

**Escanaba Area Junior Hockey Association**  
**Regular Monthly Meeting**  
**September 11, 2024**  
**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: Trevor Sholten, Andy Wilson, David Spilling, Holly Seidenstucker, Korinne Lamoreaux, Michelle Freel, Cassie Lanaville, Jennifer Blickham, Matt Hughes, Mike Lasecki, Chris Korpi, Caley Corbett, Amanda Knuth and Katelynn Maki.  
Not Present: Carly Vertz
  - b. General Membership – Jake Delvaux, Josh Lancour, Joel Clishe, Josh Mattonen, Erin Abb, Joe Knuth and Ashley Anderson.
- III. Approval of the Agenda – Motion made by Andy Wilson to approve the agenda as presented. Motion supported by Michelle Freel. Motion carried.
- IV. Board Reports
  - a. Secretary’s Report – Minutes from the August 14<sup>th</sup> meeting presented as written. Motion made by Jen Blickham to approve the Secretary’s Report. Motion supported by Michelle Freel. Motion Carried
  - b. Treasurer’s Report – Off season not a lot going on. Going to start to invoice the coaches for tournaments so when we are paid, we can clear the invoice to ensure everything is accounted for.
  - c. Division Director's Report
    - i. IP (Maki/Blickham) – September 29<sup>th</sup> Try Hockey for Free.
    - ii. Mites (Open) – The numbers are looking good, currently coming in at three teams.
    - 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) – Starting to schedule games. Practice time in Iron Mountain has changed by 15 minutes.

d. Standing Committee Reports

- i. Complex (Fisher) – Ice is ready, practices start on Monday. Looking to remodel the old Zamboni room and need an electrician to help. Also would like to possibly enclose the balcony area to make a heated room to watch games. Considering relocating the puck pit to the opposite side of the rink above the office.
  - ii. Sponsors (Vertz) – Eight sponsors are confirmed. Going to send letters and invoices for payment. The price to sponsor is now \$750.
  - iii. Coaches (Hughes) – Coaches please be sure to have registered with USA Hockey, completed Safe Sport and submitted your background check before practice starts next week. Clinics and Modules are to be completed by the 31<sup>st</sup>. Send all new coaches to Matt.
  - iv. EAJHA Growth Coordinator (Blickham) – Please have Team Managers send pictures. Let Jen know if you need anything posted.
  - v. Scheduling (Korpi) – High School done and AA adding games. There are four Tuesday home High School games. Those days IP will be cancelled, and Squirts and PeeWees time moved up.
  - vi. Concession (Corbett) – Open skate DIBS are set up through December. Food vending machines are done, and the pop will be filled by Monday. Concession stand is 75% done and will be complete by the first open skate.
  - vii. Equipment (Lamoreaux) – Handing out equipment today. Pucks are here and in the office. Looking into the new goalie gear. Getting rid of unrepairable old equipment.
  - viii. Fundraising (Vertz) – Updating team sponsors and adding them above team pictures.
  - ix. Referees (Johnson) – Returning Officials can update online. Not sure about a clinic here for new officials.
  - x. Sportsmanship & Behavior (Knuth) – Nothing new to report.
  - xi. Safe Sport (Hughes) – Team Managers should register with USA Hockey, complete Safe Sport and complete the background check.
  - xii. Registration (Freel) – Currently at 115.
  - xiii. Tournaments (Lamoreaux) – January 25<sup>th</sup> will be the In the Sticks Tournament. The photographer cannot make it, but the apparel person will be there. Contacting the YMCA about the turf. Districts for PeeWees will be here and so will the East Regionals.
- e. CUP Report – Meeting is October 19<sup>th</sup> and 20<sup>th</sup>.
- f. NIHL Report – Nothing new to report.

- V. Correspondence
  - a. Email – AA correspondence
  - b. Mail – First Bank and IRS Penalty Letter. David is working on a letter to the IRS explaining why our tax preparers filed late.
- VI. Old Business
  - a. MAHA JV – Nothing new to report
  - b. Concession Hour Sub Committee – Once we have our numbers Trevor will figure out the number of hours each player is assigned. So far 4 families have opted out of working their hours.
  - c. 50<sup>th</sup> Celebration Season – Andy working on logo
  - d. Try Hockey for Free – September 29<sup>th</sup>
  - e. Player Move Ups – Two Mites moved up to Squirts.
- VII. New Business
  - a. Raffle License has been submitted to the Michigan Charitable Gaming Division. Tickets will be ordered with Johnston Printing once we receive the license.
- VIII. Public Comments/Concerns of the General Membership – None.
- IX. Next Meeting – October 9, 2024, at 6:00pm in the HIT Concessions Area
- X. Adjourn – The meeting was adjourned by President Trevor Sholten at 6:58pm.