



Juneau Adult Hockey Association

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

Monthly JAHA Board Meeting minutes

Date: March 4, 2014

Meeting chair: Jason Soza

Location: Douglas Library Meeting Room

Board members present: Jason Soza, President
Rick Driscoll, Vice President
Lorna Wilson, Secretary
Thomas McKenzie, Registrar
Caroline Schultz, Tier B Representative
Tyler Lebert, Tier C Representative
Jess Parks, Women's Tier Representative

Board members absent: Laine Durgin, Past President
Christy Hartman, Treasurer
Angel Kwok, Member at Large A
Darryl Tseu, Member at Large B
Austin Osterhout, Tier A Representative
Michele Drummond, Tier 40 Representative

Others present: Julie Nielsen

Call to order at 6:04 pm

Quorum established.

Agenda modification: Move item II "Caouette Cabin MOU" to item I, and item I, "Tier updates" to item II recommended by Jason, approval by more than 2/3 of present Board members.

1. Caouette Cabin MOU, Jason and Julie: Discussion regarding JAHA's agreement to the Caouette Cabin Memorandum of Understanding (MOU) with the City and Borough of Juneau.

Motion: Approval of Caouette Cabin Memorandum of Understanding (MOU) as written.
Motion by Caroline, second by Jess, unanimous approval, motion passed.

3. Tier updates, tier representatives

Women, Jess: New player is strong.

C, Tyler: Player shuffle was good for skill parity among teams.

B, Caroline: No player shuffle occurred; no additional report.

40+, Michele via Jason: There is a player with an injured knee.

3. Banquet committee update, Jason: Banquet will be at the Red Dog Saloon on April 18, 2014, will hire a band. Tier champion teams' awards discussion.

Motion to adjourn by Jess.

Meeting adjourned at 6:27

Notes

Discuss jersey storage during the next meeting.