



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: Jason Soza
Location: Louie's Douglas Inn
Board members present: Jason Soza, President
Rick Driscoll, Vice President
Lorna Wilson, Secretary
Christy Hartman, Treasurer
Caroline Schultz, Tier B Representative
Michele Drummond, Tier 40 Representative
Thomas McKenzie, Registrar
Arik Knapp, Tier C Representative
Val Martinez, Women's Tier Representative
Amber LeBlanc, Member at Large A
Board members absent: Austin Osterhout, Tier A Representative
Vince Grochowski, Member at Large B

Call to order at 6:10 pm and a quorum was established.

I. No JAHA member comment.

II. Tier reports

Women's, Val: Good season, team records were even, each at 5-2-2.

B, Caroline: Team success seems to depend on players showing up.

C, Arik: Attendance is an issues for the harbors teams. Exceptions to the tournament player substitution rule was good for the team to be able to participate. Some players will be playing B tier next season.

40+, Michele: One teams is done for the season. This season, teams were even. Request that there is better skill assessment for new players.

A, Austin: *Absent, no report.*

III. Financial report, Christy: For the Fall season, JAHA's reserves increased by approximately \$5900. This is due to prepayments for the Winter and Jamboree seasons, a savings with the ice rental fees (prime vs non-prime ice purchase), small increase in the JAHA fee, fewer refunds, and the JHO rate not increasing. Having full teams also contributed to the positive bottom line.

IV. Committee reports

Banquet, Amber and Michele: the plan is to reserve the Red Dog asap. It is a good idea to have players include clothing size at registration.

- Fundraising, Val and Christy: Considering selling merchandise with JAHA logo.
- P.R.: No report. Pictures from this season are reported by KTOO, courtesy Steve Quinn.
- Bylaws: No report.

V. JDIA support, Michele

Motion: Support JDIA tournament with a half page advertisement in their tournament program at a cost of \$350.

Motion by Michele, second by Christy, majority vote approve and no dissents. Motion passed.

VI. Intro to Hockey review, Lorna: Series went well, there was good attendance and players expressed interest in participating in another series in the spring. It would be good to involve more coaches.

Note: Jason and Michele: It would be great to have coaches for teams in Women's and C tiers. Possible incentives to entice coaches discussed.

Note: Thomas: Exploring possibility of a series of four skills classes over two weeks in early December.

VII. Promoting JAHA, Christy: Will set up an on-air promotion of JAHA on KTOO with Jason representing the organization and Arik representing new players.

VIII. Sticker and jersey plans for collection and distribution, Christy and Rick: Each season will have a new sticker color, the plan is to give team representatives a sign out sheet and to involve team representatives in the sticker and jersey distribution. Christy and Rick will perform final inventory and lander jerseys.

IX. Registration progress, Jason:

- Holiday season registration is open and deadline for registration will be sent out to membership soon.
- Registration for the Winter season will open on December 21st, the day Holiday season ends. The plan is to replace the number of years played with a ranking of skill level on the registration form.

The next Board meeting will be on December 2, 2014.

Meeting adjourned at 7:52 pm.