

## MARQUETTE JUNIOR HOCKEY

January 6, 2010

President Lykins called the meeting to order at 7:04 PM.

Present: Starrett, Froberg, Olson, Winslow, Ely, Lykins

Absent: Manning, Place, Nebel

- A. Agenda
  - 1. Motion to approve the agenda as presented by Olson. 2<sup>nd</sup>: Froberg. Motion carries.
- B. Secretary's Report
  - 1. Motion by Olson to accept the minutes of the December meeting as presented. 2<sup>nd</sup>: Ely. Motion carries.
- C. Treasurer's Report
  - 1. Motion to approve the treasurer's report by Olson. 2<sup>nd</sup>: Froberg. Motion carries.
- D. Public Comment
  - 1. Econo Day was suggested as a fundraiser. Scott Guidebeck will chair the event.
- E. Division Director's Reports
  - 1. S squirt mid-season playoffs are underway.
  - 2. The mite tournament committee has met.
  - 3. Girls division is working on the budget. The teams are struggling to get teams to come to Marquette.
  - 4. The peewee parents are concerned with the reduction in ice. The main reason is the 1.5 hour CUP league games.
  - 5. The peewee division needs to host a checking clinic. Bill Kiple will buy one hour of ice. Bruce Olson is in charge.
- F. ACE Director's Report
  - 1. Papin needs to arrange a skating clinic.
- G. MJHC Director's Report- see attached
- H. Review Action Items
  - 1. Hockey Day is January 30. One hour of ice is reserved from 11:00 am-Noon.
- I. Facilities Committee
  - 1. Ice fees will be \$155 per hour next season.
- J. Sponsorship Committee- no report
- K. Fundraising Committee
  - 1. The Rotary team will have a bottle drive on January 10.
  - 2. There were some Red Wing items sold at the Holiday tournament and \$660 was earned.
  - 3. Motion by Ely to start a line item and set aside the \$660.00 towards boards for an outside arena. 2<sup>nd</sup>: Froberg. Motion carries.
- L. Tournament Committee Report
  - 1. Winslow thanked the volunteers that worked at the Holiday tournament.
- M. Equipment Committee- no report
- N. Officials Committee- no report
- O. Standards Committee- no report
- P. Publicity Committee- no report
- Q. Girls Rule Change
  - 1. A rule change adding a recreational division for girls' hockey will be considered at the MAHA meeting later this month.
- R. Election
  - 1. The annual election will follow the February meeting. Anyone able to run or vote will receive an email announcement.

- S. Website
  - 1. Froberg and Jon Kamps have been working with a website company.
- T. Finance Committee
  - 1. The finance committee members will be Winslow, Bordson, Elmhirst, Froberg and Houle.
- U. Hockey History
  - 1. Lykins reported that she met with Dave Saint-Onge regarding a possible Celebration of Hockey History event in late March.
- V. Hockey Dumpster
  - 1. There is a small dumpster for sale.
  - 2. Motion by Olson to pursue the idea of using to dumpster to collect pop cans. 2<sup>nd</sup>: Froberg. Motion carries.
- W. Coaching Reimbursement
  - 1. There are two level four and one level five coach that have asked for reimbursement of their coaching clinic fees. Coaches must request their reimbursement prior to May 1 or they lose the reimbursement.
  - 2. Motion by Ely to reimburse Level Four candidates that are on a roster at the end of the season. A Level Five candidate may apply at the end of the season. The board will consider reimbursement if funds are available. 2<sup>nd</sup>: Winslow. Motion carries.
- X. Policies
  - 1. Motion by Winslow that no money can be paid to anyone owing money to MJHC. The bill must be paid first and then they can be reimbursed. 2<sup>nd</sup>: Olson. Motion carries.
  - 2. Only players rostered on the team may skate during a team's practice. No friends or coach's other children are allowed. McIntosh will send a email to all regarding this policy.
  - 3. No practices will be held without the presence of the hockey coach.
- Y. Review New Action Items
- Z. Adjourn
  - 1. Motion by Starrett to adjourn the meeting. The meeting was adjourned at 9:12 PM.
  - 2. The next monthly meeting of the MJHC board of directors will take place on February 3, 2010 at 7:00 PM in the Citizen's Forum at Lakeview Arena.