

Marquette Junior Hockey Corporation Board of Directors
MEETING AGENDA
December 7, 2011

- I. Call to Order: Meeting called to order by President Ely at 7:00pm
- II. Roll Call:
 - a. Present: Nebel, Place, Ely, Riesland, Smith, Cornock, McAuliffe, Froberg, Winslow
- III. Additions or Deletions to Agenda and Approval of Agenda
 - a. Motion to accept by Nebel 2nd by Riesland Motion passes
- IV. Approval of Minutes
 - a. Motion to accept by Smith 2nd by Cornock motion passes
- V. Treasurer's Report
 - a. Motion to accept by Froberg 2nd by Riesland Motion passes
- VI. Public Comment (Limited to 3 minutes per speaker)
 - a. Bill Kiple appreciates the boards efforts also Hockey Central won TC tournament
 - b. Cathy Starett asks how Sponsors are appreciated as she is not aware. Board became aware our sponsors have not been billed yet. Smith will work on this.
- VII. Division Directors' Reports
 - a. Russ Modell: 116 kids
 - b. John Way(ADM): Great Jamboree no complaints, he has received the ADM jerseys but they are all blue and white John will contact Bob Mancini
 - c. Jon Kamps (Squirts): things are going well
 - d. Ken Godfrey (Girls): will only have U19 Girls State Championship as not enough teams signed up for the other age divisions. Questions the ability to run a girls tournament for the U14 girls that weekend. Marquette Girls U19 won the Gladwin Tournament of Lights.
 - e. Jeff Pieper(Peewee): going well
 - f. Bantam-not present
 - g. Midgets-not present
- VIII. ACE Director Report
 - a. Nebel is on the ice with teams
- IX. Travel Team Report
 - a. Bills for Oct Ice have been sent Nov Ice bills have not been sent yet
 - b. If teams are collecting monies for anything they need to have a bank account set up so the monies can be tracked. As of now no spreadsheets have been handed in. Travel team guidelines state the 4 team manager is to hand out a MONTHLY spreadsheet to each team member and travel director. Winslow will send out an Email stating if **we do not receive a monthly statement from each team by the next BOD meeting team will be off of the ice.**
- X. MJHC Director's Report (Presented in writing)
- XI. Review Action Items from Previous Meeting: addressed
- XII. Committee Reports
 - A. Facilities –Lykins: 2 openings on parks and rec committee
 - B. Sponsorship – Smith:
 - a. Working on signage

- b. Bills need to be sent out. Smith will get with Mac before next meeting and make sure that the bills go out. Smith has the Data Base. Lykins volunteered to help with this.
 - c. John Way is looking for a sponsorship form; Smith will put together a form.
 - C. Fundraising – Ely:
 - D. Electricians – Andrews: Absent
 - E. Tournaments – McAuliffe
 - a. Holiday tournament with Iron Range coming up
 - b. Will have Squirt(10), Peewee(10), and Bantam(6) Divisions
 - c.
 - F. Coaching – Nebel: Module
 - G. Equipment – Place
 - a. Under budget
 - b. ADM in need of Goalie equip
 - H. Officials – Froberg
 - a. ADM Penalties will be called, child will miss one 2-minute shift, and coach will discuss with player what the penalty was and why it was a penalty.
 - b. Had a hearing match penalty was reduced to 60 days
 - I. Finance – Winslow
 - J. Grants – Winslow
- XIII. Old Business
 - A. Golf Outing Report – Jackie presented in writing will close account at end of year.
 - B. Contracts: Ice contract has been signed 3 locker room, electricians locker room, and ice bill
 - C. Midgets
 - a. Discussion of refunds for this year:
 - i. Non High school players: refund those players money paid minus cards (\$120), minus (\$50) nonrefundable deposit wave processing fee. Smith second Motion passes.
 - ii. JV players: monies paid minus cards (\$120), minus (\$50) non-refundable deposit and wave the (\$20) processing fee. Second by Riesland In favor 7 opposed 1 motion carries
- XIV. New Business
 - A. Approve Coaches & Managers NONE
 - B. Spectators on Russell – Winslow
 - a. No spectators allowed behind the benches on the Russell
 - C. Ice Blocks/Schedule
 - a. Work session
 - D. Coaching Modules
 - a. Mac will send out reminders.
 - b. If coaches don't have this before Jan 1 they will not be allowed to finish. **If you don't have your Module done you will not be allowed on the ice!**
- XV. Review New Action Items
 - a. ELY: generate letter for travel teams, talk to Doug about sponsors on boards

