

Escanaba Area Junior Hockey Association
Regular Monthly Meeting
May 8, 2024
HIT Concession Area

- I. Call to Order – Meeting called to order by President Trevor Sholten at 6:00pm
- II. Roll Call
 - A. Board Members – PRESENT: Trevor Sholten, Emily DeSalvo, Matt Hughes, Amanda Knuth, Natalie Boyce, Chris Korpi, Bob Martinson Jen Blickham, Mike Lasecki, Cassie Lanaville NOT PRESENT: Jen Blickham, Mike Lasecki, Andy Wilson, David Spilling, Michelle Freel
 - B. General Membership –Jordy Maloney, Joe Knuth
- III. Approval of the Agenda – Motion made by M. Hughes to approve agenda as presented. Motion supported by B. Martinson. Motion Carried
- IV. Board Reports
 - A. Secretary’s Report – Minutes from April 10, 2024 were presented as written electronically. 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. Welcomed a new baby, congratulations!
 - C. Division Director Reports
 1. IP (Blickham) – Nothing new to report.
 2. Mites (Lamoreaux) – M. Hughes reported that jerseys may be an issue for next season due to the projected number of players. Also, may need new goalie gear. To place on next month’s agenda to discuss as a board.
 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 (Fisher) – Nothing new to report.
 2. Sponsors (Vertz) – Need to get bills out to all sponsors.
 3. Coaches (Hughes) – M. Hughes to reach out to all coaches for the 24-25 season and remind of certifications before the season begins.
 4. EAJHA Growth Coordinator (Blickham) – Nothing new to report.
 5. Scheduling (Korpi) – Nothing new to report.
 6. Concession (Freel) – M. Freel sent an email to Treasurer and President with families who did not complete their hours and need to be invoiced.
 7. Equipment (Martinson) – 20 sets back on the return days. About 15 still out there. Need to order black markless pucks for next season.
 8. Fundraising (open) – Nothing to report
 9. Referees (Johnson) – Neck protection for all refs under the age of 18 required.
 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 attended the meeting Gave updates and new rules from the meeting. Emphasis really put on locker room monitors and behavior. We have Eastern Regions to host and also 12UB Districts.
 - F. NIHL Report – Nothing to report

- V. Correspondence
 - A. Email – None.
 - B. Mail – Invoice from Meier Signs for Bantam State Champion. Ad for new pushers for open skate.
- VI. Old Business
 - A. MAHA JV – Nothing new to report.
 - B. League Jerseys – A discussion took place of possibly changing how we are distributing jerseys. May change to buy your own and have a reversible jersey instead of two. Possibility of making peewee and bantam buy their own and IP, mites, and squirts would distribute the jerseys we have.
 - C. Concession Hour Changes – J. Blickham emailed that family paid ahead of time and then dad coached and were looking for reimbursement of their payment. Motion made by E. DeSalvo to send them a full refund. Motion was supported by N. Boyce. Motion carried. To table the concession discussion and continue to discuss with full board. Need to look at enacting a siblings definition, if you work past your hours at the end of the year giving a kick-back or incentive, and increasing the payment in lieu of hours.
- VII. Public Comment/Concerns of the General Membership
- VIII. Next Meeting – June 12, 2024 at 6:00pm at the HIT Concession
- IX. Adjourn- Motion to adjourn made by E. DeSalvo with support from B. Martinson. Meeting was adjourned by President Trevor Sholten at 6:45 pm.