

Marquette Junior Hockey Corporation Board of Directors
Meeting Agenda
January 7, 2025

- Call to Order
- Meeting attendance
- Present: Higbie, Nevenhoven, Pond, Bressette, Nebel, Fure, Paquette, Janofski, Shunk
 - a. Absent: Garrow
- Additions/Deletions to Agenda-
 - a. Approval of Meeting Agenda- 1st- Nevenhoven, 2nd- Pond, motion carried
- Approval of Previous Month Meeting Minutes- 1st- Bressette, 2nd- Nebel, motion carried
- Public Comment (limited to 3 minutes per speaker)- None
- Treasurer's Report (previous month financial reporting) – I apologize for not attending the December board meeting and the current board meeting, however I wanted to get the board members the current financials and also have those entered in the minutes. Our revenue for the month of December was \$42,937.84 primarily coming from player registrations and concession revenue. Our expenses for the month came out to \$46,299.17 which was primarily from Ice rental \$23,981.66, payroll \$4,969.10 & TO \$6124.50 for a total of \$46,299.17. Even though we had a negative profit/loss we are still in a good position financially with roughly \$250,000 in our operating budget, however going forward we will see that account going down once we start getting more ice rentals bills. This is a typical year for this organization how we have a lot of revenue up front as we collect registrations and more expenses later in the year as bills come due.
- Director's Report:
 - a. MAC is taking place this weekend with a full tournament. The committee has stepped up and gotten some donations for swag and everything is running smoothly.
 - b. Followed up with coaches regarding coaching clinics. Must be completed by December 31.
 - c. October ice bills have been settled. November Travel bills going out.
 - d. Photos were completed.
 - e. 18U is set and have received jerseys and schedule.
 - f. 8U+ program information has gone out. We have roughly 26 kids interested. Should be enough for 2 teams.
 - g. Hired a few new refs and timekeepers. Looking to possibly hire a few more people and possible concession help. Will promote when we open it up.
 - h. Handed out all the new jerseys to the house teams and the 6U, 8U, and LTS.
- Committee Reports

- a. Coaching: Bressette, Nebel, Shunk- None
 - b. Fundraising/Concession: Pond, Nevenhoven, Jenkins- Things going well. Jason has been working with people for the fundraising sales. We will have the TV's up soon and hope to offer advertising on those in the near future.
 - c. Personnel: Higbie, Garrow- None
 - d. Girls Hockey: Pond, Higbie- Mi Made Selects tryouts in Escanaba on April 13.
 - e. Fundamentals Program: Nevenhoven, Lucas, Fure- 8U Plus is getting rolling.
- Old Business- None
- New Business- None
- Public Comment (limited to 3 minutes per speaker)-
 - a. Nikki Sandstrom- Need an NIHL rep for MJH. Don't have to do much, maybe order banners and attend a couple of meetings.
 - b. Paul O'Dovero- Will there be packages for advertising on the TV's? Yes, we hope that will be available soon.
- Board Responses- Ryan Higbie- Please nominate people for the Major End of Year Awards.
- Adjourn- 1st- Pond, 2nd- Shunk, motion carried

In attendance: Paul O'Dovero, Jennifer O'Dovero, Nicole Sandstrom, Jennifer Tousignant, Michelle Swanson, Andrew Winslow, Jason Beecher