



# Juneau Adult Hockey Association

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

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## JAHA Fighting Rules Board Meeting

Date: December 18, 2013

Meeting chair: Jason Soza

Location: Downtown Library Large Conference Room

Board members present: Jason Soza, President  
Laine Durgin, Past President  
Lorna Wilson, Secretary  
Thomas McKenzie, Registrar  
Austin Osterhout, Tier A Representative  
Caroline Schultz, Tier B Representative  
Tyler Lebert, Tier C Representative  
Michele Drummond, 40+ Tier Representative  
Jess Parks, Women's Tier Representative  
Angel Kwok, Member at Large A

Board members absent: Joe Geldhof, Vice President  
Darryl Tseu, Member at Large B  
Christy Hartman, Treasurer

Juneau Hockey Officials representative present: Jack Gregson

Call to order at 6:10 pm

Quorum established.

### 1. Discipline for supplementary fighting, Jason

Discussion regarding suspension definition options:

1. Player is suspended only from tier in which the infraction occurred. Scheduled games for the tier in which the infraction occurred count towards serving the suspension.
2. Player is suspended from all tiers. Scheduled games for the tier in which the infraction occurred count towards serving the suspension.
3. Player is suspended from all tiers. All scheduled games for any tier count towards serving the suspension.

**Motion:** Vote among suspension definition options. Motion by Laine, second by Tyler. Unanimous approval, motion passes.

**Vote:** Option 1, five votes; option 2, one vote; and option 3, three votes. Option 1 wins.

**Motion:** Amend all three suspension definitions so that they refer to “tier” and not “team.” Motion by Michele, second by Austin. Unanimous approval, motion passes.

Discussion regarding supplementary disciplinary action for fighting options:

- A. First fight: 5 game suspension appealable to 3, second fight: one calendar year suspension appealable to half of one calendar year
- B. First fight: 5 game suspension, second fight: 15 game suspension appealable to half
- C. First fight: 2 game suspension, second fight: 5 game suspension
- D. First fight: 1 game suspension, second fight: 2 game suspension

**Motion:** Vote on disciplinary action for fighting options to exclude, each board member votes on each option. Motion by Thomas, second by Tyler. Unanimous approval, motion passes.

**Vote:** Majority vote to exclude options A and D. Options B, C remain as options.

**Motion:** Vote between disciplinary action for fighting options B and C. Motion by Laine, second by Tyler. Unanimous approval, motion passes.

**Vote:** Majority vote for option C, option C wins.

Motion to adjourn by Tyler, second by Thomas, approval by Jason and majority of board.

Meeting adjourned at 7:40.