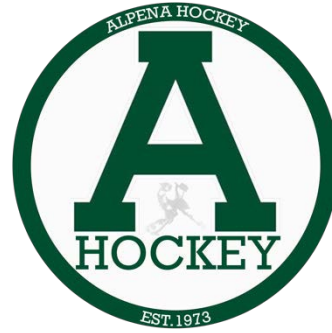


# Alpena Hockey Association Agenda

Date: July 19, 2025

Location: ACC



## 1. Call to Order:

- a. Order called at 7:03 pm by Jeremy Sims

## 2. Roll Call

### Voting Members

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

## 3. Approval/Modification of Agenda

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

## 4. Approval of Minutes from Previous Meeting

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

## 5. Treasurers Report

- a. Bank Account Balance: \$3037.67
- b. Sub Account Balance:
  - Fundraising: \$25434.32
  - U6:
  - U8:
  - U10:
  - U12:
  - U14:
  - U18:
  - Girls:
- c. Outstanding Bills:
- d. Outstanding Money owed to AHA: Paid Peewee ice bill: \$2650 out of general fund, they don't have enough to cover it, will move money to our general fund when they have it. Skinner Camp: \$840 outstanding. U12 has \$1200 outstanding (Matt has this)

## 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 – needs to go to Andy

- e. Goalie ice and goalie coach stipend – Alecia to reach out to Rensberry. Caleb to reach out to Marco (Marco is in)

## 7. New Business

- a. Participant Summer Survey – built in to registration. Sims to send out draft questions to the board
- b. Registrations: Summer Ice (August), Skinner Camp (September), Winter Season, Coaches
- c. Budget – Final Budget is attached Andy motions to approve budget, Phil seconds, approved
- d. Schedule: preliminary is attached. Jess Henry on vacation until august. Block off all our ice and we will schedule. Keep skills Fridays down to one hour.
- e. Brown Trout Kids Day: All set. Phil and Matt running it. Ashley to send banner.
- f. Insurance/Liability update – Andy, Ashley to call Top of Michigan to get Andy on insurance info
- g. Future Fundraising thoughts – andy to update fundraising policy, Ashley sent word docs. Ashley to send Andy form for lotto license
- h. Winter Registration – opening July 20<sup>th</sup>, with 50 early bird discount running through Sept 1.
- i. Midget Team Update – set up meeting with all age eligible kids/parents in next couple of weeks (Jeremy/Phil/John Fisher)
- j. U8 In House update
- k. Change to Board Meeting Structure - Starting in Aug each Director or Coordinator will provide updates. You will need to provide agenda topics to the Secretary 3 days before the monthly board meeting. The rest of the board will have the ability to ask questions and/or discuss topics presented. Ashley/Jeremy to come up with agenda building form

## 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
    - U6: Repke, Montroy, Putkamer, Thompson
    - U8: Repke, Montroy, Tulgestka
    - U10: Lundquist, Aubree Kowalski, Nick Kaiser
    - U12: Bill Cook, Tom Smith
    - U14: Sims (maybe), Scott Wade, rick scull
    - U18: Fisher

## 9. Division Director Updates

IP – Caleb  
U6 – Alecia  
U8 (mite) – Andy  
U10 (squirt)– Frantz  
U12 (peewee)- Kristen  
14 (bantam) – Kevin  
JV/U18 –Phil

## 10. Open Forum/Parking Lot-

Jersey conversation next meeting

Kevin to pull some dates for U6/U8 jamboree

Yes to U12 pizza fundraiser, need form for records

Concussion protocol app? Sims to send info to Caleb to Research

Andy to make insurance recommendations next meeting

11. Next Meeting, August 20, 2025 at ACC Room CTR 104 (3<sup>rd</sup> Wednesday of every month)

12. Motion to Adjourn at 8:27pm by Ashley, seconded by Andy, motion approved