

Escanaba Area Junior Hockey Association
Regular Monthly Meeting
March 13, 2024
HIT Concession Area

- I. Call to Order – Meeting called to order by President Trevor Sholten at 6:01pm
- II. Roll Call
 - A. Board Members – PRESENT : Trevor Sholten, And Wilson, David Spilling, Michelle Freel, Matt Hughes, Bob Martinson, Amanda Knuth, Natalie Boyce, Chris Korpi, Jen Blickham, Mike Lasecki, Cassie Lanaville NOT PRESENT: Emily DeSalvo, Korinne Lamoreaux
 - B. General Membership – Nichole Weber, Holly Seidenstucker, Carly Vertz, Josh Mattonen
- III. Approval of the Agenda – Motion made by M. Freel to approve agenda as presented. Motion supported by D. Spilling. Motion Carried
- IV. Board Reports
 - A. Secretary’s Report – Minutes from February 14, 2024 were presented as written. Motion made by M. Hughes to approve the Secretary’s report. B. Martinson seconds. Motion carries.
 - B. Treasurer’s Report – David Spilling presented the report for February 2024. Still waiting on ice bills for Jan / Feb. Josh Fisher taking over ice billing for complex. No longer allowed to charge service fee for credit card / debit card payments through square. Can discuss before next season if we want to make any changes for accepting card payments. Motion made by A. Knuth to approve the report. M. Freel seconds. Motion carries.
 - C. Division Director Reports
 1. IP (Blickham) – End of year party was a success. Jen may have found someone who is interested in taking over as the IP division director.
 2. Mites (Lamoreaux) – Had team pizza party and parent vs kid game. Mites may schedule some games with Manistique over the spring.
 3. Squirts (Lanaville) - nothing to report.
 4. PeeWees (Lasecki) – Both teams had their end-of-year parties.
 5. Bantams (Lasecki) – STATE CHAMPS. A Wilson to talk with Meier Signs about getting board on front of the building updated.
 - D. Standing Committee Reports
 1. Complex (Fisher) - Josh Fisher taking over ice billing for complex. J. Fisher is our new contact for the Complex
 2. Sponsors (open) – Nothing to report
 3. Coaches (Hughes) – M. Hughes was approached by some parents with an informal complaint about the coaching style of one of our coaches. M. Hughes told them to write something up and submit it to the board if they wanted to make an official complaint.
 4. EAJHA Growth Coordinator (Blickham) – Jen would like end of season write ups from the coaches for each team for the facebook page.
 5. Scheduling (Korpi) – Spring Schedule is uploaded and starts March 18.
 6. Concession (Freel) – Lots of open hours for figure skating show this weekend, as well as the rest of the year. Most likely going to be scheduling teams to cover open dates for the spring. N. Weber would like to get some new totes for summer storage of concession items.
 7. Equipment (Martinson) – Will set a date and time for rental equipment return at next months board meeting.
 8. Fundraising (open) – Nothing to report
 9. Referees (Johnson) – We may explore some new options for tracking and paying officials for next season.

10. Sportsmanship & Behavior (Knuth) – nothing to report

11. Safe Sport (Hughes) – Nothing to report

12. Registration (Boyce) – Nothing to report

13. Tournaments (Lamoreaux) – Nothing to report

E. CUP Report – Spring Meeting April 20, 2024. Location still to be determined.

F. NIHL Report – Nothing to report

V. Correspondence

A. Email - Bantam State Fundraiser payout to families. Approved by board.

B. Email – Family asking to do 15 hours during 2nd half of season due to certain circumstances in lieu of being charged for the 1st half. Approved by board

VI. Old Business

A. Approval of Bylaw Revisions – B. Martinson makes a motion to approve the Bylaw Revisions as written. M. Hughes seconds. Motion carries.

B. Coach of the Year & Hockey Mom of the Year Nominees- T. Sholten presented the nominations for Coach of the Year & Hockey Mom of the Year. Nominations for Coach of the Year – Mike Lasecki, Steve Weber, Bob Martinson. Nominations for Hockey Mom of the Year – Jen Blickham, Nichole Weber. Board voted Bob Martinson & Jen Blickham the winners of this years awards.

C. MAHA JV – M. Freel stated that feelers have been put out to families with players aging out of 14U, and the interest is there. J. Mattonen talked with Andy Johnson to get an idea on numbers. Thinking 6-8 players from our association. Kingsford said they may have 8-10 looking for a place to play next season. M. Freel and J. Mattonen are going to keep reaching out to associations close by. A. Wilson is going to contact MAHA to get more information on the MAHA JV program. Tabled for more discussion.

D. AA 2024/2025 Coaching Application and Tryout Dates – Open up application period after April meeting and will put together a committee for selecting coaches.

E. High School Scholarships – Need to Finalize. A. Knuth and E. DeSalvo working on this.

G. Board Position Openings/Search – E. DeSalvo, N. Boyce, B. Martinson, and M. Freel terms are up in July. J. Blickham stepping down from IP division director. Still have open spots for Sponsorships and Fundraising Standing committee members. Talked about the possibility of having someone work with C. Korpi (scheduling) as he enters the last year of his term. H. Seidenstucker, C. Vertz, and M. Freel expressed interest in board positions.

VII. New Business

A. Stanaway – A. Wilson working with Goalies, Inc (Jim Stanaway) on a potential goalie training program for next season, September-March. Would include online coaching, video review, practice planning services throughout the season. Cost would be \$1500 for the season. Discussion tabled to a later date.

VIII. Public Comment/Concerns of the General Membership - None

IX. Next Meeting – April 10, 2024 at 6:00pm at the HIT Concession

X. Adjourn- Motion to adjourn made by D. Spilling with support from A. Wilson. Meeting was adjourned by President Trevor Sholten at 7:19 pm.