

Marquette Junior Hockey Corporation Board of Directors  
Meeting Agenda  
June 3rd 2025

- Call to Order
- Meeting attendance

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

○ Absent: Bressette, Shunk

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

12UAA Goalie Situation (Reichel)

- Discussion regarding the possibility of rostering only one goalie on the 12UAA team, despite two goalies attending tryouts.
- Consideration of potential impact on A/D team goalie opportunities.

Goalie Placement Policy Clarification (K. Pond/ Nebel)

- Policy states that both goalies must be offered AA positions if they tried out.
- If a goalie declines the AA offer, they must play in the house league.

Tryout Eligibility for Absent Goalie (Bressette)

- Inquiry about eligibility of a goalie who did not attend tryouts.
- Clarification from Pond/ Nebel: goalie would have required a pre-approved exemption prior to Spring tryouts to remain eligible.

Work Session Notes (N.Pond)

- Wondering if Work Session Notes could be shared
- Treasurer's Report:
  - Most of the financials for this month are centered around the banquet and end of the year last minute costs.
  - Met with Directors to look over the budget for next season.
- Director's Report:
  - 12U/14UAA tryouts took place this past weekend.
  - Working to coordinate preseason midget team/s and find coaches. One application so far.
  - Thank you notes for all sponsors ready for distribution
  - Handing out t-shirts & yearbooks in office. Stop in if you need to grab yours

- Working on collecting final jerseys and concession fees from membership.
- Inventory of mite goalie gear
- Received Kaufman Award
- Worked with Doug on budget
- All summer ice has been sent out to coaches
- Sponsor plaques have been hung
- Cleaned out concessions
  
- Committee Reports
  - Coaching: Beecher, Bressett, Nebel
  - Fundraising/Concession: Bressett,
  - Personnel: Beecher, Pond
  - Girls Hockey: O'Dovero, Fure
  - Fundamentals Program: Fure, O'Dovero, Paquette:
    - i. U6/U8 Program Format Discussion
      - Guest: Evan Lucas will join the next board session to discuss the current U6/U8 program format.
      - Houghton/Calumet organizations have expressed interest in collaborating on planning for the upcoming season.
      - Evans/ Kyle/ O'Dovero met to discuss practice format and direction.
- Old Business: None
- New 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.

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

- Board Responses- None
- Adjourn- 1st- Pond, 2nd- Nebel, motion carried

In attendance: Jennifer O'Dovero, Bob Lehto, Derek Bressette, Shawn Reichel, Kasha Nevenhoven, Nina Janofski, Nathan Pond, Jason Jenkins.