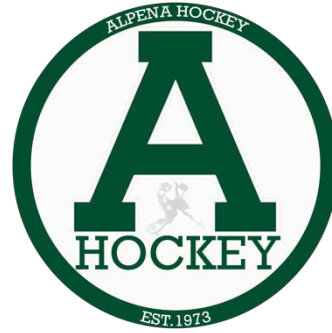


Alpena Hockey Association Minutes

Date: August 20, 2025

Location: ACC



1. Call to Order:

- a. Order called at 7:00 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), Rosco Smith
Honorary Board Members: Bill Cook, Mari Anderson
Guests/Volunteer: Scott Wilbur

3. Approval/Modification of Agenda

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

4. Approval of Minutes from Previous Meeting

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

5. Treasurers Report

- a. Bank Account Balance: \$17,209.75
- b. Sub Account Balance:
 - Fundraising: \$25,574.08
 - U6:
 - U8:
 - U10: \$2,575
 - U12: \$9,892.60
 - U14:
 - U18:
 - Girls: \$1,400

- 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

7. New Business

- a. Registration Update
- b. Skinner Camp – need 20 to 25 skaters to make these camps go. Currently don't have enough kids. Ashley get with Jess Frantz about FAQ on camps. Need numbers by 9/4.

- c. Schedule – lock schedule down in the next week – Kevin & Jeremy
- d. Lotto – pick a date so we can fill out license – 2/11/26 evening – Ashley to handle
- e. Raise Right - Jeremy
- f. Midget Team Update – sounds like it's going to go
- g. U8 In House update
- h. Jess Henry Baby Sprinkle Invite – email to all users
- i. Board USA Hockey Registrations ASAP
- j. Squirt Fundraiser requests. How many, what are they, we have another new one. Need to be specific on who the money is going to. Andy to each out.
- k. Safesport/Star Committee – Phil, Matt, Caleb, Kevin, Alecia
- l. U6/U8 jamboree – lock down dates – Kevin 8's in November, 6's first week in December. Lock it down.
- m. Concussion Protocol – Caleb. Move to old business to discuss for next year
- n. SideXSide fundraiser update – Andy
- o. Marco's goalie coach contract approval – Caleb. Andy makes motion to approve contract, Ashley seconds, approved. Ashley to send caleb word Doc. Update dates. Send to Marco.
- p. Scholarship Committee- Ashley, Matt, Kristen
- q. Insurance/Liability update – Andy to cancel DNO with Top of Michigan and look into property coverage through USA hockey. Ashley motions to approve, Kevin seconds. Approved.
- r. Move up/Move Out Evaluations – Phil. Ashley to email word docs to Phil. The need a re-vamp.
- s. Develop End of Year anonymous Survey evaluation coaches and sharing thoughts on season – Phil – move to old business
- t. Jerseys – matt to look at 50 jerseys for U8, and U8 jerseys to make up more for U6

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: 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-

Jess Email

Logo wear Update – need sizing chart or warn people to try.

Look at moving some of the Fundraising into Money market (18k?) – Kristen

Phil motions to approve Scott Wilbur of member at large, Caleb seconds. All approved.

Caleb to get Ashley email to solicit for coaches

Andy makes a motion to approve a \$100 amazon card and baby shower card. Ashley second. Approve.

Jeremy to bring to next months meeting to sign.

Weiser Kid situation. Not ready to go up. Jeremy to reach out to MAHA.

11. Next Meeting, September 17, 2025 at ACC Room CTR 104 (3rd Wednesday of every month)

12. Motion to Adjourn at 7:36 pm by Matt, seconded by Kevin , motion approved