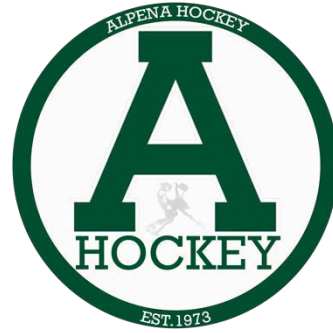


# Alpena Hockey Association Agenda

Date: November 18, 2024

Location: NLA



## 1. Call to Order:

- a. 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 Diamond (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

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

## 4. Approval of Minutes from Previous Meeting

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

## 5. Treasurers Report

- a. Bank Account Balance:

- b. Sub Account Balance:

Fundraising:

U6:

U8:

U10:

U12:

U14:

U18:

- c. Outstanding Bills:

- d. 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. Update Move Up policy and procedures

- b. 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**