



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: March 1, 2022

Meeting Chair: Andrew Dimond

Location: Zoom

Board members present:

Andrew Dimond, President
Matt Reece, Vice President
Margaret Shorey, Secretary
Adam Bryan, Treasurer
Thomas Mckenzie, Registrar
Michelle Drummond, Member at Large A
Aaron Surma, Member at Large B
Zane Chapman, Tier A Representative
Tyler Ferrin, Tier C Representative
Mara Jennings, Tier D Representative
Callie Conerton, Women's Tier Representative
Christopher Coutu, 40+ Tier Representative

Board members absent:

Jeremy Shakespeare, Tier B Representative
Jason Soza, Past President

Visitors present:

Rebecca Braun, Caouette Cabin Board

1. Call to order at 5:36 p.m. (Dimond)
2. Caouette Cabin Information (Rebecca Braun): Caouette Cabin is the warming shelter located on twin lakes and is open for free in the winter months on good ice days. It is rentable through the city May through September, otherwise it is managed by volunteers. JAHA, CBJ, and the Caouette Cabin Board all co-manage operations. Michelle Drummond, Member at Large A, is the current JAHA liaison.

3. Financial Update (Bryan): Current balance is ~ \$38,530 and we should be good for the rest of the season.
4. Tier Updates:
 - a. A/B (Chapman): Gameplay varies depending on who is on the ice.
 - b. C/40 (Ferrin): Over halfway through the season, teams balanced enough to keep going.
 - c. Women's (Conerton): Have received some complaints about 10:30 games. Some player are having issues with childcare. Issue will be tabled and revisited in July before season scheduling.
 - d. D (Surma): The availability of gear has made it way easier for new skaters to join and get started.
5. JAHA Banquet (Surma): Still working on finding a venue.
Michelle Drummond motions to allocate \$3,600 budget for JAHA Banquet. Margaret Shorey seconds. Motion passes unanimously.
6. Replacement Pucks (Dimond): **Andrew Dimond motions to allocate \$125 to order replacement pucks for Treadwell Arena. Adam Bryan seconds. Motion passes unanimously.**
7. Other Business: Championship trophies are not at the Island Pub. Dimond will email membership to try to track them down.
8. Next Meeting (Shorey): Tuesday, April 5, 2022 at the Douglas Library Meeting Room & by Zoom.
9. Adjourned at 6:16 p.m. (Dimond)