## Marquette Junior Hockey Corporation Board of Directors Meeting Agenda May 6th 2025

- Meeting attendance
- Present: Nebel, Fure, Paquette, Bressette, Garrow, Shunk, Beecher
  a. Absent: Pond, O'Dovero
- Additions/Deletions to Agenda- None
  - a.Approval of Meeting Agenda 1st- Garrow, 2nd- Brassette, motion carried
  - b. Approval of Previous Month Meeting Minutes- 1st- Bressette,2nd- Nebel, motion carried
- Public Comment (limited to 3 minutes per speaker) Pete Deux- Policy change for U10AA out of county player policy. Darryl Sleeman- Negaunee U16 Split Season Tryout Information.
- Treasurer's Report
  - a. All of the ice has been paid for. Concessions was a success with this bringing in more revenue than years past. Will be working on a budget for next year and also will have a comparison of last year's numbers at the next meeting.
- Director's Report:
- Awards Banquets are tomorrow for Mites and Thursday for the rest of the organization. Please come and enjoy one last hurrah for the 2024-25 hockey season
- Have all of the times set and slotted for coach's summer ice slots. Waiting to find out if there is ice available in August at Lakeview before we can send out the dates to coaches.
- Travel Marquette awarded MJH grants for all 3 of our 2025-2026 tournaments.
- Submitted the Kaufman Grant application
- · Updated all trophies for the current year. Ordered individual plaques for banquets.
- Organized the banquet with Ramada and all of the details that go along with that.

- Got out all of the coaching and ref reimbursements
- Still working on collecting concessions opt out payments
- · Working on collecting the rest of the jerseys and organizing the back room
- · Final ice bill has been paid
- Started preparing for next season. Numbers and budget.
- Redid all of the bank accounts and replaced new board members and removed all of the team managers from the season

## • Committee Reports

- a. Coaching: Beecher, Bressett, Nebel
- b. Fundraising/Concession: Bressett, Pond: The Golf fundraiser has set the date of September 6th 2025. They have create a Facebook page, emailed parents about helping out. It's in the early stages, but is coming together.
- c. Personnel: Beecher, Pond
- d. Girls Hockey: O'Dovero, Fure
- e. Fundamentals Program: Fure, O'Dovero
  - i. A group from the fundamentals program met to discuss next year's plans. They also have been contacted by a few other organizations to try to model the program similarly. They felt another meeting was needed before a full review.
- Old Business- None
- New Business- None
- Public Comment (limited to 3 minutes per speaker)- None
- Board Responses- None
- Adjourn- 1st- Shunk, 2nd- Beecher, motion carried

In attendance: Michelle Swanson, John Swanson, Kasha Nevenhoven, Nina Janofski, Darryl Sleeman.