



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

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

Held: December 14, 2021

Meeting Chair: Andrew Dimond

Location: Zoom

### Board members present:

Andrew Dimond, President  
Margaret Shorey, Secretary  
Thomas Mckenzie, Registrar  
Rick Driscoll, Member at Large B  
Jeremy Shakespeare, Tier B Representative  
Tyler Ferrin, Tier C Representative  
Mara Jennings, Tier D Representative

### Board members absent:

Matt Reece, Vice President  
Adam Bryan, Treasurer  
Michelle Drummond, Member at Large A  
Zane Chapman, Tier A Representative  
Christopher Coutu, 40+ Tier Representative  
Callie Conerton, W Tier Representative  
Jason Soza, Past President

1. Call to order at 5:35 p.m. (Dimond)
2. JAHA/JHO Ref Shortage Discussion:

JHO's primary focus right now is to find a long-term solution to the ref shortage. JAHA can help with this effort by offering some sort of incentive for JAHA members if they become JHO officials.

JHO is not interested in JAHA providing ref gear or equipment.

**Andrew Dimond motions to provide a refund of membership fees for JAHA members who join JHO and ref JAHA games. The incentive would be any level 1 referee would receive a \$100 refund of their registration fees provided they ref at least five JAHA games and any**

**level 2 referee would receive a \$10 refund per game up to \$100 of their JAHA registration fees. This incentive would be valid for the Winter 2022 season only. Thomas McKenzie seconds. Motion passes by majority vote, 6 yes and 1 abstaining.**

3. Adjourned at 6:00 p.m. (Dimond)