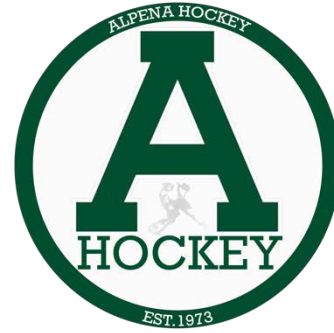


# Alpena Hockey Association Agenda

Date: September 21, 2024

Location: ACC



## 1. Call to Order:

- a. Order called at 7:01 pm by Jeremy Sims

## 2. Roll Call

### Voting Members

President: Jeremy Sims (2024-2027) Present

Vice President: Erik Smith (2022-2025)

Treasurer: Mari Anderson (2022-2025) Present

Secretary: Ashley Repke (2023-2026)

Directors: Matt Frantz (2024-2027) Present

Andy Muth (2022-2025) Present

Phil Tulgestka (2023-2026) Present

Alecia Diamond (2024-2027) Present

Kevin Lundquist (2024-2026) Present

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

Honorary Board Members: Bill Cook

Guests/Volunteer:

## 3. Approval/Modification of Agenda

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

## 4. Approval of Minutes from Previous Meeting

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

## 5. Treasurers Report

- a. Bank Account Balance: 51,414.55

- b. Sub Account Balance:

Fundraising: 28215.68

U6:

U8:

U10: 9690.72

U12: 4973.77

U14:

U18:

Girls: 300

- c. Outstanding Bills: Just received copy of insurance.

- d. Outstanding Money owed to AHA: 16 invoices out with no payments on yet.

## 6. Old Business

- a. Policy, Forms, & Document Updates - Move up policy - need to standardize.

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 Are we missing any? Possibly two sets in one bag. Do we have money for goalie sticks for littles? Possibly use gala funds. Checking with Bill Cook about sticks to cut down.

- d. Try hockey for free, 11/2 is USA Hockey. Phil and Andy where are you at? Sign up with

USA Hockey? Did we schedule ice for this? Start Advertising - Table for now.

- e. Youth and Rec Grants (Tracy said there is a meeting coming up?) Plan to turn in one now for January and again in December.
- f. Raise Right info - We have given out to all who requested.

## **7. New Business**

- a. Scholarship Recipient Update - We did seven, at over \$2000 including one LTS, girls, U10, and 3 Bantam.
- b. Move Ups
- c. Team Store Update – closing October 30, any questions direct to Tracy. Follow up with Tracy, and possibly Omega about logo use. Question opening a store for association. Separately, Jason Young reached out about possible apparel sales.
- d. LTS to almost full (41 skaters), no full bags of equipment left, just a few odds and ends.
- e. Update Move Up policy and procedures Plan to make uniform policy.
- f. LTS/U6/U8?? Need blue pucks and another puck bag or 2. U6 needs blue pucks - we have some. Talk to Matt.
- g. Coaches Email
- h. Coaches Resources
- i. NLA Weightroom - Jess emailed that we can use the weight room as long as coach or parent is present for <16. Phil will email coaches for older kids.
- j. Additional resources - icloud is almost full for ipads. Look at projector prices for teams. Phil motions to approve, Kevin seconds.
- k. Midget Team - We should know more after high school tryouts next week. We have enough kids; moving forward with team.
- l. Grant and Fundraising
- m. Swag Hat from Fundraising money, Alecia has quotes (\$11.50-11.65/hat locally). Mari mentioned that funds are tight this year, and we purchased apparel for our 50th Anniversary last year. Proposed holding off on this at this time.
- n. Meeting time/location (during season we usually do it at the rink so coaches can get to it easily if they have practice) Back to the rink/community room - same time.
- o. Sports Engine account is canceled.

## **8. Committee Update**

- a. Fund Raising/Finance Committee:
- b. Player / Coach Development Committee:
  - i. Monthly Coaches Meeting – Mid-November.
  - ii. Adray update –

## **9. Division Director Updates**

IP – Ashley  
U6 – Phil  
U8 (mite) – Matt  
U10 (squirrel)– Alecia  
U12 (peewee)- Kevin  
14 (bantam) – Muth  
JV/U18 – Erik

## **10. Open Forum-**

- Pictures - voted for Kaitlynn Rousseau.
- Scheduling -

## **11. Next Meeting, November 18, 2024 at 7pm at Northern Lights Arena - Community Room**

## **12. Motion to Adjourn at 8:02 pm by Mari, seconded by Phil, motion approved**