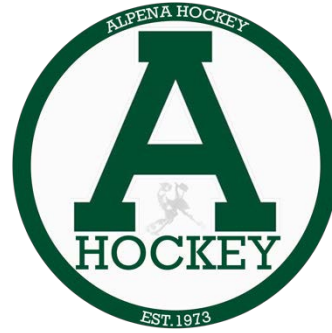


# Alpena Hockey Association Agenda

Date: January 13, 2025 at 7pm

Location: NLA



## 1. Call to Order:

- a. Order called at 7:01 pm by Jeremy Sims

## 2. Roll Call

### Voting Members

President: Jeremy Sims (2024-2027) present  
Vice President: Erik Smith (2022-2025) present  
Treasurer: Mari Anderson (2022-2025) present  
Secretary: Ashley Repke (2023-2026) present  
Directors: Matt Frantz (2024-2027) present  
Andy Muth (2022-2025) present  
Phil Tulgestka (2023-2026) present  
Alecia Diamond (2024-2027)  
Kevin Lundquist (2024-2026)

Members at Large: Kristen Wade (p), Rosco Smith, Tracy Romel, Kailey O'Brien, Chelsea Putkamer, Michelle McIntyre

Honorary Board Members: Bill Cook

Guests/Volunteer:

## 3. Approval/Modification of Agenda

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

## 4. Approval of Minutes from Previous Meeting

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

## 5. Treasurers Report

- a. Bank Account Balance: \$9208.75
- b. Sub Account Balance:
  - Fundraising: \$24,623.84
  - U6: \$100
  - U8:
  - U10: \$4,732.03
  - U12: \$1,402.00
  - U14:
  - U18:
  - Girls: \$4,019.93
- c. Outstanding Bills:
- d. Outstanding Money owed to AHA: U6 St. Ignace jamboree fees (Ashley collecting money), player fees

## 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
- d. Raise Right info

## 7. New Business

- a. Youth ad Rec Grant receipts submitted for Battle on the Bay and the mini equipment grant
- b. Budget numbers update, where are we?
- c. Girls Hockey- they're working on their own set up by-laws for us to approve and then incorporate them into AHA. More to come.
- d. U8/U6/LTS: possible combination house league
- e. Re-open Perani team store? We've had a lot of requests to do so
- f. End of Year skate/party and pucks. Have Kevin schedule ice.
- g. March Board meetings Monday the 10th
- h. Goalie Gear request for U8 (\$300), not this year. Maybe into equipment grant next year

#### **8. Committee Update**

- a. Fund Raising/Finance Committee:
- b. Player / Coach Development Committee:
  - i. Monthly Coaches Meeting –
  - ii. Adray update –

#### **9. Division Director Updates**

IP – Ashley  
 U6 – Phil  
 U8 (mite) – Matt  
 U10 (squirt)– Alecia  
 U12 (peewee)- Kevin  
 14 (bantam) – Muth  
 JV/U18 – Erik

#### **10. Open Forum-**

- Form letter for outstanding invoices: Due date 2/14, not back on ice until they pay in full. Following season have to pay back money, and all monies for the new season up front. Mail and email. Get exec. Board approval.
- Mari to get nomination sheet up in Feb.

#### **11. Next Meeting, February 17, 7:00pm at NLA**

#### **12. Motion to Adjourn at 7:46pm by Ashley, seconded by Matt, motion approved**