

Escanaba Area Junior Hockey Association
Regular Monthly Meeting
February 14, 2024
HIT Concession Area

- I. Call to Order - The meeting was called to order by President Trevor Sholten at 6:01pm.
- 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, Bob Martinson, Amanda Knuth, Korinne Lamoreaux, Natalie Boyce, Cassie Lannaville **NOT PRESENT**: Chris Korpi, Jen Blickham, Mike Lasecki,
 - B. General Membership - None
- III. Approval of the Agenda - A motion was made by A. Wilson to approve the agenda adding CUP League Spring Mtg to CUP Report and Puck Pit Damage to Complex Report. Motion was supported by B. Martinson. Motion Carried.
- IV. Board Reports
 - A. Secretary's Report - The minutes from January 10, 2023 were presented as written. Motion made by A. Wilson to accept the minutes adding the addition of the email vote to correspondence. M. Hughes supports. Motion Carried.
 - B. Treasurer's Report - David Spilling presented the report for January 2024. Ice bills not included until received. Motion made by E. DeSalvo to accept the Treasurer's Report as written. Support by A. Wilson. Motion Carried.
 - C. Division Director Reports
 1. IP (Blickham) – Jen emailed an update to the board regarding congratulating Korinne on an amazing Jamboree. Also that she would like to step down from this role and is open to suggestions of another rep to take her spot.
 2. Mites (Lamoreaux) – Nothing new to report.
 3. Squirts (Lanaville) – Locker room behavior was addressed with the teams. Coaches were made aware of it along with parents. Issue is resolved with safety measures in place to prevent it happening again. Discussion about girls changing in their own locker room at this age group. A request was received for AA to play in a tournament in Grand Rapids.
 4. Peewees (Lasecki) – Nothing new to report.
 5. Bantams (Lasecki) – Congratulations on being District Champs!
 - D. Standing Committee Reports
 1. Complex (Denome) – Scott Denome has stepped down from his role with the Complex. Josh Fisher is now the contact. T. Sholten did attend the last board meeting and reported on increased numbers for hockey and figure skating. Complex Board now aware of request for extra ice. Mike Sands was awarded a spot on the Complex Board. Issue of puck pit damage reported to the wall. Ideas of how to correct this were discussed. A. Wilson to follow up.
 2. Sponsors (open) – Still looking for an association representative for this spot.
 3. Coaches (Hughes) – Nothing new to report.
 4. EAJHA Growth Coordinator (Blickham) – Nothing new to report.
 5. Scheduling (Korpi) – Nothing new to report.
 6. Concession (Freel) – Health Inspection Update – we passed the inspection with one minor infraction that has since been resolved. Great job to all involved on cleaning and getting everything together. Concession Hour Invoice Update – Reminders were sent to those who did not complete their hours to get payment in. None have been received. Invoices to be sent out to

those families. There are a couple open spots for upcoming events that need volunteers to work concession.

7. Equipment (Martinson) – Nothing new to Report.
8. Fundraising (open) – Nothing new to Report.
9. Referees (Johnson) – Nothing new to Report.
10. Sportsmanship & Behavior (Knuth) – Discussion ensued regarding the assault on Nick Martinson (Bantam District Tournament) against Newberry. Reports and all paperwork were filed with MAHA. Nothing more to do as association. Board agreed not to have any EAJHA team play against the Coach from Newberry involved.
11. Safe Sport (Hughes) – Nothing new to Report.
12. Registration (Boyce) – Nothing new to Report.
13. Tournaments (Lamoreaux) – K. Lamoreaux said Jamboree went great. Does need more help from the Squirt families leading up to the tournament. Team Leader positions would help with this. Overall a successful event.

- E. CUP Report – Spring Meeting coming up April 20th. Good idea to have someone go with B. Martinson since he will no longer be involved with the board next year.
- E. NIHL Report – Nothing new to Report.

V. Correspondence – Tax Info, 1099s, Checks; Email vote on 2/19/24 unanimously approving Spring Skate for asking families at \$5 per skate.

VI. Old Business

- A. Approval of Bylaw Revisions – Tabled to include neck guard mandate for IP division.

VII. New Business

- A. Bantam Fund-Raising for State Tournament – Motion made by M. Freel to open fund-raising for Bantams. Support received from A. Wilson. Motion carried.
- B. Spring Ice Schedule – Motion made by E. DeSalvo with support by M. Hughes to keep the same Spring schedule as the 2022/2023 season. Squirt-M, IP/Bantam-Tu, PeeWee-Th, Mite-F. Motion carried.
- C. Coach of the Year/Mom of the Year Nominees – T. Sholten to send out email requesting nominations to be brought to the board for voting.
- D. MAHA JV – Tabled for more discussion.
- E. New Board Member Search – Several positions are up for another term and may be in need of replacement. Natalie Boyce, Emily DeSalvo, Michelle Freel, Bob Martinson, and Chris Korpi are all going to either be expiring or having children leave the program. To continue to advocate to newer families for involvement and recruitment.
- F. Player Move Up Request for 2024/2025 Season – A player move up request was received by email. Discussion took place regarding the two children. Approval was denied at this time.
- G. Open Skate Event – There is an open skate event on February 19th that we need help in concession with.
- H. End of Year Banquet – Banquets once again to be held by individual team. Coaches/Parents to submit receipt for pizza to a board member. Other supplies/rentals/food to be covered by coaches and parents.
- I. AA 2024/2025 Coaching Application and Tryout Dates – Tabled
- J. High School Scholarships – T. Sholten to get info on applications to Andy Johnson for the two eligible seniors to apply.
- K. IP Registration Request – A \$5 per skate charge will be applied to those wishing to utilize Spring Ice who have been approved by coaches to skate and are registered under USA Hockey.

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

IX. Next Meeting – March 13, 2024 at 6pm at the HIT Concession

X. Adjourn – Motion to adjourn made by A. Wilson with support by E. DeSalvo. Meeting was adjourned by President Trevor Sholten at 8:10 p.m.