

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

- I. Call to Order – Meeting called to order by President Trevor Sholten at 6:04pm
- II. Roll Call
 - A. Board Members – PRESENT: Trevor Sholten, Emily DeSalvo, Matt Hughes, Amanda Knuth, Natalie Boyce, Chris Korpi, Jen Blickham, Mike Lasecki, Cassie Lanaville NOT PRESENT: Bob Martinson, Andy Wilson, David Spilling, Korinne Lamoreaux, Michelle Freel
 - B. General Membership – Nichole Weber, Holly Seidenstucker, Jordy Maloney
- III. Approval of the Agenda – Motion made by J. Blickham to approve agenda as presented. Motion supported by M. Hughes. Motion Carried
- IV. Board Reports
 - A. Secretary’s Report – Minutes from March 13, 2024 were presented as written. Motion made by M. Hughes to approve the Secretary’s report. A. Knuth seconds. Motion carries.
 - B. Treasurer’s Report – David Spilling is not present at the meeting therefore no Financial Report was received to place on file. With the turn over of the Complex liaison, no ice bills have been received or are reflected in the financials as of yet.
 - C. Division Director Reports
 1. IP (Blickham) – Getting Facebook posts about each team to recap the season posted.
 2. Mites (Lamoreaux) – M. Hughes reported that jerseys may be an issue for next season due to the projected number of players. To place on next month’s agenda to discuss as a board.
 3. Squirts (Lanaville) – Received and forwarded Meijer State Games.
 4. PeeWees (Lasecki) – Nothing new to report.
 5. Bantams (Lasecki) – Nothing new to report.
 - D. Standing Committee Reports
 1. Complex (Fisher) – Nothing new to report.
 2. Sponsors (Vertz) – Nothing to report
 3. Coaches (Hughes) – 1 applicant for squirt AA and 1 applicant for peewee AA. Motion made by E. DeSalvo to appoint Joel Clishe as Head Coach for the Squirt AA team for the 24/25 season and to appoint Andy Wilson as Head Coach for the PeeWee AA team for the 24/25 season. Motion was supported by J. Blickham. Motion carried.
 4. EAJHA Growth Coordinator (Blickham) – Nothing new to report.
 5. Scheduling (Korpi) – Jordy Melony will be shadowing C. Korpi to take over scheduling after this next season.
 6. Concession (Freel) – J. Blickham reported that some shifts are covered but some still need to be filled. Having a really difficult time getting volunteers at the end of the season. To put on next agenda to discuss about incentives for doing above the required hours and increasing the penalty for not completing hours.
 7. Equipment (Martinson) – IP Return scheduled for 4/30 and also an extra date of 5/3.
 8. Fundraising (open) – Nothing to report
 9. Referees (Johnson) – Add to next agenda to discuss a more streamlined way of referee scheduling and payment.
 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 – E. DeSalvo will be our league rep at the upcoming meeting on 4/30.

F. NIHL Report – Nothing to report

V. Correspondence

A. Email – Additional skater for spring skate request. Approved by board.

B. Mail – Lottery correspondence from the State of Michigan. Several Bink's Coca-Cola invoices.

VI. Old Business

A. MAHA JV – Nothing new to report.

B. AA 2024/2025 Coaching Application and Tryout Dates – Motions were made and passed earlier in the agenda naming the coaches for the 24/25 season. Tryout dates to be selected by the coaches and emails sent out for parents to inform of date and time. Location most likely to be at the Marinette Rink.

C. Board Position Openings/Search – Holly Seidenstucker has volunteered to replace E. DeSalvo's board position. Michelle Freel has offered to replace N. Boyce's position. Still looking for a volunteer for the Equipment position to replace B. Martinson and the Concession position left by M. Freel.

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 – Mike Lesecki wanted to remind the board that this upcoming season is the 50th Anniversary season for EAJHA. We may want to create a logo and sell merchandise and think of ways to celebrate the milestone.

IX. Next Meeting – May 8, 2024 at 6:00pm at the HIT Concession

X. Adjourn- Motion to adjourn made by E. DeSalvo with support from M. Hughes. Meeting was adjourned by President Trevor Sholten at 6:40 pm.