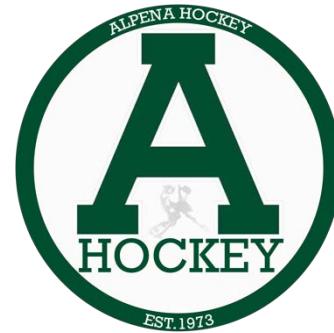


Alpena Hockey Association Agenda
Date: December 18, 2023 @ 7:00 pm
Location: Northern Lights Arena



1. Call to Order:

- a. Order called at 7:00pm by: Sims

2. Roll Call

Voting Members:

President: Jeremy Sims (2021-2024) present

Vice President: Erik Smith (2022-2025) present

Treasurer: Mari Anderson (2022-2025) present

Secretary: Ashley Repke (2023-2026) present

Directors: Alex Senchuk (2021-2024) present

Matt Frantz (2021-2024) present

Andy Muth (2022-2025) present

Phil Tulgestke (2023-2026) present

Montiel Birmingham (2023-2026) present

Members at Large: Bill Cook, Matt Liske (present), Kristen Wade (present), Rosco Smith

Honorary Board Members:

Guests/Volunteer:

3. Approval/Modification of Agenda

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

4. Approval of Minutes from Previous Meeting

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

5. Treasurers Report

- a. Bank Account Balance: \$36,424.91

- b. Sub Account Balance:

Fundraising: \$10,813.64

U6:

U8:

U10: \$3,937.27

U12:

U14: (bantam travel) \$4,663.01

U18:

- c. Outstanding Bills: AHA has 5 checks out that haven't cleared yet

- d. Outstanding Money owed to AHA: 15 remaining payment plans, still one 3 payments behind, girls hockey ice invoice

6. Old Business

- a. Scholarship recipients – All submitted MAHA scholarships.

Update from Scholarship committee: AHA received MAHA checks for 5 more players, Jeremy and Mari to work out refunds/payments.

- b. Policy, Forms, & Document Updates: Jeremy/Ashley/Erik pick one to work on next.
- c. A/V room at the rink for coaches/players: rink says we can move forward.

7. New Business

- a. Perani's order is mostly in, all items will be received by the end of the week. Currently stored in rink office
- b. Email from Caitlyn Wade regarding Adray league, making sure all kids get the same experience
lets do an end of year survey and see what parents/kids are really looking for
- c. There have been reports about kids skating outside of their age groups, with other teams, etc.
coaches need to cognizant of it and we probably need a policy on it to curb this issue
- d. Summer Camps/Development/3 on 3 *see if we can bring a summer camp in*
- e. Thoughts on running a Learn to Play this summer, what would that look like? *We need something for the younger kids to keep skating through the summer*
- f. Discipline for coaches/players/parents *smith to follow up with STAR report requirements, witnesses, coaches*
- g. Do we want to pick another meeting place? *Smith to contact Peterson about moving meting to the 19th Hole*
- h. Registration Raffle report – *Ashley to fill out, Sims to sign*
- i. LTS has had 2 verified move ups to U10. One we invoiced for the full difference, one we told they didn't need to pay, and the third one is possibly moving up *roster David Black to Cousineau, prorate registration difference once he starts play games. Same with Bancroft*
- j. The rink has asked us to clean out the other half of the storage room ASAP. We only have the caged area for storage and will charge us \$250 a year to use it. *Find out dumpster info*

8. Committee Update

- a. Fund Raising/Finance Committee:
 - i. Date for Gala 2024: Friday August 23, 2024 *confirmed, in the rink calendar*
- b. Scheduling Committee:
 - i. Monthly Coaches Meeting *next one in January*
 - ii. AHA Coaching Clinic
 - iii. Adray update
- c. Player / Coach Development Committee:
 - i. 2023-24 Coaches:

LTS – Ashley Repke
U6 – Phil Tulgetske, Jason Repke, Andy Muth
U8 – Alex Senchuk, Russ Anderson
U10 – Frantz, Kennedy, Cousineau
U12 – Brent Birmingham
U14 – John Fisher
U18 – Rosco Smith

9. Division Director Updates

IP – Andy Muth
U6 – Matt Frantz
U8 (mite) – Phil Tulgestka
U10 (squirt) – Ashley Repke
U12 (peewee) – Alex Senchuk
U14 (bantam) – Jeremy Sims

JV/U18 – Erik Smith

10. Open Forum

Girls locker room issue, touch base with rink
Rink is starting user group meetings again 1/3/24 at 6:30
Window decals sell for 5 bucks
Grant for shooting area at rink
Bill Cook has 2 grants due 1/15/24 for Battle on the Bay and Registration

11. Next Meeting

a. January 15, 2024 at 7pm at 19t Hole

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