



Juneau Adult Hockey Association

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

Minutes of the Fall Registration Meeting of the Board of Directors of Juneau Adult Hockey Association

Held: July 31, 2014
Meeting chair: Jason Soza
Location: Silverbow Inn
Board members present: Jason Soza, President
Lorna Wilson, Secretary
Christy Hartman, Treasurer
Austin Osterhout, Tier A Representative
Caroline Schultz, Tier B Representative
Arik Knapp, Tier C Representative
Val Martinez, Women's Tier Representative
Michele Drummond, Tier 40 Representative
Board members absent: Rick Driscoll, Vice President
Thomas McKenzie, Registrar
Amber LeBlanc, Member at Large A
Vince Grochowski, Member at Large B
Others present: Jason Kohlhase
Jodie Pessolano

Call to order at 6:09 pm and a quorum was established.

I. No JAHA member comment.

II. Tier representatives reported that players who registered were assigned to appropriate tiers.

III. Financial report by Christy will be available at the next Board meeting.

IV. Survey results reported to the Board by Jason and the documents "JAHA Survey Responses – 082514.xlsx" and "JAHA FAQ.docx" were discussed.

Motion: Motion by Val to start a JAHA newsletter, second by Austin. Motion passed.

Motion: Motion by Caroline to post FAQs to the website, second by Michele. Motion passed.

V. Jersey distribution discussed by Christy and Jason. Distribution logistics will be discussed by Christy and Jason with Rick when Rick returns.

VI. Registration, reported by Jason, went smoothly except for a late evening glitch on the last day of registration.

VII. Rules are in effect, the 10 day notification period has passed. No comments received from membership.

Rule changes as described in “Rule Changes 8.13.14.pdf” distributed to the membership on August 13, 2014 are in effect.

VIII. The next Board meeting will be on September 23, 2014 then regular meetings will be on the first Tuesday of each month starting with November 4.

Meeting adjourned at 7:17 pm.