



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: August 13, 2020

Meeting chair: Jason Soza

Location: Go To Meeting

Board members present: Jason Soza, President
Matt Reece, Vice President
Rick Driscoll, Member at Large B
Thomas McKenzie, Registrar
Ryhana Akhund, Member at Large A
Michele Drummond, Secretary
Adam Bryan, Treasurer
Andrew Dimond, A Tier Representative
Chris Coutu, 40+ Tier Representative
Brian Thomason, B Tier Representative
Tyler Ferrin, C Tier Representative
Claire Baldwin, Women's Tier Representative
Mara Jennings, Tier D Representative

Board members absent: None

Visitors present: None

1. Call to order at 5:15pm: (Soza)
2. Fall Season Decision (Action Item)

2.1 Motion by Jennings: Start Fall Season as scheduled.

Second by Thomason.

Roll call vote: *Yays*-Reece, Ferrin, Jennings, Diamond, Thomason, Drummond
Nays- Soza, Akhund, Baldwin, Driscoll, Bryan, McKenzie

Discussion prompted an **amendment to the Motion by Jennings: Delay the start of the Fall Season to September 27th. If Covid-19 numbers continue to rise the Fall Season will be cancelled. Second by Dimond.**

Roll call vote: *The motion passed unanimously.*

2.2 Currently there are 43 players registered for Fall Season. Because we are delaying the start of Fall Season registration to remain open until Sept 13th. The Board will meet on September 22nd to decide how to structure tiers.

2.3 Survey the membership about return to game play. Seek reasons behind why people are or are not willing to play this Fall Season.

Motion by Soza: To update results of membership survey. Second by Jennings.

The motion passed unanimously.

Results of the survey will be sent to membership.

5. Ending items(Soza):

5.1 Type up the proposed Covid-19 checklist questions and policies that have been adopted by CBJ, and other organizations. Jennings volunteers to complete this task.

5.2 Next meeting, August 18th 5:30pm teleconference,
Adjourn: 6:15pm