

**Escanaba Area Junior Hockey Association**  
**Regular Monthly Meeting**  
**December 13, 2023**  
**HIT Concession Area**

- I. Call to Order - The meeting was called to order by President Trevor Sholten at 6:05pm.
- 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, Chris Korpi, Bob Martinson, Amanda Knuth, Jen Blickham, Mike Lasecki, Korinne Lamoreaux, Cassie Lanaville **NOT PRESENT**: Natalie Boyce
  - B. General Membership - Holly Seidenstucker
- III. Approval of the Agenda - A motion was made by A. Wilson to approve the agenda amending to add to old business: Goalie Inc. Motion was supported by A. Knuth. Motion Carried.
- IV. Board Reports
  - A. Secretary's Report - The minutes from November 8, 2023 were presented as written with the added email vote under Communications. Motion made by M. Freel to accept the minutes as presented. B. Martinson supports. Motion Carried.
  - B. Treasurer's Report - David Spilling presented the report for November 2023. Ice bills not included until December. Concession revenue is down, however registration is up. 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) – Two jamborees have taken place, one in Iron Mountain and one in Manistique. Both were successful and the kids are progressing nicely.
    2. Mites (Lamoreaux) – Games are going well. May need help with reffing. Coach Hughes to reach out if needed.
    3. Squirts (Lanaville) – Green Bay reached out to add a game or two in February. Cassie will follow up with the coaches to schedule.
    4. Peewees (Lasecki) – In the process of getting a new player registered and practicing.
    5. Bantams (Lasecki) – Nothing new to report.
  - D. Standing Committee Reports
    1. Complex (Denome) – Replaced the sound board for the system. Working well. Denome invited T. Sholten to come and present to the complex board on growing numbers of the association to state the case for an additional sheet of ice.
    2. Sponsors (open) – D. Spilling will send the rest of the invoices out for collections.
    3. Coaches (Hughes) – M. Hughes is finishing up paperwork, but this season is going well and no issues from coaches.
    4. EAJHA Growth Coordinator (Blickham) – Reminded all teams to send her pictures, specifically the Mites and Squirt teams, so that she can post them to social media after games.
    5. Scheduling (Korpi) – Nothing new to Report.
    6. Concession (Freel) – Need to take a look at the price increases for a few items. There has been complaining by some people about the price of a Cappuccino. Coaches also need to be reminded that any schedule changes should be relayed to M. Freel so that concession can be canceled. A deep clean of some of the appliances was done. Scott Denome brought engraved coffee mugs that he was requesting be stocked in the concession for sale to EAJHA, High School Hockey, and Figure Skating Club. The mugs would not be purchased by the association unless mugs were sold. The profit would be kept by the association of the mug sold. New buttons would be added

to the concession tablets for the sale of them. D. Spilling made the motion to keep them in the concession for sale. A. Wilson supported the motion. Motion Carried.

7. Equipment (Martinson) – Nothing new to Report.
  8. Fundraising (open) – Nothing new to Report.
  9. Referees (Johnson) – There was a reffing clinic held in November. It was on our ice bill. Scott Denome will credit the association that amount and we can let him know who to send the invoice to for the ice time.
  10. Sportsmanship & Behavior (Knuth) – Nothing new to report.
  11. Safe Sport (Hughes) – Nothing new to report.
  12. Registration (Boyce) – A handful of payments haven't been pulled. N. Boyce is following up on those. Add to the agenda for the January meeting to update the association bylaws in regard to payment deadlines.
  13. Tournaments (Lamoreaux) – K. Lamoreaux is going to hold a parent meeting soon to coordinate help for the Jamboree on January 27<sup>th</sup>, 2024. She was denied access to renting the turf room. Scott Denome is going to try and assist with that rental. Still room for a couple more teams to make even numbers. May want to split the Esky mite teams into 3 teams to assist with this. M. Hughes will follow up.
- E. CUP Report - Credential Check is January 7<sup>th</sup> 10am in MQT.  
E. NIHL Report – Credential Check is January 7<sup>th</sup> 10am in MQT.

V. Correspondence – Nothing received.

#### VI. Old Business

- A. Next Level Revenue – The definite amount of revenue gained from the clinic has not yet been determined due to expenses still due. Once it is determined a decision will be made on where the money should go. A couple of options are for player development or into the general fund towards loss of revenue for last fiscal year. This agenda item was tabled.
- B. Goalie Inc.– A goalie from out of the association would like to take a spot. It was agreed upon through discussion to ask for a \$50 donation from the family for the ice time.

#### VII. New Business

- A. Open Skate Christmas Break – Discussion was had about having extra open skates over Christmas Break. It was determined to have ice time for open skate on December 26-28, 2023 from 1p-3p and adding three concession spots from 12:30p to 3:30p for parents to get hours.
- B. Concession for Figure Skating Christmas Program – Discussion took place about staffing the concession for the Figure Skating Christmas program. It was determined to open the concession and post three dibs shifts from 2:30p to 5pm.
- C. Team Managers – A. Wilson brought up discussion about adding team managers to each team who would assist the coaches in organization of outside of play responsibilities of each team. Some of the items would be making sure concessions were staffed, getting volunteers for the boxes, clock, book, and other game time necessities, booking hotels and coordinating events for the team, etc. There was positive feedback from the board on this issue and allowing the team manager to have their time spent count as their volunteer hours. This issue will continue to be discussed and brought to the board for a formal vote for next season.

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

IX. Next Meeting – January 10, 2023 at 6pm at the HIT Concession

X. Adjourn – Motion to adjourn made by E. DeSalvo with support by D. Spilling. Meeting was adjourned by President Trevor Sholten at 7:40 p.m.