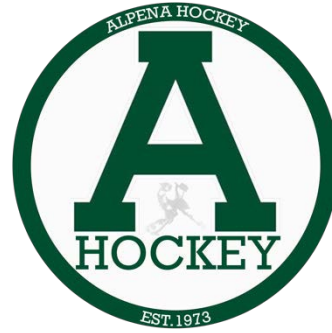


# Alpena Hockey Association Minutes

Date: December 17, 2025

Location: ACC



## 1. Call to Order:

- a. Order called at 6:58 pm by Jeremy Sims

## 2. Roll Call

### Voting Members

President: Jeremy Sims (2024-2027) p  
Vice President: Matt Frantz (2024-2027) p  
Treasurer: Kristen Wade (2025-2028) p  
Secretary: Ashley Repke (2023-2026) p  
Directors: Phil Tulgestka (2023-2026) p  
Alecia Diemond (2024-2027)  
Kevin Lundquist (2024-2026) p  
Caleb Montroy (2025-2028) p  
Andy Lappan (2025-2028) p  
Members at Large: Tracy Romel, Kailey O'Brien, Rosco Smith, Scott Wilbur (p)  
Honorary Board Members:  
Guests/Volunteer:

## 3. Approval/Modification of Agenda

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

## 4. Approval of Minutes from Previous Meeting

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

## 5. Treasurers Report

- a. Bank Account Balance: \$21781.64
- b. Sub Account Balance:
  - Fundraising: \$22956.84
  - U6:
  - U8:
  - U10: \$3072.38
  - U12: \$6178.28
  - U14: \$130
  - U18:
  - Girls: \$5585.38
- 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

## 7. New Business

- a. Coach's Meeting – email went out this week
- b. Submit Grants for reimbursement (U6 spreadsheet), send them in ASAP instead of doing them all together, Kristen to get info to Andy for Battle on the Bay and Player Reduction Cost

- c. Try Hockey for Free: March 7, 2026 is the national date
- d. LTS2 – equipment, welcome letter (date for equipment?), raffle tickets, new LTS2 kids did not pay for raffle tickets. Kristen to invoice for tickets.
- e. AHA Elf
- f. Girls Update – Alecia
- g. 1099s
- h. 2026-2027 Board Members, Ashley has no intention to run, Phil plans to run, Kevin is undecided
- i. Summer Ice – Phil to see if they have any plans for camps
- j. Adray Issue with Cheboygan (see attached letter)
- k. Friday Ice Schedule

#### **8. Committee Update**

- a. Fund Raising/Finance Committee:
- b. Player / Coach Development Committee:
  - i. Monthly Coaches Meeting –
  - ii. Adray update –
  - iii. Possible Coaches 25/26
    - LTS: Thompson, Kendziorski, Rosco, Tom Smith
    - U6: Repke, Montroy, Putkamer,
    - U8: Repke, Montroy, Tulgestka
    - U10: Lundquist, Aubree Kowalski, Nick Kaiser
    - U12: Bill Cook, Chris Wade
    - U14: Scott Wade, rick scull

#### **9. Division Director Updates**

- IP – Caleb
- U6 – Kristen
- U8 (mite) – Andy
- U10 (squirt)– Frantz
- U12 (peewee)- Alecia
- 14 (bantam) – Kevin

#### **10. Open Forum/Parking Lot-**

Phil motions to approve payment for Bantams Cadillac tournament, Ashley seconds, all in favor.  
 Goalie Gear for 8s  
 A kid left Squirt Travel and moved to house.  
 Noah Parker moving to 8s.

#### **11. Next Meeting: January 21, 2026 at ACC Room CTR 104 (3<sup>rd</sup> Wednesday of every month)**

#### **12. Motion to Adjourn at 7 pm by Ashley, seconded by Caleb, motion approved**