



Juneau Adult Hockey Association

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

Board meeting minutes

Date: July 23, 2013

Meeting chair: Jason Soza

Location: Downtown Juneau Public Library large conference room

Board members present: Jason Soza, President
Laine Durgin, Past President
Lorna Wilson, Secretary
Christy Hartman (telecommute), Treasurer
Thomas McKenzie, Registrar
Austin Osterhout, Tier A Representative

Board members absent: Joe Geldhof, Vice President
Darryl Tseu, Member at Large B
Caroline Shultz, Tier B Representative
Jess Parks, Women's Tier Representative

Call to order at 6:10 pm

Quorum established

Standing items

1. Review previous meeting, Laine
Discussion on motions passed regarding elected board members, tier structure.

2. Budget update, Christy and Laine
General budget update.

Motion: Nominate Thomas McKenzie to board position "Registrar"
Moved by Laine, second by Lorna, unanimous agreement on motion

New business

3. Registration, Thomas
Plan is for 2013-2014 JAHA registration to open starting August 18 - September 8. Registration fee depends on number of games and state of JAHA budget.

4. Last season payments, Christy and Laine
JAHA members have outstanding registration fees from previous year(s).

Motion: Members who are delinquent on payment must pay half of amount due before end of fall season.

Move by Lorna, second by Laine, unanimous agreement on motion

5. Team Creation, Thomas and JAHA board

Following JAHA registration, tier and team representatives will assign teams ensuring players in the appropriate tier and parity of skill among teams. Introductory skill classes develop the good hockey, supports JAHA's mission.

Motion: 2013-2014 JAHA season to have three seasons, fall, holiday, and winter season.
Move by Laine, second by Austin, unanimous agreement on motion

Motion: Add "Beginning Skills and Drills" as an option for fall season
Move by Thomas, second by Laine, unanimous agreement on motion

6. Website, Jason

Currently, Active Network provides registration service for JAHA. Suggested move to another provider, possibly teampages.com with increased user friendliness and can host individual season registration.

7. Board Vacancies (C tier, D tier if needed, 40+, Member at Large A), Jason

Motion: Nominate Michelle Drummond to board position "40+ Tier Representative"
Move by Laine, second by Austin, unanimous agreement on motion

8. Board Communication, Jason

Request to keep communication within the board professional and respectful.

9. Monthly Meeting Schedule, Jason

Meetings are scheduled to be on the first Tuesday of every month from 6 to 8 pm.

10. Fall General membership meeting

The fall general membership meeting prior to the start of the regular season games.

Adjourn at 7:50 pm.

Notes

Add to next agenda:

- Further review 2013 Winter membership meeting
- Review JAHA playing rules
- Board communication