Marquette Junior Hockey Corporation Board of Directors Meeting Agenda September 2nd 2025

- Call to Order
- Meeting attendance
- Present: Pond, Nebel, Fure, Paquette, Bressette, Garrow, Shunk, Beecher, O'Dovero
 - a. Absent: O'Dovero
- Additions/Deletions to Agenda
 - a. Approval of Meeting Agenda 1st- Garrow, 2nd- Nebel, motion carried
 - b. Approval of Previous Month Meeting Minutes:1st- Garrow, 2nd-

Paquette, motioned carried

- Public Comment:
 - a. Todd Devenshire
 - i. Review of current referee payout structure, specifically the differences between travel games and home games.
 - ii. Consideration of adjustments to ensure fair and consistent compensation.
 - iii. Discussion on strategies to improve referee retention within the program.
- Treasurer's Report:
 - a. Money is beginning to come into the program through registrations and team accounts. Ice fees will start to be deducted from the account soon, but overall, everything is proceeding as expected for this time of year.
- Director's Report:
 - a. · Coordinated travel tryouts. Emails, lists, etc.
 - b. Collected all of the sponsors and offers for discount cards and cards have been ordered.
 - c. · Working on ordering house socks.
 - d. · Working on getting ice blocks in and schedule loaded

- e. Fliers have been dispersed to the schools and should be going out in folders.
- f. · Set up LTS stick pick up
- g. Financial managers added to bank accounts. Emails with paperwork have been going out to be signed.
- h. · Update and set new website live
- i. · Sent out all invoices to sponsors
- j. · Working on concession schedule
- k. Held coaching meeting with Doug and travel coaches
- l. · Emails out for registration
- m. · Started loading travel teams into the USA Hockey Portal
- n. · Sent out invitations for IHS
- o. · Updated concession pricing
- p. · Updated concession forms
- q. · Set Avario blocks
- r. · Ordered new ipads and laptops
- s. Working with all travel coaches to schedule games, check with ice availability, and enter into the system
- t. \cdot Following up with all of the 18UAA kids for Safesport completion

• Committee Reports

- a. Coaching: Bressette, Nebel, Shunk
- b. Fundraising/Concession: Pond, Beecher, Jenkins
- c. Personnel: Garrow, Beecher
- d. Girls Hockey: Pond, O'Dovero,
- e. Fundamentals Program: Fure, Paquette, O'Dovero

Old Business

- a. Budget Approval: Motion to approve. 1st Garrow, 2nd Paquette. Motion
 Carried.
- New Business
- Public Comment (limited to 3 minutes per speaker)-
- Board Responses-

- a. Beecher:A special thank you to the Swansons, Bresettes and other families for all this work for the Golf Outing.
- Adjourn-

In attendance: Blake Kennedy, Kasha Nevenhoven, Charles Holsworth, Todd Devonshire, Nathan Pond, Nina Janofski