

Marquette Junior Hockey Corporation Board of Directors
MEETING MINUTES
August 3, 2011

- I. Call to Order Meeting called to Order by Scott Ely at 7:00pm
- II. Roll Call
 - a. Present: Ely, Nebel, Smith, Froberg, McAuliffe, Riesland
 - b. Absent: Winslow, Cornock, Place
- III. Additions or Deletions to Agenda and Approval of Agenda
 - a. MAHA Report-Cathy Starett
- IV. Approval of Minutes
 - a. Motion to accept by Smith second by McAuliffe
- V. Treasurer's Report: NONE
- VI. Public Comment (Limited to 3 minutes per speaker)
 - a. Sheryl Fields presented on Fudgie Puck Fundraiser possibility
 - b. Tim Gagnon: his view on Developmental and A teams do not have developmental teams. Much discussion took place.
 - c. Dirk DenBeste: questions regarding out of town players:
 - i. Cathy Starett: Policy per MAHA is no more than 4 out of district players
 - ii. Cathy Starett: MJHC Policy set by previous MJHC board is "For an AA Team no more than 3 new players from outside of Marquette County." This was confirmed by B. Nebel. A New player is considered any player who did not play for MJHC last year. If a player has played for MJHC last year he/she does not count against the 3 new players.
 - iii. Cathy Starett also states the policy reads in regard to A or Development teams the Policy reads no out of county teams will be allowed on these teams.
- VII. Division Directors' Reports
 - a. None
- VIII. ACE Director Report
 - a. Actively trying to fill this position
- IX. Travel Team Report
 - a. None
- X. MJHC Director's Report (Presented in writing)
- XI. Review Action Items from Previous Meeting
 - a. Ace Director
 - b. Ice bill Under new Business
 - c. Goalie Equipment: tabled
 - d. Jackie Lykins will continue as Facilities Chairperson
 - e.
- XII. Committee Reports
 - A. Facilities –Lykins discussed Storage space for ½ Boards, Ely Drafted a letter to the City requesting this along the City tabled it for now
 - B. Sponsorship – Smith
 - a. Received list from Lykins will start contacting

- C. Fundraising – Ely: NONE
- D. Electricians – Andrews: Not present
 - a. Mac states electricians 1st weekend in November this will be sponsored by NMU and Majority played at the Berry
- E. Tournaments – McAuliffe
 - a. Meeting with Pat Black to look for open dates in MQT ie no other events going on for
 - b. Negaunee meeting to address joint tournament at their meeting tonight
- F. Coaching – Nebel
- G. Equipment – Place
 - a. Need to get Jerseys ready for tryouts
 - b. Get new stuff from Hockey Central
 - c. Jersey Inventory
- H. Officials – Froberg
 - a. October 1st will be the Referee clinic at the Berry event center
- I. Finance – Winslow: Absent
- J. Grants – Winslow: Absent
- K. Scheduling – Riesland : Nothing to report

XIII. Old Business

- A. Golf Outing
 - a. Jackie will have report for next month’s meeting
- B. Half Ice Divider
 - a. Have been ordered should be here in Sept.
 - i. Scott Smith ?s Why are we not tax exempt
 - ii. Scott Ely will clarify with Winslow

XIV. New Business

- A. Discount Cards
 - a. Has not had a no
 - b. Card will be multiple use, 20-25 vendors, may be able to have single use vendors also. Scott Smith working on finalizing card.
 - c. Total cost for cards should be around \$1200-1500.
- B. Travel Tryouts
 - a. Scheduled for this weekend, Mac will be present to collect monies
 - b. Will have policy about out of county players to AA coaches this weekend at tryouts
 - c. Ely encouraged Board members to attend the tryouts
- C. City Update
 - a. Ely met with the City and we will split the difference on last years Ice.
 - b. City has agreed to “Ice Time Block system”
 - i. Scott Ely has submitted a letter requesting this as our contract for ice time.
 - ii. This will take some of the flexibility out of ice times for coaches.
- D. Board Officers
 - a. Tabled to work session
- E. MAHA UPDATE: Cathey Starett

- a. Girls committee voted on and approved the proposal to establish a Teir II Girls House/Rec State Tournament.
 - i. Girls teams interested in this tournament should keep an eye on the MAHA website for more information.
 - b. Associations must now send end of year financials to District treasurer.
 - c. Star Forms are changing
 - d. Discussion on 8U youth hockey
 - e.
- XV. Review New Action Items
- a. Ace Director
 - b. Division Director
 - c. Goalie Equipment and Board Officers to work session
 - d. Written policy in place for Out of Town players on AA team
- XVI. Public Comment (Limited to 3 minutes per speaker)
- a. Scott Guidebeck discuss CUPHL meeting
- XVII. Adjourn: Motion by Riesland second by Nebel Motion passes.
- a. Meeting was adjourned at 8pm.

Attendance: Tim Gagnon, Scott Guidebeck, Dirk DenBeste, Michelle DenBeste, Russ Modell, Bill Kiple, Cathy Starett

Next meeting scheduled for September 7th at 7pm at Lakeview Arena Citizens Forum