Marquette Junior Hockey Corporation Board of Directors Meeting Minutes February 4, 2025

- Call to Order
- Meeting attendance
- Present: Higbie, Nevenhoven, Pond, Nebel, Fure, Paquette, Janofski,, Bressette, Garrow
 - a. Absent: Shunk
- Additions/Deletions to Agenda- None
 - a. Approval of Meeting Agenda- 1st- Nevenhoven, 2nd- Garrow, motion carried
 - Approval of Previous Month Meeting Minutes- 1st- Garrow, 2nd- Pond, motion carried
- Public Comment (limited to 3 minutes per speaker)- None
- Treasurer's Report (previous month financial reporting) everything is on track for this time of year. Ice bills still coming in. Minimal funds coming in at this time of the season.
- Director's Report:
 - a. Betty Beckman Tournament will take place Feb 21-23 and planning is in full swing! We have 31/32 spots filled can fill the last 6U spot with LTS group. The schedule is almost set and should be going out soon.
 - b. 8U plus program has rostered two teams for MJH. Have games scheduled with Escanaba, Negaunee, Calumet, and Houghton.
 - c. All 4 Mite States Teams will be rostered soon. Trying to figure out final details on teams.
 - d. January travel team bills have been settled and Feb bills will be going out.
 - e. Districts last weekend for AA were held here in MQT. Thanks to Kim, Kristen, and Courtney for helping out with hosting the tournament.
 - f. W-2's went out
 - g. 1099's went out
 - h. Working on having membership schedule concession shift or pay opt out fee
 - i. Elections were held for open board seats. Doug Garrow, Adrian Fure, and Josh Paquette will be serving the 3-3 year terms and Courtney Beecher and Paul O'Dovero will be serving the 2-1 year terms.
 - j. Working on setting date for LTS party. Information will be going out soon.
 - k. Will be sending out emails to get the Major Award nominees.

- I. Emails will be going out to coaches to start collecting stat information for the yearbook
- m. Really close to having the locker room tv's ready to go.
- Committee Reports
 - a. Coaching: Bressette, Nebel, Shunk- None
 - b. Fundraising/Concession: Pond, Nevenhoven, Jenkins- None
 - c. Personnel: Higbie, Garrow- None
 - d. Girls Hockey: Pond, Higbie- Nothing new. Michigan made selects tryouts. Going to a Toronto tournament. Email will be going out.
 - e. Fundamentals Program: Nevenhoven, Lucas, Fure- 8U+ teams are going strong. Just finishing up.
- Old Business
- New Business
- Public Comment (limited to 3 minutes per speaker)- Shane Dagenais wondering what
 happened with the 8U States teams and them having 2 white teams in it this year
 instead of how it is usually done. There was a qualifier that we thought they had to wait
 for and by the time we tried to register the blue division was full.
- Board Responses- Major Awards email will be coming.
- Adjourn- 1st- Nevenhoven, 2nd- Garrow, motion carried

In attendance: Shane Dagenais, Ray Carlson, Jason Jenkins, Emily Bean, Courtney Beecher