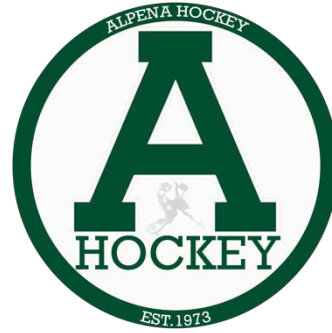


# Alpena Hockey Association Agenda

Date: March 10, 2025 at 7pm

Location: 19<sup>th</sup> Hole



## 1. Call to Order:

- a. 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 Diamond (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

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

## 4. Approval of Minutes from Previous Meeting

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

## 5. Treasurers Report

- a. Bank Account Balance: \$5029.82

- b. 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

- c. Outstanding Money owed to AHA:

## 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. 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**