

Juneau Adult Hockey Association

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

JAHA Board Meeting to hear Blake Galvin's appeal

Date:	September 18, 2013
Meeting chair:	Jason Soza
Location:	Downtown Library Large Conference Room
Board members present:	Jason Soza, President Laine Durgin, Vice President Lorna Wilson, Secretary Christy Hartman, Treasurer Angel Kwok, Member at Large A Austin Osterhout, Tier A Representative Caroline Schultz, Tier B Representative Tyler Lebert, Tier C Representative Michele Drummond, Tier 40 Representative Jess Parks, Women's Tier Representative
Board members absent:	Joe Geldhof, Vice President Thomas McKenzie, Registrar Darryl Tseu, Member at Large B
Others present:	Blake Galvin

Call to order at 7:05 pm

Quorum established.

1. Overview, Jason

2. Appeal, Blake

Appeal disciplinary action issued in January 2013 based on the grounds that the process did not follow appropriate disciplinary process as described in the by-laws. Specifically, Blake claimed he was not notified and the disciplinary board was not formed.

Some discussion with Blake and Board members present.

3. Executive discussion session.

4. Vote by secret ballot, JAHA board Total votes to deny Blake's appeal: 8 Total votes to not deny Blake's appeal: 2

Blake's appeal is denied, suspension stands.

Adjourn at 7:55 pm