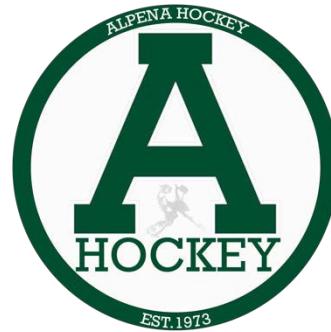


Alpena Hockey Association Agenda

Date: March 10, 2025 at 7pm

Location: 19th Hole



1. Call to Order:

- Order called at 7 pm by Jeremy Sims

2. Roll Call

Voting Members

President: Jeremy Sims (2024-2027) P

Vice President: Erik Smith (2022-2025) P

Treasurer: Mari Anderson (2022-2025) P

Secretary: Ashley Repke (2023-2026) P

Directors: Matt Frantz (2024-2027) P

Andy Muth (2022-2025) P

Phil Tulgestka (2023-2026) P

Alecia Diemond (2024-2027) P

Kevin Lundquist (2024-2026) P

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

Honorary Board Members: Bill Cook

Guests/Volunteer:

3. Approval/Modification of Agenda

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

4. Approval of Minutes from Previous Meeting

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

5. Treasurers Report

- Bank Account Balance: \$5029.82

- Sub Account Balance:

Fundraising: \$24716.42

U6:

U8:

U10: \$476.60

U12: \$7265.20

U14:

U18:

Girls:

Outstanding Bills: (2) checks out for a total of 3462.50

- Outstanding Money owed to AHA:

6. Old Business

- Policy, Forms, & Document Updates

Rules/Regulations – change by laws in November to include limit on guest speaking time, girls' division, move ups

- AHA needs to determine what equipment at the rink we own. Sims/Frantz

- Need to start cleaning out the storage unit! GOALIE GEAR

- Raise Right info

7. New Business

- End of Year skate/party – THIS WEDNESDAY at 5:30. Alecia what do you need? Ashley motions to approve paying for breadsticks out of fundraising acct, Phil seconds, all in favor, approved.

- b. Ice total discrepancy
- c. Meeting location through the summer – Sims to call ACC to see if we can meet there
- d. Elections. Montory, Wade, and Lappan received the most votes. Ashley motions to select them as board members, Alecia seconds, all in favor. Approved. Ashley to reach out the Gosselin about being a member at large, she accepted.

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-

11. Next Meeting, April 21, 2025

12. Motion to Adjourn at 7:24pm by Ashley, seconded by Mari, motion approved