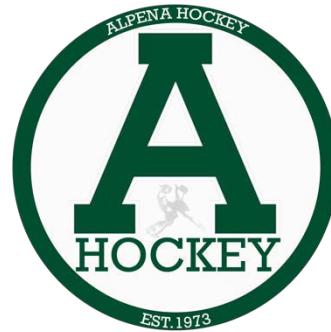


Alpena Hockey Association Agenda

Date: November 18, 2024

Location: NLA



1. Call to Order:

- Order called at ____ pm by Jeremy Sims

2. Roll Call

Voting Members

President: Jeremy Sims (2024-2027)

Vice President: Erik Smith (2022-2025)

Treasurer: Mari Anderson (2022-2025)

Secretary: Ashley Repke (2023-2026)

Directors: Matt Frantz (2024-2027)

Andy Muth (2022-2025)

Phil Tulgestka (2023-2026)

Alecia Diemond (2024-2027)

Kevin Lundquist (2024-2026)

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

Honorary Board Members: Bill Cook

Guests/Volunteer:

3. Approval/Modification of Agenda

- Motion to approve by , seconded by , approved

4. Approval of Minutes from Previous Meeting

- Motion to approve by , seconded by , approved

5. Treasurers Report

- Bank Account Balance:

- Sub Account Balance:

Fundraising:

U6:

U8:

U10:

U12:

U14:

U18:

- Outstanding Bills:

- 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

- Update Move Up policy and procedures

- Midget Team

- c. Equipment for Youth and Rec Grant
- d. Youth and Rec Grant Paperwork
- e. U6/U8 jamboree, medals, schedules, fundraising request
- f. Budget numbers update, where are we?
- g. Girls Hockey
- h. LTS numbers and player evals
- i. End of Year skate/party and pucks

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, December 16, 7:00pm at NLA

12. Motion to Adjourn at ____pm by ____, seconded by ____, motion approved