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Meeting Minutes

Called by: Dom Pannone, President
Purpose: Regular Board Meeting
Date: June 10, 2025
Location: 4322 Taku Blvd/Google Meeting
Schedule Time: 5:30 PM to 6:30 PM
Started: 5:39 PM
Ended: 6:45 PM

Video call link: <http://meet.google.com/guz-ztxr-zuv> 

Members present: Aaron Surma, Michelle Morris, Thomas Mckenzie, Eli Barsy, Dom Pannone, Christy Baseden, Chris Coutu, Karsun Newport, Deb Lee
Additional member present: Michelle Drummond

- Vacant treasurer & A tier rep
 - o Treasurer candidates - Cory McMaster, Christy Baseden
 - o A tier rep - Peter Warden
 - o Motion passed to appoint Christy Baseden as treasurer by members of board → Christy Baseden resigns from B tier rep role in favor of being Treasurer
 - o Motion passed to appoint Peter Warden as A tier rep
- Storage Container & Property Management
 - o Motion to sign the contract for storage container (contract w/CBJ to place container on city land)
 - Motion passed to approve the signing of contract for storage container
 - o Do we have enough money for the container & electricity?
 - Do we raise fees for next season? Ice time is limited. We used to have late registration fees before COVID.
 - o Storage for rental gear?
 - Needs to be out by June 20th
- Try Hockey & Rink Scheduling
 - o Scheduling meeting this Thursday 06.12.2025
 - One date? Two dates? One hour? Two hours?
 - o Who's running Try Hockey?
 - No try hockey this Fall if the rental gear is being stored in a location other than the rink.
 - We will reserve times for now
 - o Intro to Hockey - fills too quickly. Do we offer spots first to new skaters and then put returning folks @ bottom of list?

- Committees & Committee Members
 - Disciplinary committee formed as needed
 - Tournament - DIC & Rainforest & Women's
 - Banquet
 - Bylaw
 - Caouette cabin - CBJ now has control over this, no longer a JAHA
 - Rental gear?
 - Jersey?
 - Deposit for jersey with full reimbursement on return
- Two previously proposed positions
 - Gear management & Stats/Website manager
- Future Regular Board Meetings
 - Monthly meetings required by bylaws, meetings have to be open to the public
 - 2nd Tuesdays of the month reserved by Sec.
 - Douglas library as default meeting location
- Open Discussion
 - Fall registration dates
 - Registration open July 9th-ish?
 - Is there a cap on the number of teams per tier? Yes, but kind of depends on number of people registered
 - We should have a budget
 - JAHA's expenditures are categorized. We need to create a budget so we have an idea of registration fees, team #'s cap, etc.
 - We should also find out if JHO / rink is raising their fees
 - Filing of 990 forms
 - Christy Baseden previously worked with CPA to do our taxes.
 - Bylaws also require annual(?) CPA review
 - JHO and the rink are invited to JAHA meetings.
 - Reach out to JHO and rink manager about time/date of our meetings
 - Create google doc with all existing meetings - people can add notes to the agenda that they want to discuss
 - FirstBank account
 - Motion to have treasurer (Christy Baseden) be added as administrator of account and to be added as a signer - motion passed unanimously
 - Docs are being held @ Valley branch
 - Social media - we have an Instagram and a facebook account.
 - Coutu has posted some things on the facebook account
 - Process for committee members?
 - Put together a list of different committees. The chairs of these committees can assign members who are interested.
- Action items:
 - Thomas M - meeting this Thursday about rink schedule & Try Hockey
 - Christy B - look over financials and have info for budget by next meeting
 - Deb - Email to JHO & rink staff about meetings. Also reserve meeting location for future.

These minutes are a true and accurate record of actions taken and are pending formal approval at the next board meeting.

07.22.2025

JAHA Secretary

Date

A handwritten signature in black ink, consisting of several stylized, overlapping loops and curves, positioned below the signature line.