Marquette Junior Hockey Corporation Board of Directors Meeting Agenda July 1st 2025

- Call to Order
- Meeting attendance

Present: Pond, Nebel, Fure, Paquette, Garrow, Beecher, O'Dovero, Shunk, Bressette

- Absent:
- Additions/Deletions to Agenda- None
 - Approval of Meeting Agenda: 1st- Garrow, 2nd- Paquette, motion carried
 - Approval of Previous Month Meeting Minutes 1st- Garrow, 2nd- Pond, motioned carried
- Public Comment (limited to 3 minutes per speaker)

Scott Cambensy – District 8 Representative

- Provided an update on In-House Policy compliance, emphasizing the importance of following MAHA Rules and By-Laws.
- Urged the board to stay current on any changes to USA Hockey and MAHA policies and rules.
- Mentioned that the 57th Annual MSHS Guide is now only available online, but he
 is available to assist with access or questions.
- Committed to debriefing the board following the upcoming District 8 meeting.
- Reminded the board to ensure that the tournament checklist is being properly followed and completed.
- Noted that the next MAHA Meeting is scheduled for July 11th, and he will report back to the board afterward.
- Requested that fundraising guidelines be clearly outlined in the MJH policies to avoid confusion.

Michelle Swanson- NIHL Representative

- It was reported that Calumet and Houghton are considering withdrawing from the NIHL league.
- Their primary concern is the level of competition, as they are seeking more competitive matchups without having their games count against NIHL teams they feel are not competitive enough.
- Efforts are underway to compile a list of participating NIHL teams at each level to assist with planning and scheduling.
- Jon Nebel noted that the NIHL previously provided value by guaranteeing home games, which was beneficial for travel and scheduling.

Derek Bressette:

- Wondered about the structure of the Iron Sticks Tournament, specifically how many teams will be placed in each bracket. Each division will be open to 8 teams.
- It was also noted that Portage Lake will be hosting a tournament the same weekend, which may impact scheduling and team participation.

Treasurer's Report:

- The budget has been set in coordination with the directors.
- At this time, activity remains slow as the organization awaits incoming registrations, which will impact revenue flow.
- Director's Report:
- 1. Working on new website roll out
- 2. Getting registration ready to open. Working with the new website to get it set up and working correct.
- 3. Iron Sticks tournament sanctioned, and registration opened
- 4. Worked on reconciling accounts/working with accountant on taxes
- 5. Concessions planning
- 6. Reaching out to discount card participants
- 7. Planning ice
- 8. All jerseys collected except 3
- 9. Still working on opt outs
- 10. Have been working with NMU on ice needs
- 11. Discussions with Figure Skating Club regarding weekly ice needs and working together for LTS.
- 12. Fourth of July communications
- 13. Tryout communications
- 14. Summer skate communications
- 15. Thank you's and contracts have all been given to the board to deliver

Committee Reports

- Coaching: Beecher, Bressett, Nebel: None
- Fundraising/Concession: Bressett, Beecher: None
- o Personnel: Beecher, Pond: None
- Girls Hockey: O'Dovero, Fure: Information about signing up for girl's hockey will be shared on flyers at the parade.
- o Fundamentals Program: Fure, O'Dovero, Paquette: None

Old Business:

Policy Update: Out-of-County Player Limits on AA Teams

- Proposal to revise the travel team composition policy concerning the number of out-of-county players allowed on AA teams.
- Relevant Sections: Section 12 Travel Team Specific Policies, items D1, D2, D3.

New Business: None

Public Comment (limited to 3 minutes per speaker)- None

- Board Responses- None
- Adjourn- 1st: Pond, 2nd to adjourn: Fure

In attendance: Jennifer O'Dovero, Michelle Swanson, John Swanson, Shawn Reichel, Scott Cambensy, Derek Bressette, Nina Janofski, Kasha Nevenhoven.