



Juneau Adult Hockey Association

PO Box 21046 Juneau, Alaska 99802 * City & Borough of Juneau Tax Exempt # 582

Minutes of the Post Registration Meeting of the Board of Directors of Juneau Adult Hockey Association

Held: September 23, 2014

Meeting chair: Jason Soza

Location: Douglas Library Meeting Room

Board members present: Jason Soza, President
Rick Driscoll, Vice President
Lorna Wilson, Secretary
Christy Hartman, Treasurer
Thomas McKenzie, Registrar
Val Martinez, Women's Tier Representative
Michele Drummond, Tier 40 Representative

Board members absent: Austin Osterhout, Tier A Representative
Caroline Schultz, Tier B Representative
Arik Knapp, Tier C Representative
Amber LeBlanc, Member at Large A
Vince Grochowski, Member at Large B

Call to order at 6:11 pm and a quorum was established.

I. No JAHA member comment.

II. Tier reports

40+, Michele: Teams are fairly even, they are setting up a sub list with B tier representatives.

Women's, Val: Will be talking with team representatives to discuss parity among teams. A, B, and C tier representatives not present.

III. Financial report, Christy: Christy picked up JAHA's tax return from last year. JAHA is not in debt after the winter 2014 season. This fall's gear swap raised \$111.

Motion: Motion by Lorna to allow Christy and Jason to have online access to JAHA's bank account, second by Michele and unanimous vote in favor of motion. Motion passed.

IV. Committee reports, Jason: No additional response from membership indicating interest in being on one of the JAHA committees, however, Jason has had personal communication with folks who may be interested in being on or are currently on the following committees:

- P.R.: Arik and Steve Quinn
- Fundraising: Val and Christy who discussed possible fundraising projects
- Banquet: Amber and Michele
- Bylaws: No interest

V. Treadwell Day of Play, Michele: There were printed copies of JAHA's mission statement to hand out and a description of the Intro to Hockey series of classes. A JAHA banner would be helpful. Better planning is needed for this event next year.

VI. JDIA support, Michele: JDIA is hosting a Bantam level state tournament and methods for supporting JDIA were discussed including buying space in a program and volunteer time.

VII. Tier descriptions, Jason: Tier descriptions in "Tier Descriptions.docx" emailed to the Board before the last meeting were discussed, all comments and revisions should be given to Jason before the next Board meeting.

VIII. The next Board meeting will be on October 7, 2014 and the following meeting will be on November 13, 2014.

Meeting adjourned at 6:57 pm.