

Marquette Junior Hockey Corporation Board of Directors
MEETING AGENDA
September, 2011

- I. Call to Order: Meeting Called to order by Scott Ely at 7pm
- II. Roll Call:
 - a. Present: Ely, Winslow, Riesland, Smith, Cornock, McAuliffe
 - b. Absent: Nebel, Place, Froberg,
- III. Additions or Deletions to Agenda Motion by Riesland second by Smith Motion passes
- IV. Approval of Minutes Motion to approve by Smith second by Cornock motion passes
- V. Treasurer's Report
 - a. Presented by Linda Winslow in writing
 - b. State will be reviewing what funds Associations have.
 - c. Winslow makes a motion that we appoint Eric Bordson our representative at Wells Fargo. Motion by Smith Second by Riesland motion carries.
 - d. Motion to approve treasurers report second by smith motion passes
- VI. Public Comment (Limited to 3 minutes per speaker)
 - a. MJHC Board took a minute of Silence in respect to Lokamotiv Hockey Team
 - b. Larry Carey asks Ace Coordinator Cornock about coaching levels and how the new program works. Cornock explained how it works.
- VII. Division Directors' Reports
 - a. Skills: Russ Modell
 - b. ADM: John Way asks if we will have a U10 girls team we will not know till next week.
 - c. Squirts: Jon Kamps:
 - d. Pee Wee: Jeff Pieper:
 - e. Girls: Vacant
 - f. Bantam: Chip Duquette
- VIII. ACE Director Report Jon Nebel will work on the ice to educate the coaches. He has the boards approval to work with any team while they are on the ice. The Board President will be responsible for the paperwork for this position
- IX. Travel Team Report
- X. MJHC Director's Report (Presented in writing)
 - a. Currently at 318 members one more than last year at this time.
- XI. Review Action Items from Previous Meeting
 - a. Ace Director Done, Division Directors, need Girls, Goalie equipment, Macs are done.
- XII. Committee Reports
 - A. Facilities –Lykins: Not present
 - B. Sponsorship – Smith
 - a. “Working on it”
 - C. Fundraising – Ely None
 - D. Electricians – Andrews
 - E. Tournaments – McAuliffe
 - a. Meeting with Negaunee next week
 - F. Coaching – Nebel Absent
 - G. Equipment – Place Absent
 - H. Officials – Froberg Absent
 - a. Froberg is the new Referee in Charge
 - I. Finance – Winslow
 - a. Did not meet
 - J. Grants – Winslow
 - a. Working on finding grants
- XIII. Old Business
 - A. Half Ice Divider
 - a. No answer from the city about storage
 - b. will need second divider by ADM tournament

- c. Linda Winslow we will need to raise funds and pay for these boards before a second set can be purchase. She states these boards are \$10,000 per set.
 - d. Mention is made to sell advertising on the boards
 - B. Discount Cards
 - a. Smith informs board Cards will not be avail until Oct 1st.
- XIV. New Business
 - A. Shane Place will be the 1st Vice President and Eric Froberg will be the 2nd Vice President from this date forward for the remainder of this year.
 - B. Outdoor Boards
 - a. Have been acquired from the City of Ironwood.
 - b. Dennis Liimata Marquette Township makes agreement to erect the boards near Lyons Field
 - c. Motion by Smith Second by Cornock to donate the boards to Marquette Township. Motion Carries
 - C. Winslow has questions regarding A teams
 - a. Waiting to see if we have coaches for A teams
 - b. If we have no interest there will be no A teams
 - c. Riesland Makes a motion that September 15th is the last day anyone can apply to coach an A team in MJHC. Cornock seconds the Motion, Motion carries
 - D. Jamboree
 - a. Cornock presents info on Dec 3rd ADM Jamboree and the ADM, Squirt, and Peewee Coaching clinic
 - b. Much conversation took place
 - c. John Way, Jeff Cornock, and Mac will work on this and get back to the board.
- XV. Review New Action Items
 - a. Scott: Girls Director, Goalies
 - b. Mac Multiple Email and Website postings
- XVI. Public Comment (Limited to 3 minutes per speaker)
 - a. Joe Gaffney would like to develop a developmental skate on Friday nights. We approve but it is his responsibility. Joe will work with Mac
 - b. Tony Rabitaille brings up discussion about ADM and skill development and discussion took place.
 - c. Linda Winslow mentions the Oldtimers Parade
- XVII. Adjourn
 - a. Meeting adjourned at by Scott Ely

Present: Cathy Starett, Scott Guidebeck, Joe Gaffney, Eric Bordson, Mike Golisek, Larry Carey, Leslie Gardner, Bill Kiple, Jeff Pieper, Russ Modell, Tony Rabitaille, Robin McCarthy, John Way, Jon Kamps,