

Juneau Adult Hockey Association

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

Minutes of the Meeting of the Board of Directors of

Juneau Adult Hockey Association

Held: October 6, 2015

Meeting chair: Jason Soza

Location: KTOO Conference Room

Board members present: Jason Soza, President

Rick Driscoll, Vice President

Michele Drummond, Secretary

Christy Hartman, Treasurer

Thomas Fletcher, Tier 40 Representative

Christine Woll, Women’s Tier Representative

Dan O’Leary, Tier A Representative

Thomas McKenzie, Registrar

Board members absent: Joel Osburn, Tier C Representative

Caroline Schultz, Tier B Representative

Amber LaBlanc, Member at Large A

James Gamez, Member at Large B

1.Call to order at 5:19 pm.

2. Standing Items

 2.1 Public Comment: none

 2.2 Tier Reports

Tier A: Dan O’Leary- 1 player was moved, 1 player out due to injury return questionable, Tier members have complained to Dan that officiating is not impartial in all games. Soza will address this with JHO before a written compliant is written.

Tier B: Caroline Schultz emailed- 1 player moved to help with team parity, One team remains winless, Request from Caroline to retire the grey jerseys.

Tier C: Joel Osburn emailed- 1 trade, teams happy with rosters, 2 players out for the season due to injury.

Tier Women’s: Christine Woll- 3 players lost for the season due to injury, 10 players per team, subbing is rampant, but teams seem happy with this arrangement.

Tier 40+: Thomas Fletcher- 1 player lost due to preseason injury, permanent subs assigned to the ABombs.

2.3 Financial Status, Christy Hartman:

 Fall season generated $53,400.00 gross income. See attached spreadsheet for details.

3. Old Business:

 3.1 JHO Contract: Jason Soza- After meeting with JHO, an agreement was settled to refund JAHA $14.50 when only a single ref shows up to officiate a game.

**Thomas Fletcher motions to approve the JHO/JAHA Contract.**

**Christine Woll seconds.**

**The motion passes unanimously.**

4. New Business:

 4.1 Cauette Cabin committee meeting: Michele Drummond- JAHA suggests a flyer be created to promote the Cauette Cabin amongst the JAHA membership and posted at the rink. Discussion about creating a bank account specifically for the cabin maintenance, and fund raising, Soza will check with legal consultant.(JAHA is not a 501C3 charity so donations are not tax deductible).

 4.2 Tier 40+ changes: Thomas Fletcher- Experiment with a more open criteria for entry to the tier, not just limited to 40 year in age. Change the name to reflect multi skill and age level for a less competitive tier. NO PLAYOFFS, NO STATS, GOAL LIMIT. JAHA board Request Thomas McKenzie and Thomas Fletcher to create a survey for the membership to be conducted this fall season. If favorable possibly try this for a season to see how members enjoy this relaxed tier.

The next scheduled JAHA meeting will be at the Mendenhall Valley Library meeting room, Tuesday November 3, 2015. Rick Driscoll to preside in place of Jason Soza who will be out of town.

Adjorn 6:35pm

Addition: Financial update from Christy