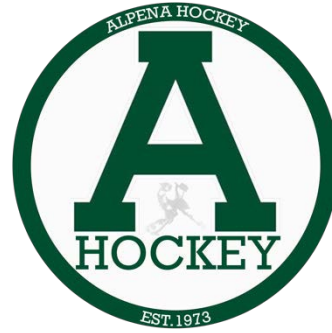


Alpena Hockey Association Agenda

Date: May 20 at 7pm

Location: ACC



1. Call to Order:

- a. Order called at 7:01pm 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)
Caleb Montroy (2025-2028)
Andy Lappan (2025-2028) P

Members at Large: Tracy Romel, Kailey O'Brien, 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 Kristen, 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: \$4116.47
- b. Sub Account Balance:
 - Fundraising: \$24944.06
 - U6:
 - U8:
 - U10: \$197.59 (possible forfeit per fundraising policy, contacting team) Move to bank acct balance
 - U12:
 - U14:
 - U18:
 - Girls:
 - Outstanding Bills: Jeff Smith raffle payout, can't find him
- c. 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 – needs to go to Andy

7. New Business

- a. 4th of July Parade: we are registered – Sims to ask smith if we can use the barn
- b. Participant Summer Survey – every board member send a few questions to include in survey to Jeremy by end of day Friday, 5/23

- c. 2025-26 Player numbers from 2024-25 numbers
 - i. U6 – 38
 - ii. U8 – 47
 - iii. U10 – 31 (minus 9 for travel)
 - iv. U12 – 30 (16 to travel)
 - v. U14 – 21
 - vi. U18 – 20
- d. LTS – 2 sessions, 9 weeks per sessions, \$100/session, can sign up for both sessions at once. Kristen motions to approve, Phil seconds. All in favor. Pass.
- e. U8/U6 – multiple teams? 5 -6 Rec team league Ashley motions to approve rec leagues at U6/U8, Alecia seconds, all in favor. Pass.
- f. Summer Ice Aug – Sept Starts 8/19 Tues-Thurs, 5:30 to 7:30.
- g. Skinner Camp Checking/Body 9/14 and 9/21, 6hrs, \$150, need 4 to 6 coaches on ice, 2 groups of 20 kids. Skills M-F, starts 9/15, max at 25 kids, ages 7 and Up, 4-5:20 older, 5:30 to 6:50 older kids \$280. Need to find a place for him to stay. Registration up this week.
- h. Budget. Needs to be completed for June meeting vote
 - i. Season start date: October 6
- i. Merchandise Store: Perani's for Bauer Branding, local for everything else? Tracy check on pricing
- j. Battle on the Bay Tournament team commitment – AHA is required to play in it
- k. Goalie ice and goalie coach stipend – Alecia to reach out to Rensberry to cover stipend
- l. Coach Development
- m. Monthly Coaches Meeting – approving ice schedules

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-

Coaches survey out as well

11. Next Meeting, June 18, 2025 at ACC Room CTR 104 (3rd Wednesday of every month)

12. Motion to Adjourn at 8:32 pm by Kristen, seconded by Ashley, motion approved