



# Juneau Adult Hockey Association

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

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## Minutes of the Post Registration Meeting of the Board of Directors of Juneau Adult Hockey Association

Held: October 7, 2014  
Meeting chair: Jason Soza  
Location: Louie's Douglas Inn  
Board members present: Jason Soza, President  
Rick Driscoll, Vice President  
Lorna Wilson, Secretary  
Christy Hartman, Treasurer  
Caroline Schultz, Tier B Representative  
Michele Drummond, Tier 40 Representative  
Thomas McKenzie, Registrar  
Arik Knapp, Tier C Representative  
Val Martinez, Women's Tier Representative  
Amber LeBlanc, Member at Large A  
Board members absent: Austin Osterhout, Tier A Representative  
Vince Grochowski, Member at Large B

Call to order at 6:10 pm and a quorum was established.

I. No JAHA member comment.

### II. Tier reports

Women's, Val: Good season, team records were even, each at 5-2-2.

B, Caroline: Team success seems to depend on players showing up.

C, Arik: Attendance is an issues for the harbors teams. Exceptions to the tournament player substitution rule was good for the team to be able to participate. Some players will be playing B tier next season.

40+, Michele: One teams is done for the season. This season, teams were even. Request that there is better skill assessment for new players.

A, Austin: *Absent, no report.*

III. Financial report, Christy: For the Fall season, JAHA's reserves increased by approximately \$5900. This is due to prepayments for the Winter and Jamboree seasons, a savings with the ice rental fees (prime vs non-prime ice purchase), small increase in the JAHA fee, fewer refunds, and the JHO rate not increasing. Having full teams also contributed to the positive bottom line.

#### IV. Committee reports

Banquet, Amber and Michele: the plan is to reserve the Red Dog asap. It is a good idea to have players include clothing size at registration.

- Fundraising, Val and Christy: Considering selling merchandise with JAHA logo.
- P.R.: No report. Pictures from this season are reported by KTOO, courtesy Steve Quinn.
- Bylaws: No report.

#### V. JDIA support, Michele

**Motion:** Support JDIA tournament with a half page advertisement in their tournament program at a cost of \$350.

Motion by Michele, second by Christy, majority vote approve and no dissents. Motion passed.

VI. Intro to Hockey review, Lorna: Series went well, there was good attendance and players expressed interest in participating in another series in the spring. It would be good to involve more coaches.

*Note:* Jason and Michele: It would be great to have coaches for teams in Women's and C tiers. Possible incentives to entice coaches discussed.

*Note:* Thomas: Exploring possibility of a series of four skills classes over two weeks in early December.

VII. Promoting JAHA, Christy: Will set up an on-air promotion of JAHA on KTOO with Jason representing the organization and Arik representing new players.

VIII. Sticker and jersey plans for collection and distribution, Christy and Rick: Each season will have a new sticker color, the plan is to give team representatives a sign out sheet and to involve team representatives in the sticker and jersey distribution. Christy and Rick will perform final inventory and lander jerseys.

#### IX. Registration progress, Jason:

- Holiday season registration is open and deadline for registration will be sent out to membership soon.
- Registration for the Winter season will open on December 21<sup>st</sup>, the day Holiday season ends. The plan is to replace the number of years played with a ranking of skill level on the registration form.

The next Board meeting will be on December 2, 2014.

Meeting adjourned at 7:52 pm.