

**Escanaba Area Junior Hockey Association**  
**Regular Monthly Meeting**  
**November 8, 2023**  
**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 **Directors**: Michelle Freel, Matt Hughes, Chris Korpi, Bob Martinson, Amanda Knuth, Jen Blickham, Mike Lasecki; Korinne Lamoreaux; Natalie Boyce **NOT PRESENT**: Cassie Lanaville, Emily DeSalvo
  - B. General Membership - PRESENT: Josh Mattonen
- III. Approval of the Agenda - A motion was made by Andy Wilson to approve the agenda amending to add to new business: Review of Next Level, Association Growth, MAHA JV Team, and Concussion Protocol. Motion was supported by J. Blickham Motion Carried.
- IV. Board Reports
  - A. Secretary's Report - The minutes from October 11, 2023 were presented as written. Motion made by Michelle Freel to accept the minutes as presented. Bob Martinson supports. Motion Carried.
  - B. Treasurer's Report - David Spilling presented the report for October 2023. Will look at the ice bill and rates to double check the amount that was made. Ice should be billed at \$100 for 15 hrs. Concession expenses up \$1500 while income up \$800. Unsure whether this is due to startup costs or just a lack of purchases by skaters. Motion made by Andy Wilson to accept the Treasurer's Report as written. Support by Michelle Freel. Motion Carried.
  - C. Division Director Reports
    1. IP (Blickham) – Pictures Friday, Raffles will be handed out then. 2 more squirt age kids will be starting in IP.
    2. Mites (Lamoreaux) – There have been a couple move ups from IP. There will be 2 teams for sure. Games and tournaments scheduled.
    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 (Denome) - Score is now shown on Live Barn. Net movers are in use. There was a door in the puck pit that was destroyed, and the net was climbed on. Need to have coaches remind players to take care of the things upstairs so privileges aren't lost. New Live Barn TV put up in concession. Office has been cleaned and organized by Bob and Andy put a keypad on the door.
    2. Sponsors (open) - David needs contact information for sponsors to send an invoice.
    3. Coaches (Hughes) - Matt Hughes still needs USA Reg #'s from some coaches so please get that to him and Natalie ASAP.
    4. EAJHA Growth Coordinator (Blickham) – Nothing new to report.
    5. Scheduling (Korpi) – Mostly done. Peewees may need to reschedule games depending on injuries.
    6. Concession (Freel) – adding a time slot for a dibs between hockey games.
    7. Equipment (Martinson) – Bob procured two puck bags and association will need more pucks.
    8. Fundraising (open) – Raffle tickets were handed out.
    9. Referees (Johnson) – Henry Sholten will be added to the reffing roster soon.
    10. Sportsmanship & Behavior (Knuth) – Nothing new to report.

11. Safe Sport (Hughes) – Nothing new to report.
  12. Registration (Boyce) – Nothing new to report.
  13. Tournaments (Lamoreaux) – Teams are starting to inquire and get signed up.
- E. CUP Report - 1. Will need to start providing 2 locker room monitors that are SafeSport certified to stand outside the locker room if there is ever more than 1 player.
    2. Cellphones in locker rooms- any one that is in violation of taking photos of anyone that is not fully dressed gets an automatic 30-day suspension
    3. Hoping to start implementing a 3-ref system for aa/a games 12u and above
    4. Credential Check is January 7<sup>th</sup> 10am in MQT.
  - E. NIHL Report – Nothing new to report.
- V. Correspondence – No email Board decisions were made and no correspondence this month.
- VI. Old Business
- A. Goalie Inc. Dates – New berry goalie would also like to join.
- VII. New Business
- A. Next Level – Projected to make around \$3k. Need to have discussion over what to do with the money that was made. Some options that were discussed were T-shirts with sponsors, more ice time or bank it. Tabled for next meeting.
  - B. Growth Projection – Discussion took place about the future there being a possibility the numbers would support 2 teams and each level. There was discussion over pursuing getting another turf room and utilizing the space as a second sheet of ice as an option. Casino was brought up as a potential donor.
  - C. MAHA JV Team – Manistique and Iron Mt have MAHA JV teams that play midget and JV., the main concerns discussed were the ice availability and if the area could support 3 teams at this time or if there was a need to combine with another association.
  - D. Concussion Protocol – There was discussion over a player who said they had a concussion and what the protocol is. Andy went on USA hockey website and had that player get checked out by a Dr before returning to play. Andy didn't know what needed to be done with the form and Bob said it goes in the coaching book in case it is needed for districts.
- VIII. Public Comment/Concerns of the General Membership – None
- IX. Next Meeting – December 13, 2023 at 6pm at the HIT Concession
- X. Adjourn – Motion to adjourn made by Andy Wilson with support by David Spilling. Meeting was adjourned by President Trevor Sholten at 7:34 p.m.