

Marquette Junior Hockey Corporation Board of Directors

MEETING AGENDA

October 12, 2011

- I. Call to Order: Meeting Called to order by Scott Ely at 7pm
- II. Roll Call:
 - a. Present: Ely, Place, Winslow, Riesland, Smith, Cornock, Froberg
 - b. Absent: Nebel, McAuliffe
- III. Additions or Deletions to Agenda and Approval of Agenda Cornock request to add ADM
- IV. Approval of Minutes Motion to approve by Smith second by place motion passes
- V. Treasurer's Report
 - a. Presented by Linda Winslow in writing
 - b. Discussion took place multiple board members wonder why Golf monies are not accounted for Ely & Winslow both state they have not been in touch with Lykins. Froberg will contact Lykins and get this taken care of by next meeting.
 - c. Motion by Place Second by Froberg Motion passes
- VI. Public Comment (Limited to 3 minutes per speaker)
 - a. Guidebeck request better whiteboards in locker rooms, Ely will check with Doug about this.
 - b. Starett request that we have a Star Rep ours is Tim McIntosh she also presented us with a copy of the Star Video
- VII. Division Directors' Reports
 - a. Skills: Russ Modell: 109 registered on ice 2 weeks
 - b. ADM: in writing: we signed up for redwing premier program
 - c. Squirts: Jon Kamps: 4 teams will include U12 girls in practice and games
 - c.i. Tony ? If girls can be included in CUPHL Mac will address this at CUPHL meeting
 - c.ii. Tuesday night ADM skate is underway Jeff Cornock will attend next skate
 - d. PeeWee: Jeff Pieper:
 - e. Girls: presented in writing
 - e.i. U10 girls are in the ADM program and will have games scheduled as such
 - e.ii. Discussion about State tournament for Rec teams would recommend our teams apply
 - f. Bantam: discussion about practice schedules and
- VIII. ACE Director Report Jon Nebel not present No report
- IX. Travel Team Report
 - a. Managers presented by Winslow Elaine Hogan Midget AAA, Mary Maanika Girls U19, Penny Smith Bantam AA, Tracy Phillips PeeWee AA, Kathy Blake Squirt AA second by Smith Motion passes.
- X. MJHC Director's Report (Presented in writing)
 - a.
- XI. Review Action Items from Previous Meeting
- XII. Committee Reports
 - A. Facilities –Lykins: Not present
 - B. Sponsorship – Smith
 - a. Will start contacting sponsors
 - b. Looking at alternative ways of recognizing sponsorship to those that don't have teams.
 - c. Winslow said she will get a copy sponsorship program
 - C. Fundraising – Ely
 - a. approved squirt AA candle sale and Culvers can drive
 - D. Electricians – Andrews

- E. Tournaments – McAuliffe
 - a. Partnering with Negaunee for Holiday Tournament
 - b. HIGHLY recommended that all MQT teams participate!!!!
 - c. Request info from Downtown development for \$5000 request
- F. Coaching – Nebel
- G. Equipment – Place
 - a. Jerseys and sox boxed.
- H. Officials – Froberg
 - a. 120 people registered for upcoming clinic
- I. Finance – Winslow
 - a. did not meet
 - b. we have \$120,708.14 in savings
 - c. MAHA is requesting book keeping records from all associations
- J. Grants – Winslow
 - a. received \$2500 from MAHA
- XIII. Old Business
 - A. Half Ice Divider
 - a. No answer from the city about storage
 - b. will need second divider by ADM tournament
 - B. Discount Cards
 - a. Distributed Saturday
 - b. Mac has the rest
 - c. Apologize to MC Sports for missing them on the final draft of card, They will still honor 20% off, we will provide advertising for this.
- XIV. New Business
 - A. Approve Coaches & Managers
 - a. Girls: U10-HC Gregg Mishica, AC Jim Lake, Brent Katzenberger
 - b. Girls U12-HC Tony Rabitaille, AC Pat Francis, Ken Holman, Ken Godfrey TM Steve White
 - c. Girls U14- HC Gregg Swajanen, AC Tom Gray, Mike Martin, Brett Peterson TM Kasia Mullett
 - d. Girls U19 HC Larry Carey, AC Doug Garrow, Tony Rabitaille, TM Mark Harrick
 - e. Squirt: HC-Bob Luke, AC Jon Kamps, Kevin Hayes, Mike Johnson
 - f. Squirt HC Scott Guidebeck, AC Mike Iakonen, Jeremy Jones,
 - g. Squirt HC Jim Higgins, AC Eric Bannan, Jason Hruska, Phil Johnson, Kurt Lahtinen
 - h. Pee wee: HC Kevin McCarthy, HC Bill Kiple, HC Lloyd Houle
 - i. Bantam HC Tim Gannan AC Scott Ely, Brian Carrier
 - j. Bantam HC Ben Johnson AC Danny Dagenais
 - k. Midget HC Curt Gustafson
 - l. ADM HC John Way
- Motion by Riesland Second by Froberg Coaches approved
 - B. Draft Guidelines Work Session
 - C. Travel Team Player Refunds
 - a. Refund goes to the player
 - D. MAHA Financial Report Request
 - a. Report is per affiliate agreement
 - E. Midgets
 - a. No Goalies Mac will contact other associations to see if there are goalies available
 - b. Could advertise at NMU for BB
 - F. ADM

- a. Jeff Cornock presented on U8, 10,12 ADM Meeting in Pittsburgh
- G. Photos
 - a. We have one bid for photos
 - b. Riesland volunteered to look for more bids
 - c. Discussion took place
 - d. Motion by Winslow to give Jim Godell Pictures Second by Cornock Board vote ended in 3-3 tie and Ely decided to give photos to Godell Photo.
 - e. Pictures will be taken OFF ICE!!!

XV. Review New Action Items

- a. Scott: Work session about Goalies, ADM, Accounts, Sponsors
- b. Mac Utilize Ice Blocks, Reminder on Cards, Email about Midget Goalies
- c. Cornock ADM Squirt

XVI. Public Comment (Limited to 3 minutes per speaker)

- a. Jon Kamps: Trampoline is a liability, Old equipment for sale on website

XVII. Adjourn

- a. Meeting adjourned at by Scott Ely

Present: Russ Modell, Cathy Starrett, Jon Kamps, Jeff Pieper, Scott Guidebeck, Larry Carey