

Juneau Adult Hockey Association

PO Box 20067 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 17, 2021

Meeting Chair: Andrew Dimond

Location: Zoom Meeting

Board members present:
Andrew Dimond, President
Margaret Shorey, Secretary
Adam Bryan, Treasurer
Thomas McKenzie, Registrar
Michelle Drummond, Member at Large A
Rick Driscoll, Member at Large B
Tyler Ferrin, Tier C Representative
Jason Soza, Past President (non-voting)

Board members absent: Matt Reece, Vice-president Mara Jennings, Tier D Representative Christopher Coutu, 40+ Tier Representative

Visitors present: Jeremy Shakespeare Bret Connell Aaron Surma

- 1. Call to order at 5:35 p.m. (Dimond)
- 2. Public Comment: Aaron Surma, Jeremy Shakespeare, and Bret Connell are available with recruiting and coaching Tier D. Will follow up with Mara Jennings.

Email from Christine Woll (not present) regarding the possibility of requiring vaccines in exchange for an exemption from mask wearing requirements. Andrew Dimond responded. Board will reassess for winter season.

3. Vacant Board Positions (Dimond): Board received one volunteer for each vacancy.

 $\label{eq:conds} \mbox{Tier}\,B-\mbox{Dimond nominates Jeremy Shakespeare, Drummond seconds, elected by unanimous vote.}$

Women's Tier – McKenzie nominates Callie Conerton, Shorey seconds, elected by unanimous vote.

Tier A – Diamond nominates Zane Chapman, McKenzie seconds, elected by unanimous vote.

- 4. Registration Issues (Dimond/McKenzie): USA Hockey delay with verification with registration is usually fixed by waiting at least half an hour after registering with USA Hockey before signing up for JAHA. There are also still issues with duplicate records transferred from the old system which can lead to the site not finding a corresponding USA hockey number.
- 5. Registration numbers (McKenzie): Current numbers still too low in each tier. Plan to move out season start date to 9/19 to give more time for recruitment and registration. End of registration period moved out to 8/29.
- 6. Locker Rooms (McKenzie): JDIA applying for an exemption to be able to use locker rooms (masked, no showers) during their season. JAHA will apply for a similar exemption. Shakespeare will complete the form needed and submit to the board for review before submission.
- 7. Jersey Return (Dimond): Rink not available as a drop off place for past season jerseys. The only jerseys that still need to be collected are sponsored jerseys (old JAHA jerseys are being retired this season.) McKenzie can assist sponsors with past team lists if needed and the sponsors will coordinate their own returns. Dimond will include list of team jerseys needed in membership email.
- 8: JHO (Dimond): JHO needs notice before season starts. Ferrin will follow up with them about season changes and start date.
- 7. Next meeting: August 31, 2021, via Zoom to discuss new registration numbers.
- 8. Adjourn at 6:58 p.m. (Dimond)