

Escanaba Area Junior Hockey Association
Regular Monthly Meeting
June 12, 2024
HIT Concession Area

- I. Call to Order – Meeting called to order by President Trevor Sholten at 6:00pm
- II. Roll Call
 - A. Board Members – **PRESENT:** Trevor Sholten, Emily DeSalvo, Andy Wilson, David Spilling, Jen Blickham, Amanda Knuth, Natalie Boyce, Chris Korpi, Cassie Lanaville **NOT PRESENT:** Matt Hughes, Mike Lasecki, Bob Martinson, Michelle Freel
 - B. General Membership –Holly Seidenstucker, Joe Knuth
- III. Approval of the Agenda – Motion made by E. DeSalvo to approve agenda as presented. Motion supported by A Wilson. Motion Carried
- IV. Board Reports
 - A. Secretary’s Report – Minutes from May 8, 2024 were presented as written. Motion made by A. Wilson to approve the Secretary’s report with the amendment of deleting Bob Martinson’s attendance that is duplicated. N. Boyce seconds. Motion carries.
 - B. Treasurer’s Report – David Spilling presented the financials for the 23-24 season. The league was in the black \$30,000 mostly coming from concession sales. Motion made to accept the Treasure’s Report as presented by E. DeSalvo. Motion supported by A. Wilson. Motion carried.
 - C. Division Director Reports
 1. IP (Blickham) – Nothing new to report.
 2. Mites (Lamoreaux) – Nothing new to report.
 3. Squirts (Lanaville) – Nothing new to report.
 4. PeeWees (Lasecki) – Nothing new to report.
 5. Bantams (Lasecki) – Nothing new to report.
 - D. Standing Committee Reports
 1. Complex (Fisher) – President, T. Sholten made request to Fisher to open ice up early again in mid-September. Fisher will take to the board.
 2. Sponsors (Vertz) – May need an additional sponsor for another Mite team. There may be one who already offered. To have communication with Vertz electronically this summer to finalize.
 3. Coaches (Hughes) – Received an email from the District to remind coaches to get their certifications in as soon as possible.
 4. EAJHA Growth Coordinator (Blickham) – Nothing new to report.
 5. Scheduling (Korpi) – To double check District date of 2/7-2/9 to make sure ice is available.
 6. Concession (Freel) – M. Freel to get with board to finalize families in need of invoices who have not completed their volunteer hours.
 7. Equipment (Martinson) – Nothing new to report.
 8. Fundraising (Vertz) – Nothing new to report
 9. Referees (Johnson) – Nothing new to report.
 10. Sportsmanship & Behavior (Knuth) – Nothing to report.
 11. Safe Sport (Hughes) – Reminder to get all certifications completed by board members so we can roster our board.
 12. Registration (Boyce) – Nothing to report.
 13. Tournaments (Lamoreaux) – Nothing to report.
 - E. CUP Report – T. Sholten to take care of the affiliation agreement and return to CUP League.
 - F. NIHL Report – Nothing new to report.

- V. Correspondence
- A. Email – None.
 - B. Mail – Letter and checks from the Family of David Salminen to be used in his memory for the League.
- VI. Old Business
- A. MAHA JV – Discussion took place of next steps and coordinating with Iron Mountain. Need to look at eligible kids in the League. Tabled
 - B. League Jerseys – A discussion took place of best course of action to move forward. The League knows it will require jerseys with the influx of younger players. A. Wilson has the spreadsheet of all jerseys and teams and volunteered to look into what sizes need to be ordered. Motion made by E. DeSalvo to approve up to \$4,000 to be used for the purchase of new jerseys. Motion supported by D. Spilling. Motion Carried.
 - C. Concession Hour Changes – A recommendation was made to form a committee to look at changes for the next year. The motion was made by E. DeSalvo to form the committee. Motion supported by J. Blickham. Motion Carried. E. DeSalvo, A. Knuth, and J. Blickham volunteered to be a part of this committee.
- VII. New Business
- A. AA Updates/Tryouts – Tryouts are scheduled for August 24th for both divisions in Marinette, WI. Still in need of evaluators. Peewees have ice time every Thursday in August at Marinette Ice Arena.
 - B. Board Positions – Election of Officers to place for the start of July 1, 2024. Executive board positions are as follows: Treasurer – David Spilling was nominated. A unanimous Vote passed to re-elect him into the position. Secretary – Holly Seidenstucker was nominated. A unanimous Vote passed to elect her into the position and begin her three-year term. Vice-President – Andy Wilson was nominated. A unanimous vote passed to re-elect him into the position. President – Trevor Sholten was nominated. A unanimous vote passed to re-elect him into the position. Board Positions are as follows: Michele Freel was nominated for Registrar. A unanimous vote passed to elect her into the position. Korinne Lamoreaux was nominated for Equipment. A unanimous vote passed to elect her into the position. One vacancy is open for Concession. Board members will reach out to find a volunteer to fill this position. All other board positions remain the same. Welcome to new board members and thank you to outgoing members, Bob Martinson, Natalie Boyce, and Emily DeSalvo.
 - C. Next Level Fall Camp Dates – A. Wilson made the motion to schedule the Next Level Camp and set a date of 10/12/24 weekend. Motion supported by J. Blickham. Motion carried.
 - D. 50th Celebration Season – Discussion took place to honor the 50th season of EAJHA. Suggestion of getting helmet stickers and developing a logo for apparel.
 - E. Goalie Training – Option for us to use the instructor through the coaches to where he will not be at the rink in person but will watch videos of goalies and give feedback and drills for coaches to incorporate into practices. The cost is \$1,500 for the season. Motion made by D. Spilling to approve. Motion supported by E. DeSalvo. Motion carried. A. Wilson will schedule.
 - F. Sports Engine or Alternative – Discussion ensued about checking into Cross Bar. This item is tabled for further discussion.
 - G. Mark Wells Memorial – A discussion took place about honoring him this season. To continue to think of ways in which the League can do that.
- VII. Public Comment/Concerns of the General Membership – E. DeSalvo updated the board on work with the City of Escanaba for a community rink. Their next meeting is June 20th. Board suggested recommending a pavilion to put the ice under to help with longevity and maintenance.
- VIII. Next Meeting – July 10, 2024 at 6:00pm at the HIT Concession
- IX. Adjourn- Motion to adjourn made by E. DeSalvo with support from A. Wilson. Meeting was adjourned by President Trevor Sholten at 7:38pm.