



# Juneau Adult Hockey Association

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

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## Minutes of the Post Registration Meeting of the Board of Directors of Juneau Adult Hockey Association

Held: December 2, 2014

Meeting chair: Jason Soza

Location: Douglas Library Meeting Room

Board members present: Jason Soza, President  
Rick Driscoll, Vice President  
Lorna Wilson, Secretary  
Christy Hartman, Treasurer  
Austin Osterhout, Tier A Representative (arrived at  
Member-at-Large B vacancy)  
Caroline Schultz, Tier B Representative  
Michele Drummond, Tier 40 Representative  
Thomas McKenzie, Registrar  
Amber LeBlanc, Member at Large A

Board members absent: Arik Knapp, Tier C Representative  
Martinez, Women's Tier Representative

Call to order at 6:10 pm and a quorum was established.

I. No JAHA member comment.

II. Financial report, Christy: We are anticipated to break-even for the Jamboree season.

III. Committee reports

No reports, but discussion among board members regarding fundraising options.

**Motion:** Support placing an advertisement for Juneau Adult Hockey Association on the Juneau Douglas Ice Association Blue Line Club website for 2014-2015 season, supporting payment of \$75 option.

Motion by Michele, second by Christy, majority vote approve and one abstain. Motion passed.

IV. Promoting JAHA, Christy: Michele, Jason, and Aric will be on KTOO from 3:15 to 3:10 promoting JAHA.

V. Jersey collection and distribution, Rick and Christy: After the fall 2014 season, jerseys were laundered and there are 14 jerseys known to be missing.

VI. JAHA position on Empowered Board, Jason: Discussion from recent Treadwell Task Force public comment meetings relayed and discussed.

**Motion:** Jason will draft a letter supporting the current Treadwell Arena administration and administrative structure with email review by Board members to be finalized within the week.

Motion by Caroline, second by Austin, majority vote approve and no dissents. Motion passed.

The next regular Board meeting will be on January 6, 2015.

Meeting adjourned at 7:27 pm.