



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: February 3, 2015

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 (arrived at 6:30)
Austin Osterhout, Tier A Representative
Caroline Schultz, Tier B Representative
Michele Drummond, Tier 40 Representative
Thomas McKenzie, Registrar
Amber LeBlanc, Member at Large A

Board members absent: Arik Knapp, Tier C Representative
Martinez, Women's Tier Representative

Others present: Melvin Lu
James Gamez

Call to order at 6:04 pm and a quorum was established.

I. Member comment, Jason

Chris Mertl, JAHA member, communicated concerns regarding the loss of out of town player five-game registration option and JAHA's direction for promoting hockey in Southeast Alaska. Board discussion generally included the opportunities that currently exist for out of town players outside of JAHA, the processes that currently exist within JAHA by-laws (late registration and the refund policies), and that administering and individual's financial and team registrations and game records outside of existing processes is not cost-effective. Jason will discuss with Christ at a later date the Board's concerns, ways JAHA is currently promoting hockey in Southeast Alaska, and any other of Chris's concerns with Chris at a later date.

II. Tier reports, tier representatives

A-tier, Austin: Teams are even.

B-tier, Caroline: No complaints.

40+ tier, Michele: Not all teams have played yet, no complaints, planned changes, or additions.

No issues or comments from C- or Women's tiers.

II. Financial report, Christy: After the Fall season JAHA broke even. She recommended increasing the registration fee for the Winter season so that the fee per game is the same as the Fall season and so that the cost of any increase in ice rental and referee rates is covered.

III. Committee reports

Banquet committee: The banquet will be on Friday, April 17, 2015 at the Red Dog saloon. A draft budget was discussed.

No other committee reports; however, there was discussion among Board members regarding fundraising options and expenses. Fundraising options included selling merchandise with the JAHA logo, various options for raising funds at the banquet, and talking to local businesses. Expense options included improving jersey sets.

IV. Bantam ad, Michele: Discussion regarding content of JAHA's ad to place in Bantam tournament program.

The next regular Board meeting will be Tuesday March 3, 2015.

Meeting adjourned at 7:15 pm.