

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

- I. Call to Order – The meeting was called to order by President Trevor Sholten at 6:02pm.
- II. Roll Call
 - a. Board Members – Present: Trevor Sholten, Andy Wilson, David Spilling, Holly Seidenstucker, Korinne Lamoreaux, Michelle Freel, Matt Hughes, Amanda Knuth, Chris Korpi, Jen Blickham, Caley Corbett and Mike Lasecki.
Not Present: Cassie Lanaville, Carly Vertz
 - b. General Membership – Josh Mattonen, Joel Clishe and Jordie Maloney
- III. Approval of the Agenda – Motion made by Jen Blickham to approve agenda as presented. Motion supported by Michelle Freel. Motion carried.
- IV. Board Reports
 - a. Secretary’s Report – Minutes from the July 10th meeting presented as written. Motion made by Michelle Freel to approve the Secretary’s Report. Motion supported by Jen Blickham. Motion Carried.
 - b. Treasurer’s Report – David Spilling presented the financials. David also looked into CD rates, the best being 5% for one year. Trevor mentioned looking into a money market account also. David will continue to look into options. Motion made to accept the Treasurer’s Report by Holly Seidenstucker. Motion supported by Amanda Knuth. Motion carried.
 - c. Division Director's Report
 - i. IP (Maki/Blickham) – Katelynn taking over as main contact and Jen will assist.
 - ii. Mites (Open) – This position is open if anyone knows someone who would be interested.
 - iii. Squirts (Lanaville) – Nothing new to report.
 - iv. PeeWees (Lasecki) – Nothing new to report.
 - v. Bantams (Lasecki) – Oliver Hanna would like to play for the Bantam team again. Motion made by Korinne Lamoreaux and Amanada Knuth seconds. Motion carried.
 - vi. MAHA JV (Open) – This position is also open if someone is interested.
 - d. Standing Committee Reports
 - i. Complex (Fisher) – Looking to commit on a date to paint the rink.

- ii. Sponsors (Vertz) – Updating the cost of sponsorships and looking for feedback from previous sponsors.
 - iii. Coaches (Hughes) – Virtual clinics starting, emailed the previous coaches to let them know. Looking at having a coach’s meeting after the season starts.
 - iv. EAJHA Growth Coordinator (Blickham) – Still looking for information to post on the Facebook page for the 50th Anniversary.
 - v. Scheduling (Korpi) – Nothing new to report.
 - vi. Concession (Corbett) – Nothing new to report.
 - vii. Equipment (Lamoreaux) – New pucks ordered. Sorting equipment by size for a more efficient pickup process. With the increase in Mite teams, we need additional goalie equipment. Looking to order two new sets.
 - viii. Fundraising (Vertz) – Nothing new to report.
 - ix. Referees (Johnson) – Looking for ideas on how to streamline the process of referees reporting hours and receiving payment.
 - x. Sportsmanship & Behavior (Knuth) – Nothing new to report.
 - xi. Safe Sport (Hughes) – Nothing new to report.
 - xii. Registration (Freel) – Next Level camp has been posted. Sports Engine has an error with the buyout cost. Was resubmitted and waiting for approval.
 - xiii. Tournaments (Lamoreaux) – Nothing new to report.
 - e. CUP Report – Looking for a new representative to attend the CUP meetings.
 - f. NIHL Report – Nothing new to report
- V. Correspondence
- a. Email – MAHA JV Memo sent to DAHA.
 - b. Mail – None.
- VI. Old Business
- a. MAHA JV – Trevor drafted the Memorandum of Understanding with all the details and submitted it to DAHA. DAHA has reviewed it and does not have any changes, they are prepared to accept. Motion made by Andy Wilson to accept the Memorandum of Understanding for the MAHA JV Team. Motion supported by David Spilling. Motion carried.
 - b. Concession Hour Sub Committee – Presented the Volunteerism Policy to the board. Looking to implement the first four bullet points right away and the last one the beginning of 2025. Motion made by Korinne Lamoreaux to accept the Volunteerism Policy, Michelle Freel seconds the motion. Motion carried.

- c. AA
 - i. 12U AA - Coaching Committee to select 11-12 EAJHA players for the 2024/2025 season. Motion made by David Spilling and Holly Seidenstucker seconds it. Motion carried.
 - ii. 10U AA - Coaching Committee to select 11 EAJHA players for the 2024/2025 season. Motion made by David Spilling and Michelle Freel seconds it. Motion carried.
 - d. 50th Celebration Season – Andy Wilson is working on a logo design for helmet stickers.
 - e. Jersey Update – Jersey’s have been ordered. 12 sets were ordered for the association and 30 sets were ordered by association members.
- VII. New Business
- a. Try Hockey for Free – September 29th from 12-2, arrive at 11:30 to get fitted for equipment. The kids will be broken into two groups each having one hour of ice time. Looking for Highschool players to help and we will provide them food.
 - b. Ice Schedule – Leaving the schedule the same as last year except adding MAHA JV practice on Thursday’s from 9:00-10:20pm instead of Men’s League. Motion made by Holly Seidenstucker to accept the ice schedule. Supported by David Spilling. Motion carried.
 - c. Player Move Ups – we will revisit this after AA tryouts and team selections.
- VIII. Public Comments/Concerns of the General Membership – None
- IX. Next Meeting – September 11, 2024, at 6:00pm in the HIT Concessions Area
- X. Adjourn – Motion to adjourn was made by Amanda Knuth and supported by Holly Seidenstucker. Meeting was adjourned by President Trevor Sholten at 7:56pm.