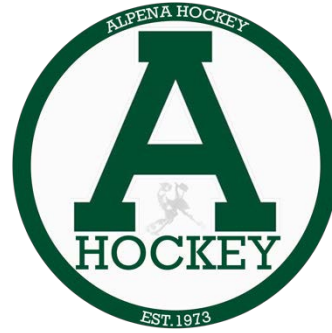


Alpena Hockey Association Agenda

Date: June 25, 2025

Location: 19th Hole



1. Call to Order:

- a. Order called at 7:01 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 Diamond (2024-2027) P
Kevin Lundquist (2024-2026) P
Caleb Montroy (2025-2028) P
Andy Lappan (2025-2028) P
Members at Large: Tracy Romel, Kailey O'Brien P, Andy Muth, Rosco Smith P
Honorary Board Members: Bill Cook, Mari Anderson
Guests/Volunteer:

3. Approval/Modification of Agenda

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

4. Approval of Minutes from Previous Meeting

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

5. Treasurers Report

- a. Bank Account Balance: \$5524.76
- b. Sub Account Balance:
 - Fundraising: \$25270.88
 - U6:
 - U8:
 - U10:
 - U12:
 - U14:
 - U18:
 - Girls:
 - Outstanding Bills:
- c. Outstanding Money owed to AHA: \$270 in payment plans, \$570 in offline payments

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

7. New Business

- a. 4th of July Parade: update from Alecia, have spot in barn for float, Matt to find it and order. Alecia motions to buy candy out of fundraising, Andy second, pass. Andy to ask Rousseau for speakers.

- b. Participant Summer Survey. Go out when registration does? Build it in to this year's registration
- c. Summer Ice August – Update. \$15 a skate, discount for all. Get registration and FB post out
- d. Skinner Camp Update. Did we find him a place to stay. Andy has place. He will use AHA coaches. Sims to email other hockey associations
- e. Goalie ice and goalie coach stipend – Alecia to reach out to Rensberry. Caleb to reach out to Marco.
- f. Budget – Kristen to update budget and send out for comments.
- g. Schedule: one LTS on Sunday, possible practice for 6/8 on Friday
- h. Possible Coaches
 - LTS: Thompson, Kendziorski, Rosco
 - U6: Repke, Montroy, Putkamer, Thompson
 - U8: Repke, Montroy, Tuggie
 - U10: Lundquist, Aubree Kowalski, Nick Kaiser
 - U12: Bill Cook, Tom Smith
 - U14: Sims (maybe), Scott Wade
 - U18: Fisher

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

10. Open Forum-

U10 Travel fundraising request,

11. Next Meeting, July 19, 2025 at ACC Room CTR 104 (3rd Wednesday of every month)

12. Motion to Adjourn at 8:05 pm by Ashley, seconded by Alecia, motion approved