

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

- I. Call to Order – Meeting called to order by President Trevor Sholten 6:01pm
- II. Roll Call
 - A. Board Members – **PRESENT:** Trevor Sholten, David Spilling, Chris Korpi, Amanda Knuth, Michelle Freel and Holly Seidenstucker **NOT PRESENT:** Andy Wilson, Korinne Lamoreaux, Jen Blickham, Cassie Lanaville, Mike Lasecki and Matt Hughes
 - B. General Membership – Natalie Boyce, Joel Clishe, Caley Corbett and Katelynn Maki
- III. Approval of the Agenda – Motion made by Michelle Freel to approve agenda as presented. Motion supported by Chris Korpi. Motion Carried.
- IV. Board Reports
 - A. Secretary’s Report – Minutes from the June 12th meeting presented as written. Motion made by Michelle Freel to approve the Secretary’s report and Amanda Knuth seconds. Motion carried.
 - B. Treasurer’s Report – David Spilling presented the financials. David brought up the idea of putting some of the Association’s funds into a CD to receive more interest. He will start to shop around for rates and present them at a later date. Motion made to accept the Treasure’s Report by Holly Seidenstucker and Chris Korpi seconds. Motion carried.
 - C. Division Director Reports
 1. IP (Blickham) – Katelynn Maki to train with Jen this season and take over next year.
 2. Mites (Lamoreaux) – Looking for a new Mites Division Director
 3. Squirts (Lanaville) – Nothing new to report
 4. PeeWees (Lasecki) – Nothing new to report
 5. Bantams (Lasecki) – A. Hannah made the request for Oliver to play here. Waiting for the numbers to come in before the decision is made.
 - D. Standing Committee Reports
 1. Complex (Fisher) – The following requests were approved.
 - a) Try Hockey for free – 2 hours of free ice time
 - b) In the Sticks Jamboree – 10 hours @ \$100/hour
 - c) Next Level Camp – 15 hours @ \$100/hour
 - d) Goalie Training – 7 hours of free ice time
 - e) No rate change
 2. Sponsors (Vertz) – We need a count on the number of teams we will have so we know how many sponsors are needed. Wilbert Burial Vaults has offered to sponsor a team.
 3. Coaches (Hughes) – Dates for virtual level 2 and 3 are set
 4. EAJHA Growth Coordinator (Blickham) – Nothing new to report
 5. Scheduling (Korpi) – Nothing new to report
 6. Concession (Open) – Nothing new to report
 7. Equipment (Lamoreaux) – We need to order new pucks at the cost of \$272. Motion to support by David Spilling and Michelle Freel seconds. Motion carried.
 8. Fundraising (Vertz) – Nothing new to report
 9. Referees (Johnson) – Nothing new to report
 10. Sportsmanship & Behavior (Knuth) – Nothing new to report
 11. Safe Sport (Hughes) – Safe sport is now open, board members and coaches need to complete. Once completed please email your USAA Hockey number to Michelle Freel and Matt Hughes.
 12. Registration (Freel) – The registration link was submitted. It will take 5 business days to approve.

13. Tournaments (Lamoreaux) – Nothing new to report

E. CUP Report – Nothing new to report

F. NIHL Report – Nothing new to report

V. Correspondence

A. Email – Concession and IP Division Director emails

B. Mail – None

VI. Old Business

A. MAHA JV – Possibly a Co-op with Iron Mountain. Practice at Iron Mountain on Monday's from 8:00-9:30pm Eastern Time and in Escanaba on Tuesday or Thursday at 9:00pm. Kids would register with their Association and the two Associations will split costs. Trevor will draft a memo of the plan.

B. League Jerseys – Ordering for Mites – 10 youth small/medium and 2 adult small goalie. KCL quoted \$140 per set and Zach quoted \$100 per set.

C. Concession Hour Sub Committee – Thank you for all the hard work drafting the Volunteerism Policy. The committee will continue to work on this and update the board at the next meeting.

Changing the buy out for not working volunteer hours to \$500 if you opt out at the start of the season and \$600 if you do not complete the hours or opt out after the season has started. Motion to approve by David Spilling and Amanada Knuth seconds. Motion Carried.

1. Volunteer Invoices – David will send invoices for the families that did not complete their hours for the second half of the season.

D. AA Updates/Tryouts – Set for August 24th. Practice dates – 12U will practice every Thursday in August from 6:00-7:30pm Central time at a cost of \$10/ player. 10U will practice on August 15th from 5:00-6:00pm Central time at a cost of \$10/player.

E. Next Level Fall Camp Registration – October 11-13, 2024

F. 50th Celebration Season – Jen is looking for information for the FB page especially from the earlier years, if you have any information or know someone who would be a good contact, please let her know. Also, we would like to design a logo for apparel or helmet stickers.

G. Goalie Training – Andy has set up with Goalies Inc.

H. Sports Engine or Alternative – Keeping Sports Engine

I. Mark Wells Memorial – Received a \$500 donation, ideas on where it should be spent are welcomed.

J. Board Position – Concession Position, IP Division Director and review other Division Director needs. Caley Corbett is interested in the Concession Position and Michelle Freel offered to train her. Motion to nominate Caley by Michelle Freel and David Spilling seconds. Motion carried. Katelynn Maki will work with Jen this year for IP and take over next season. Motion to nominate Katelynn by Michelle Freel and Chris Korpi seconds. Motion carried.

VII. New Business

A. Update bank signors

1. Approval of new board members on UP State Bank EAJHA Accounts – Motion made by David Spilling to add new Executive Board Member Holly Seidenstucker, Secretary to the account. Also included in the motion is to take off the old board member Emily DeSalvo from the account. Motion was supported by Michelle Freel. Motion carried.

VII. Public Comment/Concerns of the General Membership – None

VIII. Next Meeting – August 14, 2024 at 6:00pm at the HIT Concession

IX. Adjourn – Meeting was adjourned by President Trevor Sholten at 7:45pm.