

Escanaba Area Junior Hockey Association
Regular Monthly Meeting
November 13, 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, Andy Wilson, David Spilling, Holly Seidenstucker, Michelle Freel, Matt Hughes, Amanda Knuth, Korinne Lamoreaux, Jennifer Blickham, Caley Corbett and Chris Korpi.
 - b. General Membership – Carly Vertz, Natalie Boyce, Mike Lasecki, Josh Mattonen, Tim Jaska, Dale LaFoilie and Joel Clishe.
- III. Approval of the Agenda – Motion made by Jennifer Blickham and seconded by Caley Corbett. Motion carried.
- IV. Board Reports
 - a. Secretary’s Report – Minutes from the October 9th meeting presented as written. Take Mike Lasecki and Cassie Lanaville from the Board Member Roll Call to General Membership Roll Coll. Motion by David Spilling to approve the Secretary’s Report. Motion supported by Andy Wilson. Motion carried.
 - b. Treasurer’s Report – David Spilling presented the financials. He is moving to accrual basis accounting instead of cash basis. Motion made to accept the Treasurer’s report by Korinne Lamoreaux. Motion supported by Amanda Knuth. Motion carried.
 - c. Division Director's Report
 - i. IP (Maki/Blickham) – Nothing new to report.
 - ii. Mites (Open) – Mini Mo’s now for 1st year players and possibly add a skate with the Mo’s date at the beginning of a practice.
 - iii. Squirts (Lanaville) – Nothing new to report.
 - iv. PeeWees (Lasecki) – Nothing new to report.
 - v. Bantams (Lasecki) – Nothing new to report.
 - vi. MAHA JV (Open) – On agenda later.
 - d. Standing Committee Reports
 - i. Complex (Fisher) – Nothing new to report.
 - ii. Sponsors (Vertz) – Looking to update the sponsor sign by the office. Trevor will contact Andy Johnson.
 - iii. Coaches (Hughes) – Emailed coaches, some still missing requirements. Online clinics will close mid December.

- iv. EAJHA Growth Coordinator (Blickham) – Please have teams message only once per game day pictures and scores so Facebook doesn't get too crowded. If a tournament, will post after each game.
 - v. Scheduling (Korpi) – Done!
 - vi. Concession (Corbett) – Lots of open DIBS.
 - vii. Equipment (Lamoreaux) – Goalie gear for Mites and Squirts
 - viii. Fundraising (Vertz) – Nothing new to report.
 - ix. Referees (Johnson) – Earn your stripes was successful last weekend in Iron Mountain. Started a google sheet to track referee's time.
 - x. Sportsmanship & Behavior (Knuth) – Nothing new to report.
 - xi. Safe Sport (Hughes) – Nothing new to report.
 - xii. Registration (Freel) – Two families still owe for October.
 - xiii. Tournaments (Lamoreaux) – Jamboree full and turf reserved. Hosting MAHA East Regionals and PeeWee Districts. We need to provide hotel information. MAHA has a list of information we need to provide.
 - e. CUP Report – Safe sport update, coaches expire after 12 months. Return to play form for concussions. Try hockey for free will give players free registration waiver for USA Hockey. MAHA Select Camp information distributed. The registrar will receive an email around May 1, respond yes or account will be locked out. All games must be recorded in game sheet. Cell phones not allowed in locker room unless kept zipped in a pocket.
 - f. NIHL Report – Nothing new to report.
- V. Correspondence
- a. Email – Sweatshirt/blanket order, Soccer tournament DIBS, 14U's formal request, additional players requesting to be added to the Squirts roster and team pictures.
 - b. Mail – Next level promotional items and IRS certified mail for tax bill.
- VI. Old Business
- a. Mite's boards – Replaced one pin, fix as they go.
 - b. Board knowledge transfer – Ongoing. Please send Trevor any items that should be added to the list.
 - c. Team pictures – Taken on Monday and Tuesday with make ups on Thursday.
 - d. Sweatshirt/blanket order – Done, ordered a few extra blankets.
- VII. New Business
- a. Raffle Payment Timeliness – will make a deadline to send checks
 - i. Looking to change the payout amounts for 2026
 - b. Hannahville Youth Program – looking for volunteers to help teach kids to skate on Saturday evenings before open skate. Check the calendar for times.

- c. Next Level Camp recap and plan for next year – Next year we need to get a USA Hockey special use permit for event. We also need a new point of contact for Next Level.
 - d. 8U Plus Program – 2016 Mite players can be dual rostered. They will stay on their Mite team and play the regular season games with them. They will have an additional opportunity for full ice practices and games with the 8U Plus Team. This will help make the transition to 10U next year easier for them. Deadline to register a team is December 1st with games starting on January 13th. An email will be sent with more information.
 - e. MAHA JV Plan – We currently have 1 goalie and 5 skaters, 3 more from DAHA, and looking for at least 4 more skaters. They will practice in Iron Mountain from 7:15-8:30 CST and Thursdays in Escanaba from 9:00-10:20EST starting next week.
 - f. Mid-Season move up policy – No fee to move up to another level. Motion made by Korinne Lamoreaux and supported by Caley Corbett. Motion carried.
 - i. Graduate from IP to Mites – will evaluate this in December
 - ii. Move ups from IP to Squirt or higher – will evaluate this in December
 - iii. Mites request to add on to Squirt roster – will evaluate this in December
- VIII. Public Comments/Concerns of the General Membership – None
- IX. Action Items –
- a. Trevor will contact Josh Fisher about grading the parking lot
 - b. Trevor will contact Andy Johnson about a new sign for sponsors
 - c. Korinne will get the information on hotels for regionals and districts
 - d. Email for 8U Plus kids, families need to commit by November 22nd
 - e. Jen will put together a marketing campaign for the JV Team
 - f. David will follow up with the IRS Tax letters.
- X. Next Meeting – December 11, 2024, at 6:00pm in the HIT Concessions Area
- XI. Adjourn – The meeting was motioned to adjourn by Korinne Lamoreaux and supported by Jen Blickham. Motion carried and meeting adjourned at 7:39pm