

Escanaba Area Junior Hockey Association
Regular Monthly Meeting
December 11, 2024
HIT Concession Area

- I. Call to Order – The meeting was called to order by President Trevor Sholten at 6:02pm.
- II. Roll Call
 - a. Board Members – Present: Trevor Sholten, David Spilling, Holly Seidenstucker, Michelle Freel, Matt Hughes. Amanda Knuth, Carly Vertz, Korinne Lamoreaux, Jennifer Blickham, Caley Corbett and Chris Korpi.
Not Present: Andy Wilson
 - b. General Membership – Sierra Spilling, Jordi Maloney and Sarah Hughes.
- III. Approval of the Agenda – Motion made by Korinne Lamoreaux and seconded by David Spilling. Motion carried.
- IV. Board Reports
 - a. Secretary’s Report – Minutes from the November 13th meeting presented as written. Motion by Michelle Freel to approve the Secretary’s Report. Motion supported by David Spilling. Motion carried.
 - b. Treasurer’s Report – David Spilling presented the financials. Make the jamboree into a rolling balance on the financials. Motion made to accept the Treasurer’s report by Matt Hughes. Motion supported by Korinne Lamoreaux. Motion carried.
 - c. Division Director's Report
 - i. IP (Maki/Blickham) – Had a meeting about the jamboree. Had a great time at the Iron Mountain and Manistique jamboree.
 - ii. Mites (Open) – Start making a voucher for the concession stand for the referees. Parents having problems with other parents talking about players during the games.
 - iii. Squirts (Lanaville) – Nothing new to report.
 - iv. PeeWees (Lasecki) – Nothing new to report.
 - v. Bantams (Lasecki) – Nothing new to report.
 - d. Standing Committee Reports
 - i. Complex (Fisher) – Invoiced for the ice time, heaters fixed, need to contact about parking lot grading and new floor scrubber.
 - ii. Sponsors (Vertz) – Emailed Andy about the sponsor poster proof, he will have it printed soon. Add team sponsors above the team pictures.

- iii. Coaches (Hughes) – Checking coach’s credentials and making sure everyone is compliant.
 - iv. EAJHA Growth Coordinator (Blickham) – Send Jennifer Blickham anything you may have that needs to be added to the Facebook page.
 - v. Scheduling (Korpi) – We should put together a document for birthday parties, so everyone knows what to do.
 - vi. Concession (Corbett) – Totaling Dibs hours and will have everyone who is short hours emailed by Friday. Opening January through March.
 - vii. Equipment (Lamoreaux) – Looking for smaller referee shirts.
 - viii. Fundraising (Vertz) – Nothing new to report.
 - ix. Referees (Johnson) – AJ is looking for referees for regionals as the High School team is out of town on Friday.
 - x. Sportsmanship & Behavior (Knuth) – Nothing new to report.
 - xi. Safe Sport (Hughes) –Nothing new to report.
 - xii. Registration (Freel) – Having problems with a few families not paying.
 - xiii. Tournaments (Lamoreaux) – In the Sticks coming along nicely. Getting prepared for regionals and districts.
 - e. CUP Report – Book check January 5th in Marquette. Need team history report from Michelle Freel on January 1st.
 - f. NIHL Report – Nothing new to report.
- V. Correspondence
- a. Email – None.
 - b. Mail – Refund check from MAHA JV Tournament
- VI. Action Items Follow Up–
- a. Trevor will contact Josh Fisher about grading the parking lot – asking again
 - b. Trevor will contact Andy Johnson about a new sign for sponsors - done
 - c. Korinne will get the information on hotels for regionals and districts - only needed for districts
 - d. Email for 8U Plus kids, families need to commit by November 22nd - done
 - e. Jen will put together a marketing campaign for the JV Team - done
 - f. David will follow up with the IRS Tax letters - done
- VII. Old Business
- a. Sweatshirt/blanket order – Sweatshirts are in, blankets will be soon.
 - b. 8U Plus Program – Positive response. New IP’s moving to squirts next year may play too. Jeff Vertz to be head coach with Tyler Way, Jordie Maloney and Steven Weber to help. They will have 3 practices and up to 4 games. A New roster needs to be set with all 2016 birthyear players and the coaches.

Trevor asks the board if they would be willing to not charge the players for the extra ice time. David Spilling motions to approve this and Holly Seidenstucker seconds. Motion carried.

- c. MAHA JV Team – Revisit this in 1-2 years when the numbers are higher.
- d. Mid-Season Move Ups – Coaches to evaluate during Monday, December 16th practice.

VIII. New Business

- a. Open Skate during Christmas break – Monday, December 23 and 30th from noon to 3.

IX. Public Comments/Concerns of the General Membership – None.

X. Action Items –

- a. Trevor to post in the Mite chat about parents' behavior
- b. Caley to send email to parents that do not have their dibs hours in
- c. Korinne getting information ready for districts
- d. Monday, December 16th player evaluations for move-ups
- e. 8U Plus roster completed

XI. Next Meeting – January 8, 2025, at 6:00pm in the HIT Concessions Area

XII. Adjourn – The meeting was motioned to adjourn by Korinne Lamoreaux and supported by Holly Seidenstucker. Motion carried and meeting adjourned at 7:20pm.