



# Juneau Adult Hockey Association

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

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## JAHA Board Registration Meeting Minutes

Date: July 31, 2014

Meeting chair: Jason Soza

Location: Silverbow Inn

Board members present: Jason Soza, President  
Rick Driscoll, Vice President  
Lorna Wilson, Secretary  
Thomas McKenzie, Registrar  
Christy Hartman, Treasurer  
Austin Osterhout, Tier A Representative  
Caroline Schultz, Tier B Representative  
Arik Knapp, Tier C Representative  
Val Martinez, Women's Tier Representative  
Amber LeBlanc, Member at Large A  
Vince Grochowski, Member at Large B

Board members absent: Michele Drummond, Tier 40 Representative

Start time: 6:24pm

Quorum established.

I. New Board member introductions, Jason  
Arik, Vince, Val, Rick, and Amber were welcomed.

II. Jersey storage, Jason and Rick

Treadwell arena will make space available if it is contained. Discussed need to consult with other organizations that use storage space regarding cage material purchase.

**Motion:** Motion by Caroline to buy storage "cage" materials with a total cost that is no more than \$500, second by Christy. Motion passed with unanimous vote.

Intention to inventory and use "check out" system to distribute jerseys.

III. Registration, Thomas and Jason

Desire to repeat last year's structure (A, B, C, Women, and 40+ tiers, and Introduction to Hockey series of classes) with minimal increase in season cost to accommodate for increased ice rental and Juneau Hockey Officials (JHO) fees. Planned schedule:

- First day of registration: August 4<sup>th</sup>
- Last day of registration: August 22<sup>nd</sup>
- Tier structure meeting: August 24<sup>th</sup>
- Board meeting: August 24<sup>th</sup>
- Gear swap: August 30<sup>th</sup>
- First day of JAHA: September 7<sup>th</sup>

Meeting adjourned at 7:05 pm.