



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: March 3, 2015

Meeting chair: Jason Soza

Location: KTOO Meeting Room

Board members present: Jason Soza, President
Rick Driscoll, Vice President
Lorna Wilson, Secretary
Thomas McKenzie, Registrar
Christy Hartman, Treasurer (arrived at 6:30)
Caroline Schultz, Tier B Representative
Michele Drummond, Tier 40 Representative
Martinez, Women's Tier Representative
Amber LeBlanc, Member at Large A

Board members absent: Austin Osterhout, Tier A Representative
Arik Knapp, Tier C Representative

Others present: James Gamez

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

I. No JAHA member comment.

II. Tier reports, tier representatives

A-tier, Austin: Austin not present. James (A-tier player) conveyed discussion among players regarding recent altercation.

B-tier, Caroline: No change.

40+ tier, Michele: Players are not showing up.

C-tier, Arik: Considering moving some players to B-tier next season.

No issues or comments from Women's tier players.

II. Financial report, Christy: No change to budget. Payments are now being made using a Chase credit card, earning 1.5% cash-back.

III. Committee reports

Banquet committee: Update: No cover charge, the Red Dog Saloon is willing to allow a silent auction, prizes will be koozies.

Fundraising committee: Discussed possibilities including addition of the option to purchase items with JAHA logo at the time of registration or on JAHA's website. Discussed working with Aurora Projekt.

No other committee reports.

IV. Rink board advertising, Christy: Presented details regarding purchasing rink board advertisement for three years.

Motion to approve JAHA's purchase of dasher-board advertisement made by Michele, second by Amber and motion passed with unanimous vote.

V. Caouette Cabin Committee, Michele: Discussed financial options for funding improvements to the John Caouette Memorial Cabin. Refer to Memorandum of Understanding (MOU) between the City and Bureau of Juneau and JAHA regarding improvements to the cabin, see section III (d) and (d); and establishment and collection of fees for use of the cabin, see section III (h) and refer to the MOU for any other use questions.

The next regular Board meeting will be Tuesday, April 7, 2015.

Meeting adjourned at 7:51 pm.