



Juneau Adult Hockey Association

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

Monthly Board Meeting Minutes

Held: January 6, 2015
Meeting chair: Jason Soza
Location: Douglas Library Meeting Room
Board members present: Jason Soza, President
Rick Driscoll, Vice President
Thomas McKenzie, Registrar
Austin Osterhout, Tier A Representative
Caroline Schultz, Tier B Representative
Arik Knapp, Tier C Representative (arrived at 6:12pm)
Michele Drummond, Tier 40 Representative
Val Martinez, Women's Tier Representative (arrived at 6:12pm)
Board members absent: Lorna Wilson, Secretary
Christy Hartman, Treasurer
Amber LeBlanc, Member at Large A
Others present: Melvin Lu (member)
James Gamez (member)
Becca Braun and son Alder
Julie Nielsen (member)

Call to order at 6:06 pm and a quorum was established.

1. Public comment - no general comments
2. Caouette Cabin - Julie Nielsen and Becca Braun
 - Seeking JAHA to form subcommittee with Julie and Becca
 - subcommittee for making rules/PR/operations/etc. during winter months.
3. Tier Reports (Tier reps)
 - A - 3 teams with 13 skaters each
 - B - 5 teams with 13 skaters each
 - Discussion about under 40 men playing in multiple tiers - unresolved at this time -
 - no motions.
 - C - 4 teams

- Still in search of one goalie, please help recruit!
 - Also still seeking volunteer coaches for C teams
 - W - still in need of one goalie
 - Val only playing B this season, will send email seeking interest in W tier representative.
 - 40+ - 4 teams; 3 with 11 skaters, 1 with 10 skaters
 - Discussion about skill level in 40+, concerns from some members about those with less skill participating in 40+. Suggestions include encouraging those who want to be more competitive move to co-ed league. Noted that it is difficult to tailor all leagues for all players.
4. Financial Status
- via Jason, reported that we are currently \$8,000 in the black. A stark difference from where we were a short time ago.
5. Committee Reports
- Fundraising - Christy (out of town)
 - Banquet (Amber/Michele) - working on budget and prize ideas
 - PR (Arik)- Steve Quinn taking pictures, Arik will take more pictures too. Jason and Drummond on the radio with KTOO! Newsletter is unlikely, but maybe a weekly synopsis based on box-scores?
6. Member-at-Large vacancy/candidates
- James Gamez is the only candidate
- Motion** by Austin with second from Arik and Val to appoint James Gamez to Board position Member-at-Large B. Motion passed with unanimous vote.
7. Winter Season Registration (Thomas/Jason)
- 250 registrants for winter 2015; down slightly from 275 in winter 2014
 - Holiday season had good signups and good vibes!
8. Jersey and sticker distribution (Rick)
- Blue stickers this season (winter 2015)
- Stickers will be in jersey bins (14 or so per bin)
 - Goalies should make them readily available (water bottle, stick, helmet, etc.)
- Jerseys
- Tier reps please be thorough about sign-out sheets
 - 10 jerseys missing after last seasons (fall/winter)
 - Those members with jerseys still outstanding will be reminded once more with a deadline (start of winter season), after which any member with jerseys still outstanding will have a \$50 outstanding fee which, if left unpaid, would make them not in good financial standing and therefor ineligible for playoffs.
 - Overall, last season with the stickers and jersey inventory went smoother than expected for the first roll-out of a new system to keep track of eligible players and to keep track of jerseys. Good Job!

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

Meeting adjourned at 7:49 pm.