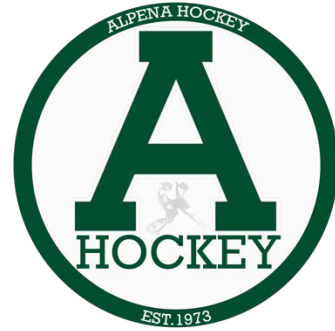


Alpena Hockey Association Agenda

Date: August 19th,, 2026

Location: Northern Lights Arena



1. Call to Order:

- a. Order called by Jeremy at 7:06pm

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)

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)

Dir of Membership and Community Relations Angie Phipps (2026-2027)p

Members at Large:

Ast. Secretary Ashley Repke

Ast. Treasurer

Kailey O'Brien p

Dir. Coaching/player development Kevin Lundquist p

Guests/Volunteer:

3. Approval/Modification of Agenda

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

4. Approval of Minutes from Previous Meeting

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

5. Treasurers Report

- a. Bank Account Balance: \$37994.77

- b. Sub Account Balance:

Fundraising: \$11828

U6:

U8:

U10:

U12: Travel 1306.30

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. Youth and Rec Grant update – Need receipts and budget to submit.-Check with Andy
- d. Fundraising – Andy has meetings next week with a few businesses.
- e. Sept Ice: 9/21 9/22 9/28/ 10/1 Booked with NLA Scott to get registration up 6-8 , 10 up
- f. Update to travel team policy is needed
- g. New Jerseys Mat working on pricing. Scott send inventory sheet out. Game socks

- h. Coaches Sign up and Volunteer communication- must be done, and email for communication
 - Monthly Coaches Meetings - need meeting in Sept set expectations
 - Another Communication needs to go out to get coaches Registered
 - Parents meeting Info/outline/agenda - what to expect
- i. Write policy for Primary User Concept in Crossbar - Policy good to go, Scott post it
- j. AHA Apparel setup and who is going to run this - Matt setting up store with PURE HOCKEY
 - Scott Send logo to Matt, Shorter window for Bauer Jackets. Omega still open
- k. Team Manager Kickoff Meeting - how tos and what is expected
 - Gamesheet info
 - Financials - spreadsheet
 - Creating the book for districts
- l. Concussion Protocol - Ben to work on Pilot program with 16 U team
- m. Try Hockey for free - Moved to Dec
- n. Open 2026-2027 open registration Aug 1st Open 65 Registered
 - 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. Done
- o. Open Coaches Registration Done
- p. Board member USA hockey Registration - send to Matt
- q. Raffle Tickets - Andy working on
 - i. Date
 - ii. License
 - iii. Printing tickets

7. New Business

- a. Ice Schedule Vote -Moved Goalies and Girls, Good to go
- b. Finalize Sept Skates. Get registration up, And send out Announcements. Ice booked, Scott Get registration up.
- c. Move Up Requests - meeting next week with Ben
- d. 16 U update 13-14 16u B team independent
- e. Tournament Team update Bantam Pre season and post season team approved.
- f. Dual Roster players from other organizations Matt to confirm with USA Hockey
- g. Team coaches discussion
- h. Alpena County fair kids day QR code for registration, Setup 8am Man booth 1-3

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 (squirt)– Lappan
U12 (peewee)- Montroy
14 (bantam) – Sims
Travel – Frantz Liaison

10. Open Forum/Parking Lot- Girls want to start skates Week of sept 14th

Motion by Kristen, Second by Justin for splitting Refs With Rlnk, AHA and Blueline. AHA cost \$190

11. Next Meeting: Sep 16th, 2026 at Northern Lights Arena. (3rd Wednesday of every month)

12. Motion to Adjourn By Jeremy , second by Matt. Motion approved