

Escanaba Area Junior Hockey Association
Regular Monthly Meeting
August 9, 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; Emily DeSalvo, Secretary; David Spilling, Treasurer DIRECTORS: Michelle Freel, Matt Hughes, Chris Korpi, Bob Martinson, Natalie Boyce, Amanda Knuth ABSENT: Jen Blickham
 - B. General Membership - PRESENT: Korrine Lamoreaux, Mike Lesecki, Cassie Lanaville, Holly Seidenstucker, Joel Clishe, Nicole Weber, Sierra Spilling
- III. Approval of the Agenda - A motion was made by Andy Wilson to amend the agenda as presented adding Weekly Practice Schedule to New Business. Motion was seconded by Trevor Sholten. Motion Carried.
- IV. Board Reports
 - A. Secretary's Report - The minutes from July 12, 2023 were presented as written by former secretary Andy Johnson. Motion made by Andy Wilson to amend minutes to reflect himself as VP correcting Matt Hughes as written. Emily DeSalvo supports. Motion Carried.
 - B. Treasurer's Report - David Spilling presented the report for July 2023 and made note of percentage of sales from concession, explaining that may have to increase pricing to increase our profit margin. Motion made by Emily DeSalvo to accept the Treasurer's Report as written. Support by Andy Wilson. Motion Carried.
 - C. Division Director Reports
 1. IP (Blickham) - None
 2. Mites (Lamoreaux) - None
 3. Squirts (Lanaville) - Cassie Lanaville had a question on a former IP player who is returning and will be 9yo. Wondered where to start him. It was agreed upon to start at IP and move up to Squirts depending on evaluation by coaches.
 4. PeeWees (Lasecki) - AA Team selected
 5. Bantams (Lasecki) - Trevor reported that needs to wait to hear back from Andy Johnson if he spoke with John Cooper about the goalie situation. Board to vote at next meeting on whether to split two goalies.
 - D. Standing Committee Reports
 1. Complex (Denome) - In the process of cleaning out the old zamboni room and putting new scoreboard up. Trevor sent an email to the HIT Board on ice fee reduction. Reductions for Jamboree and Try Hockey, and Next Level were approved, but waiting to hear if reduction in IP Ice Time.
 2. Sponsors (open) - Need a Rep
 3. Coaches (Hughes) - There are new trainings up through USA Hockey and some are specific to Michigan
 4. EAJHA Growth Coordinator (Blickham) - None
 5. Scheduling (Korpi) - Recommendation to keep the same practice schedule as 2022-2023 season
 6. Concession (Freel) - Working with Korrine to get new forms made and volunteer hour slips. Replacement for Kari is now Nichole Weber. Kari is willing to help train her.
 7. Equipment (Martinson) - None
 8. Fundraising (open) - Need a Rep, and also need to apply for new raffle license for 2024.

9. Referees (Johnson) - Trevor to check with Andy Johnson if he is going to continue to organize the referees for this upcoming season
 10. Sportsmanship & Behavior (Knuth) - None
 11. Safe Sport (Hughes) - Reminder to board members to finish their training. Once finished, need to get to Natalie to be able to register the Executive Board.
 12. Registration (Boyce) - Working out the changes with SportsEngine due to increase in fees and raffle tickets. Once corrected will send notice and Jen to post on Facebook and website.
 13. Tournaments (Lamoreaux) - Manistique approached our association on partnering in a tournament. Don't have to make a decision now but something to keep in mind
- E. CUP Report - Meeting coming up in October. Trevor is the EAJHA Rep.
 - F. NIHL Report - None
- V. Correspondence - None
- VI. Public Comment on Agenda Items - None
- VII. Old Business
- A. Board Member Renewal/New Membership - Still looking for three volunteer spots to fill. The Concession Purchaser, Sponsors, and Fundraising. If anyone knows of anyone willing to help out, this would count towards both halves of the season for volunteer hours.
 - B. AA Team Size/Roster - An email vote was conducted and passed to have 12 rostered players for each AA team with the possibility for movement throughout the season.
 - C. 2023-2024 Registration - Discussed in Director Report by Natalie.
- VIII. New Business
- A. Try Hockey - Motion made by Andy Wilson to have Try Hockey be on Sunday, October 1st from 11:30am until 2:00pm with ice time being from 12:00pm to 1:50pm. Support made by Bob Martinson. Motion Carried.
 - B. Next Level Approval - Motion made by Emily DeSalvo to have the Next Level Hockey Clinic come to EAJHA. Rates will be increased to \$200 per EAJHA player and \$220 for outside association players. Registration open to all right away on a first come first serve basis. Association will pick up any remaining cost if registration does not cover clinic costs. Clinic will be held October 27 and 28. Support was made by Andy Wilson. Motion Carried.
 - C. Goalie Inc. - Bob Martinson has made contact to gather information on bringing the clinics to EAJHA again. Discussion was held on having the six sessions earlier in the season to expose goalies to drills to work on throughout the year. If under ten participants it's \$300 per session, if over ten it's \$250 per session. Ice time is one hour per session and still waiting to hear on definite dates and times. Motion made by Andy Wilson to have six sessions earlier in the season. Support made by Emily DeSalvo. Motion Carried.
 - D. Weekly Ice Practice Schedule - Motion made by Chris Korpi to keep the ice schedule as it was in the 2022-2023 season with room to adjust if numbers of skaters change. This also includes allowing PeeWees to skate with Bantams for an extra fee of \$100 per player for the season. Support made by David Spilling. Motion Carried.
- IX. Public Comment/Concerns of the General Membership - None
- X. Next Meeting - September 13, 2023 at 6pm at the HIT Concession
- XI. Adjourn - Meeting was adjourned by President Trevor Sholten at 6:55pm