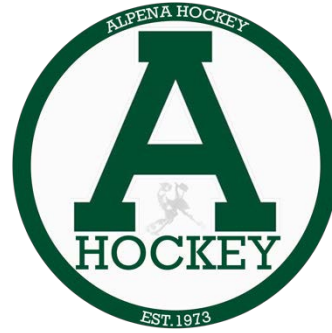


Alpena Hockey Association Minutes

Date: September 17, 2025

Location: ACC



1. Call to Order:

- a. Order called at 7:02 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)
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 (p), Rosco Smith, Scott Wilbur (p)

Honorary Board Members: Bill Cook, Mari Anderson

Guests/Volunteer:

3. Approval/Modification of Agenda

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

4. Approval of Minutes from Previous Meeting

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

5. Treasurers Report

- a. Bank Account Balance: \$46764.57

- b. Sub Account Balance:

Fundraising: \$25689.60

U6:

U8: \$0.20

U10: \$6706.52

U12: \$13963.90

U14:

U18: \$0.31

Girls: \$2550

- 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. Ashley/Jeremy to come up with agenda building form SEE ATTACHED, Ashley to email word doc

7. New Business

- a. Registration Update – sims reaching out to those who have not registered.

- b. Schedule – final is attached

- c. Pictures -call out for photographers, Ashley on FB,
- d. Lotto – license submitted to state, Allegra will print ASAP once we get it
- e. Midget Team Update – Right to Know Meeting tonight! Have 2 possible goalies, 8 kids committed, still trying to pull in more.
- f. U8 league organization. Phil to draft email on how U8 will run and get a head count for Soo tournament
- g. Board USA Hockey Registrations ASAP Need Lappans and Caleb's background check hasn't cleared
- h. U6/U8 jamboree – need to get registration up for 6s. 8's still needs a date.
- i. Scholarship Committee- Ashley, Matt, Kristen let's set a Meeting Date, any idea when MAHA will open up their scholarships?
- j. Move up/Move Out Evaluations – Jack Matuzak, not ready, Caleb to communicate with parents
- k. Mari Anderson requested that Travis pay to skate with U14 during week. Kristen figure out a lump sum at roughly 10/a skate. Find out from Mari how many practices.
- l. Blue Line Club advertisement request. \$100 buck add. Alecia motions to approve add, all in favor, passed. Lets also ask for LTS and U6 help.
- m. Social Media- Jess Frantz is taking a step back, she's just too busy right now. Does anyone want to help or know of anyone who would like to?
- n. Season Kick Off-
 - Assign coaching
 - Coaches Meeting – by the end of September

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, Thompson
 - U8: Repke, Montroy, Tulgestka
 - U10: Lundquist, Aubree Kowalski, Nick Kaiser
 - U12: Bill Cook, Chris Wade
 - U14: 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-

- Flower arrangement for Kristen Wade and Family
- Taxes need to be done, due in October
- Putting money market on hold until we release scholarships

11. Next Meeting, October 15, 2025 at ACC Room CTR 104 (3rd Wednesday of every month)

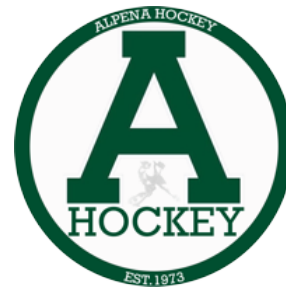
12. Motion to Adjourn at 8:20pm by Alecia, seconded by Ashley, motion approved

	Pond						
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
4:00 PM							LTS
4:30 PM							
5:00 PM	AFSC	6U	LTS 5:00-5:30 / 8U 5:30-6:20	AFSC			
5:30 PM		8U					
6:00 PM		Girls	Girls				
6:30 PM		Girls					
7:00 PM							
7:30 PM		50+	Hospital				
8:00 PM							
8:30 PM							
9:00 PM				50+			
9:30 PM							

	Puddle						
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
3:10 PM							
3:40 PM							
4:10 PM		Midgets		Midgets			
4:40 PM							
5:10 PM	12U Travel	10U	12U Travel	12U Travel	AHA SKILLS		
5:40 PM							
6:10 PM	Girls/goalies	10U Travel		10U	6U		
6:40 PM			10U Travel				
7:10 PM	12U			12U			
7:40 PM		14U					
8:10 PM				14U			
8:40 PM							

Board Member Monthly Meeting Prep Form

(this form is due to AHA Secretary and President 5 days prior to meeting)



Name: _____

Date of Meeting: _____

Position/Role: _____

1. Agenda Items to Add

(List topics you would like to discuss or include on the agenda.)

- _____
- _____
- _____

2. Tasks Completed Since Last Meeting

(Briefly summarize tasks or responsibilities you completed.)

- _____
- _____
- _____

3. Tasks to Be Completed

(List ongoing or upcoming tasks you are responsible for.)

- _____
- _____
- _____

4. Comments / Notes

(Anything else you'd like to share with the board before the meeting.)
