



Juneau Adult Hockey Association

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

JAHA Monthly Board Meeting

Date: November 5, 2013

Meeting chair: Jason Soza

Location: Bubble Rom

Board members present: Jason Soza, President
Laine Durgin, Past President
Lorna Wilson, Secretary
Christy Hartman, Treasurer
Thomas McKenzie, Registrar
Angel Kwok, Member at Large A
Austin Osterhout, Tier A Representative
Caroline Schultz, Tier B Representative
Tyler Lebert, Tier C Representative
Jess Parks, Women's Tier Representative

Board members absent: Joe Geldhof, Vice President
Michele Drummond, Tier 40 Representative
Darryl Tseu, Member at Large B

JAHA members present: TJ Jones

Call to order at 6:05 pm

Quorum established.

1. Tier update, tier representatives

B, Caroline: All is going well, teams are fairly even

C, Tyler: players are improving, player who is subbing in their cannot play during playoffs

D, Laine and Lorna: last session is November 6, class went well, desire to repeat next fall
40, Michelle: absent.

A, Austin: repeat from tier meeting, desire use draft with team "captains" to generate teams

2. Player concerns, TJ Jones: A tier skill level, referee conflict of interest.

3. Website, Jason: website under review, revision

4. Past-due player payments, Christy

Motion: Any players with past due registration cannot register for this next season.
Motion by Christy, second by Lorna, unanimous vote approval, motion passed.

5. Holiday and Winter season registration, Thomas: Notification email sent out to membership.

6. By-law committee update, Jason: by-law committee is making progress.

7. Player rules, Jason: Suggestion to use stickers to identify players registered for JAHA

Motion: Use stickers to identify registered players
Motion by Laine, second by Angel, 9 approval votes, motion passed.

Motion to adjourn by Caroline.

Meeting adjourned at 7:22