at 8:41, second by Scott . Motion approved

8U 2026-27 Season:

- Players: 52 (budget for 45 players)
- Player fees: will remain the same as last season. \$400 per player plus \$200 raffle tickets.
- Teams: 4-5 teams for in-house league
- Practices: 3 practice skates per week
- Games: 1 – 2 game per week
- Playoffs: We will have an in-house playoff at the end of the season.
- Tournaments/Jamborees: In-house teams can travel to tournaments and play in the Battle of the Bay tournaments.
- 8U Plus - 2nd year players: We will have an 8U Plus team after the 1st of the year.
- Select Teams: Possible for 1-2 Select team(s) for 8U. Tryouts will be Late Nov or early Dec.
- Sponsorship/Fundraising: Andy L. will look at fundraising/sponsorships for teams

10U 2026-27 Season:

- Players: 35 (move up 5-6 to fill out 4 teams) Budget for 40 players
- Player Fees: will remain the same as last season. \$600 per player plus \$200 raffle tickets.
- Teams: 4 teams for in-house league
- Practices: 3 practice skates per week (each team will get 2 practices each week)
- Games: 1-2 in-house game per week.
 - Each in-house team will get around 20 games during the season.
 - Each team can also schedule up to 3 home (at NLA) games vs out of town teams.
- Playoffs: We will have a 4-team in-house playoff at the end of the season.
- Districts: All the teams will qualify for district play at the end of the season.
- Tournaments: In-house teams can travel to tournaments and play in the Battle of the Bay tournaments.
- Adray League: If teams would like to play in the Adray league they can. There may be a cost associated with enrollment into the Adray league.
- Sponsorship/Fundraising: Andy L. will look at fundraising/sponsorships for teams
- Select Teams: Possible for 1-2 Select team(s) for 10U.
 - Tryouts will be Late Oct or early Nov.