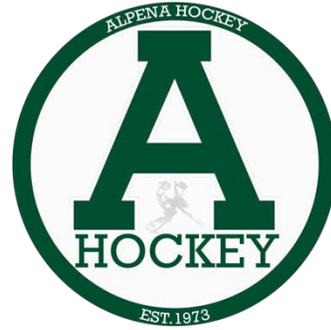


# Alpena Hockey Association Agenda

Date: April 23 at 7pm

Location: ACC



## 1. Call to Order:

- a. Order called at 7:02pm by Jeremy Sims

## 2. Roll Call

### Voting Members

- President: Jeremy Sims (2024-2027) Present  
Vice President: Matt Frantz (2024-2027) Present  
Treasurer: Kristen Wade (2025-2028) Present  
Secretary: Ashley Repke (2023-2026) Present  
Directors: Phil Tulgestka (2023-2026) Present  
Alecia Diamond (2024-2027) Present  
Kevin Lundquist (2024-2026)  
Caleb Montroy (2025-2028) Present  
Andy Lappan (2025-2028) Present  
Members at Large: Tracy Romel (p), Kailey O'Brien (p), Andy Muth  
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 Alecia, seconded by Matt, approved

## 5. Treasurers Report

- a. Bank Account Balance: \$6258.35
- b. Sub Account Balance:
  - Fundraising: \$24,789.64
  - U6:
  - U8:
  - U10: \$197.59 (possible forfeit per fundraising policy, contacting team)
  - U12:
  - U14:
  - U18:
  - Girls:
  - Outstanding Bills: 2 checks out totaling \$2445. Raffle pay out for Jeff Smith (\$200), trying to track him down
- 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

## 7. New Business

- a. Officer Elections: see attached
- b. 4<sup>th</sup> of July Parade: Alecia to organize things, Jess Frantz on board to help plan

- c. Lock In- info has gone out and volunteers secured
- d. Super Kicker Rodeo – Ashley to send out volunteer email
- e. Board Agreement Draft: Andy makes a motion to approve draft, Caleb seconds, all approved
- f. Youth and Rec Grants: player reductions, battle on the bays, equipment (LTS/quick change goalie) Tracy/Jeremy send Andy info on Grants, Phil send Andy goalie equipment needs.
- g. Summer Ice: Phil to try and figure out what Rinks plans are
- h. Camps: Matt to work with Jeremy on securing ice for Skinner

**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-**

Possible goalie coach for next year, Rensberry fund may be willing to help pay  
iTrain hockey: Saturday/Sunday, October 4/5

**11. Next Meeting, May 21, 2025 at ACC Room CTR 104 (3<sup>rd</sup> Wednesday of every month)**

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

<b>Name</b>	<b>Board Position</b>	<b>Committee</b>
Matt Frantz	Vice President	Association Registrar
Jeremy Sims	President	
Kristen Wade	Tresurer	
Ashley Repke	Secretary	
Andy Muth	Member at Large	
Bill Cook	Honorary Board Member	
Phil Tulgestka	Director	Dir. Hockey Operations
Alecia diemond	Director	Dir. Membership & Community Relations
Kevin Lundquist	Director	Dir. Scheduling & Officiating Coordinator
Tracy Romel	Member at Large	Assistant Secretary
Kailey O'Brien	Member at Large	Assistant Treasurer
Caleb Montroy	Director	Dir. Of Coaching & Player Development
Andy Lappan	Director	Major Fundraising Coordinator