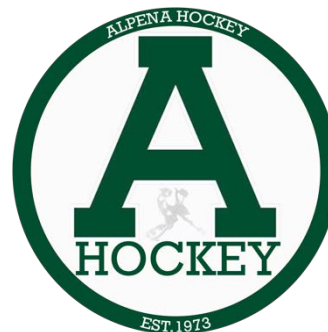


Alpena Hockey Association Agenda

Date: May 20, 2024 @ 7:00 pm

Location: The 19th Hole



1. Call to Order:

- a. Order called at 7pm 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)

Alecia Diamond (2024-2027) present

Kevin Lundquist (2024-2026)

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

Honorary Board Members: Bill Cook (present)

Guests/Volunteer:

3. Approval/Modification of Agenda

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

4. Approval of Minutes from Previous Meeting

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

5. Treasurers Report

- a. Bank Account Balance: \$4985.46

- b. Sub Account Balance:

Fundraising: \$5274.51

U6:

U8:

U10:

U12: \$590.07

U14:

U18:

- c. Outstanding Bills: check to J. Frantz for \$182.15

- d. Outstanding Money owed to AHA:

6. Old Business

- a. Policy, Forms, & Document Updates: Tournament Team and Travel Policies: Public Comment Rules/Regulations – change by laws in November to include this

- b. Fundraising policy – Ashley and Jess Frantz are going to work on one, rope in Tracy Romel
- c. AHA needs to determine what equipment at the rink we own. Sims/Frantz
- d. Need to start cleaning out the storage unit! GOALIE GEAR
- e. U8 jerseys – Kevin
- f. Ashley to orders pinnies

7. New Business

- a. Perani's Team Store: When should we open? September? Better chance at Christmas delivery, how long can we have the store open? Will 2 on, 2 off make the orders come quicker?
- b. Website update EVERYONE EMAIL SIMS AHA PICTURES, Jess Frantz
- c. Yearly raffle lotto license, gala lotto/liquor license. Signatures, need checks. Ashley moves to approve liquor license for gala, Mari seconds, all in favor, approved
- d. Upcoming travel teams, how to handle scheduling/monies before teams are registered
- e. Summer Ice. Tues/Wed ice, 50mins, starts week of 7/15
- f. Summer Events: 4th of July Parade (mari to ask Liske) Ashley sound system, Alecia to sign us up Brown Trout Kids Day (Sunday July 21), Alpena Fair Kids Day - pass this year
- g. Mission and Vision of AHA

8. Committee Update

- a. Fund Raising/Finance Committee:
 - i. Date for Gala 2024: Friday August 23, 2024
Need Board members to contact businesses, please sign up on spreadsheet
 - ii. Monthly Coaches Meeting
 - iii. AHA Coaching Clinic
 - iv. Adray update
- b. Player / Coach Development Committee:
 - i. 2024-25 Coaches:
 - LTS –
 - U6 –
 - U8 –
 - U10 –
 - U12 –
 - U14 –
 - U18 –

9. Division Director Updates

- IP –
- U6 –
- U8 (mite) –
- U10 (squirt) –
- U12 (peewee) –
- U14 (bantam) –
- JV/U18 –

10. Open Forum

Sean Skinner skates, first week of September, 3 days of coaching, (2), 2hr sessions, 2 age groups. Skill development

Try Hockey for free in August, we have the ice for it from our February Try Hockey that was canceled

11. Next Meeting

- a. June 17, 2024 at 7pm at 19th Hole

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