



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: October 7, 2014
Meeting chair: Rick Driscoll
Location: Douglas Library Meeting Room
Board members present: Rick Driscoll, Vice President
Lorna Wilson, Secretary
Christy Hartman, Treasurer
Austin Osterhout, Tier A Representative
Caroline Schultz (arrived at *Tier Reports*), Tier B Representative
Michele Drummond, Tier 40 Representative
Board members absent: Jason Soza, President
Thomas McKenzie, Registrar
Arik Knapp, Tier C Representative
Val Martinez, Women's Tier Representative
Amber LeBlanc, Member at Large A
Vince Grochowski, Member at Large B

Call to order at 6:27 pm and a quorum was established at the arrival of Caroline.

Agenda addition: Add Treadwell Planning Committee awareness as last agenda item.

I. No JAHA member comment.

II. Tier reports

40+, Michele: Players on Mendenhall Valley have not been able to play; tier is setting up a substitute player list with 40+ and B tier players.

Women's, Val: Met with tier representatives, no players were moved among teams.

A, Austin: Kensington is leading the tier in penalty minutes. Considering making a substitute player list.

B, Caroline: The only concern is the lack of players showing up.

C tier representatives not present.

III. Financial report, Christy: Permission to access account electronically access still in process.

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.: No report.
- Fundraising: Val and Christy are providing a draft letter to Jason, considering selling items with JAHA logo.
- Banquet: Amber and Michele, no report.
- Bylaws: No report.

V. JDIA support, Michele: Currently exploring purchasing advertisement space in brochure for state tournament to be hosted by JDIA.

VI. Tier descriptions, Rick: Tier descriptions in “Tier Descriptions.docx” discussed, including to tone and to include more interaction between players and Tier Representatives.

VII. The next Board meeting will be on November 13, 2014.

Meeting adjourned at 7:07 pm.