



Juneau Adult Hockey Association

PO Box 20067 Juneau, Alaska 99802
City & Borough of Juneau Tax Exempt # 582

Minutes of the Special Meeting of the Board of Directors of Juneau Adult Hockey Association

Held: December 13, 2022

Meeting Chair: Andrew Dimond

Location: Marine Exchange of Alaska Meeting Room and Zoom

Board members present:

Andrew Dimond, President

Matt Reece, Vice-president

Adam Bryan, Treasurer

Margaret Shorey, Secretary

Thomas McKenzie, Registrar

Michelle Drummond, Member at Large A

Aaron Surma, Member at Large B

Tyler Ferrin, Tier C Representative

Nathan Ploof, Tier D Representative

Christopher Coutu, 40+ Tier Representative

Board members absent:

Zane Chapman, Tier A Representative

Katherine Cornelius, Women's Tier Representative

Visitors present:

Matt McGuan, JHO President

1. Call to order at 5:34 p.m. (Dimond)
2. JHO Update (McGuan): There have been challenges certifying new refs due to there being no instructors in town. USA Hockey provides an instructor training camp in the

spring. Matt & Jason Hort are interested in going and have spoken to Josh Ellis with AHO about covering the costs. Would JAHA consider assisting with costs if needed?

Only two games (one day) were cancelled this season due to ref shortages. There will be seven more refs in JHO for winter season, three new and four returning. The new refs are getting ice time during jamboree.

JHO appreciates the support and clear communication with JAHA regarding rule 601 incidents during fall season.

3. Women's Officiating Comments from Members (Dimond/Shorey): Women's tier had some issues with new refs during the fall season, most prominently during playoffs. Some new refs appeared to not be familiar with JAHA playoff rules concerning shootout protocol. JHO will work to get refs up to speed before playoffs for Winter. JAHA will remind members to bring issues with officials to the board for follow-up.
4. Gear Drive/Try Hockey Update (Surma/Ploof): JAHA received a good amount of used gear from the championship drive. Currently we have full gear available for about 10 skaters. We could still use more smaller sized gear and sticks. There were 24 people who showed up for one or both Try Hockey events and they all seem to be interested in signing up for JAHA.

JAHA needs to set up a procedure for collecting deposits for loaned gear. We may be able to use JAHA funds to purchase some needed gear if necessary. JDIA may also be a resource for used gear, especially smaller sized.

5. Jamboree Update (Chapman/Dimond): The first two games were cancelled and rescheduled due to rink maintenance issues. JAHA may need to update the registration form on the website to be more specific about players signing up as skater vs. goalie. There was one mix-up for jamboree that has been resolved
6. Winter Season Registration Update (McKenzie): Registration scheduled to close on Friday, December 16. There will be an option to extend the deadline if tiers are short. There are good sign-up numbers so far. Season will begin on January 8.
7. Formation of Bylaws Committee (Dimond): Certain bylaws such as forming a disciplinary committee, tier/team resp, members in good standing, and should be reviewed and updated. JAHA will need to form a bylaws committee before next fall. Andrew will determine who should be on the committee and will keep a list of bylaws to review.
8. Other Business:
 - JAHA still needs a B tier rep. Andrew encourages the board to reach out to members and submit nominations.

- Women's Jamboree went well this year. Next year is the 20th anniversary of the event and organizers are hoping for even better turnout and a bigger banquet.
- Rainforest Tournament is not scheduled to occur this year. JAHA will reach out for volunteers to lead the 2024 event during the fall season to increase planning time.
- Matt Reece is still working on chasing down JAHA jerseys from fall season. We are short on sponsored teams but still have old JAHA sets if needed. Make sure any jerseys used during Try Hockey events are washed and put back into the correct totes. JAHA may look into purchasing more sets of jerseys for future seasons if team numbers stay high.

9. Next Meeting (Shorey): January 10, 2023 at the Marine Exchange Meeting Room and Zoom.

10. Meeting adjourned at 6:23 p.m. (Dimond)