

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, 16 2017

Meeting chair: Jason Soza

Location: Mendenhall Valley Library

Board members present:

Jason Soza, President

Rick Driscoll, Vice President

Michele Drummond, Secretary

Christie Hartman, Treasurer

Claire Baldwin, Women’s Tier Representative

Thomas McKenzie, Registrar

Jared Pigue, Tier B Representative

Lorna Wilson, Tier D Representative

Board members absent: Chris Budbill, Tier A Representative

Sarah Lowell, Member at Large B

Myiia Whato, Tier 40+ Representative

Callie Connerton, Member at Large A

Greg Payne, Tier C Representative

Visitors present:

None present

1. Call to order at 5:50pm: (Soza)

2. Standing Items

2.1 Public Comment: None present

2.2 JHO Update: No representative present

2.3 Tier Reps: (Soza) Welcome to the new Tier reps present.

2.4 Rink Update:(McKenzie) CBJ Day of Play will be Sat August 19th, free skating from 12:30 - 1:10 and 1:30 - 2:10pm. Juneau Skating club will be have a short presentation each hour. JAHA is welcome to attend to help novice skaters, and promote adult ice hockey. At some point there will be an hour of ice time made available promote hockey to new skaters. Site prep is finished for exterior storage containers. All items currently in storage above locker rooms 1-4 will need to be removed by the end of the first week of September. JAHA will need to arrange for the purchase of their own container. Gene Cheeseman may be available for container placement.

2.5 Treasury Report (Hartman): Status quo. Possible expenses for JAHA this season: New Dasher Board sign, helmet stickers, shipping container and ventilation system.

2.6 Treadwell Arena Advisory Board(TAB): Jason Soza- No meetings over the summer.

3. Old Business:

3.1 JDIC:(Soza) After discussion the board decided to continue with the tournament, in a 3 on 3 format, players can request they be placed together on teams. If there aren’t enough teams to fill the ice time, currently registered JAHA players can be invited

4. New Business:

4.1 UAS Campus Kick Off:Soza- Volunteers needed to stop by and promote JAHA to the incoming and returning UAS students. Callie as a recent UAS graduate your connections would be greatly appreciated. Thomas kindly donated the use of his “Hockey Sauce” game.

4.2 JAHA Bulletin board at the rink: (Soza) Post updated JAHA Board Member list, JAHA contact email and website for rink visitors. Encourage member photos.

5. Ending Items:

5.1 Next regular meeting will be Wednesday, September 6th. Douglas Public Library Meeting room, 5:30 to 7:30pm.

Adjourn: 7:05pm