

**Escanaba Area Junior Hockey Association**  
**Regular Monthly Meeting**  
**January 10, 2024**  
**HIT Concession Area**

- I. Call to Order - The meeting was called to order by President Trevor Sholten at 6:00pm.
- II. Roll Call
  - A. Board Members - **PRESENT: Executive Board**: Trevor Sholten, President; Andy Wilson, Vice President; David Spilling, Treasurer, Emily DeSalvo, Secretary **Directors**: Michelle Freel, Matt Hughes, Chris Korpi, Bob Martinson, Amanda Knuth, Jen Blickham, Mike Lasecki, Korinne Lamoreaux, Natalie Boyce **NOT PRESENT**: Cassie Lanaville
  - B. General Membership - Holly Seidenstucker
- III. Approval of the Agenda - A motion was made by M. Freel to approve the agenda as presented. Motion was supported by J. Blickham. Motion Carried.
- IV. Board Reports
  - A. Secretary's Report - The minutes from December 13, 2023 were presented as written. Motion made by M. Hughes to accept the minutes as presented. D. Spilling supports. Motion Carried.
  - B. Treasurer's Report - David Spilling presented the report for December 2023. Ice bills not included until received. Motion made by E. DeSalvo to accept the Treasurer's Report as written. Support by M. Hughes. Motion Carried.
  - C. Division Director Reports
    1. IP (Blickham) – Our home Jamboree is coming up. Just coordinating to get volunteers signed up.
    2. Mites (Lamoreaux) – Nothing new to report.
    3. Squirts (Lanaville) – There was a coaching issue that will be covered later in the agenda.
    4. Peewees (Lasecki) – Nothing new to report.
    5. Bantams (Lasecki) – Nothing new to report.
  - D. Standing Committee Reports
    1. Complex (Denome) – T. Sholten reported that may have an increase in ice time. Did not agree to anything until a number is received. Will follow up.
    2. Sponsors (open) – D. Spilling will send the rest of the invoices out for collections and a request to update the sponsors listed at the rink on the sign.
    3. Coaches (Hughes) – CEP Requirements: When books were audited in Marquette it came to the attention of the league that several coaches had not completed their required training by the cut off date. Emails and reminders were sent out to coaches. Recommendation of a mandatory coaches meeting at the beginning of the year to stress the deadlines. Ultimately the responsibility of the coach to ensure all training is completed. Each coach did either finish the training or apply for a waiver through MAHA and were approved. All coaches will be eligible once paperwork is received.
    4. EAJHA Growth Coordinator (Blickham) – Reminded all teams to send her pictures so that she can post them to social media after games.
    5. Scheduling (Korpi) – Nothing new to report.
    6. Concession (Freel) – Health Inspection: We are due for an inspection to be scheduled. M. Freel will follow up. 1<sup>st</sup> Half Volunteer Hours: Those who have not completed need to be billed the full \$200. It is past the time for waivers. 2<sup>nd</sup> Half Volunteer Hours: The 2<sup>nd</sup> half dibs will be updated so people can start to sign up. A total of 15 hours need to be completed for the year.
    7. Equipment (Martinson) – Nothing new to Report.
    8. Fundraising (open) – Nothing new to Report.

9. Referees (Johnson) – Andy Johnson to get invoices out to D. Spilling so they can be paid.
  10. Sportsmanship & Behavior (Knuth) – Nothing new to report.
  11. Safe Sport (Hughes) – Nothing new to report.
  12. Registration (Boyce) – Two families that still owe and N. Boyce will follow up with them.
  13. Tournaments (Lamoreaux) – K. Lamoreaux is organizing the Jamboree. Secured the turf room to use the day of the tournament. Is thinking of getting winter hats for the participating kids in their bags. Still looking for raffle baskets. Contact her if you are willing to help or donate.
- E. CUP Report – Minor comments that were fixed. House teams have Regionals coming up this weekend.
  - E. NIHL Report – Minor comments that were fixed. Districts coming up the first weekend of February in Calumet.
- V. Correspondence – PO Box Invoice received and needs to be paid. Kirstin Scholarship Check received for deposit. Email vote on ice time in Manistique for PeeWee AA team and payment from Association. Motion Carried.
- VI. Old Business
- A. Next Level Revenue – Keep the profit in general revenue for now.
- VII. New Business
- A. Player Refund – Parents of a player who cannot play due to medical reasons approached the board asking for a refund. According to coaches this player has not been on the ice in quite some time. A motion was made by D. Spilling with support from E. DeSalvo to issue a full refund for registration, but not raffle. Also, a reminder to check on equipment return. Motion Carried.
  - B. Special Event Discount for Open Skate – Discussion ensued regarding a Non-Profit who reached out about a discount during one open skate due to them having a lot of skaters for open skate. It's a family organization. They originally approached the complex who referred them to EAJHA. They are looking for a group rate. A. Wilson made a motion for a group rate giving them open skate for free on one select night. Support to this motion made by B. Martinson. Motion Carried.
  - C. Renewal of Bylaws – EAJHA Bylaws were reviewed in their entirety. Recommendations to amend payment cut off dates due to changing payment plans from three payments to four in January. E. DeSalvo to get the amendments typed up and to the board for review to be voted on at the next meeting.
- VIII. Public Comment/Concerns of the General Membership – None
- IX. Next Meeting – February 14, 2024 at 6pm at the HIT Concession
- X. Adjourn – Motion to adjourn made by J. Blickham with support by B. Martinson. Meeting was adjourned by President Trevor Sholten at 7:30 p.m.