



# 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: December 7, 2021

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

Zane Chapman, Tier A Representative

Jeremy Shakespeare, Tier B Representative

Tyler Ferrin, Tier C Representative

Mara Jennings, Tier D Representative

Board members absent:

Rick Driscoll, Member at Large B

Christopher Coutu, 40+ Tier Representative

Callie Conerton, W Tier Representative

Jason Soza, Past President

Visitors present:

Brian Thomason, JHO

Paul Jennings, JHO

1. Call to order at 5:35 p.m. (Dimond)
2. JHO Update (Thomason): JHO conducted an external survey of skaters. 23% responded that yes, they would officiate. Primary reasons for not wanting to officiate include: not enough time, low pay, and historical player conduct towards refs. They also conducted an internal survey of existing officials and the concerns were: low pay, enforcing masking requirements, and poor player attitudes towards officials.

Issues brought up by the board re: officials

- Would it be possible to hold a seminar in Juneau for new officials? JHO says yes, but they would need firm commitments from participants.
- Can JAHA help get information out to skaters about becoming a ref? Yes, JAHA can link to JHO website and facebook.
- Former discussions about reimbursing JAHA members for refereeing (2019) suggested a \$100 credit towards registration fees if the player refs at least 5 games per season.
- There are issues with A/B tier needing higher skilled refs.
- The ref shortage is a national issue, as is player misconduct.
- JAHA and JHO agree on a 24 hour notice if games need to be cancelled due to lack of officials.

**Mara Jennings motions for JAHA to buy five sets of ref gear to have available for purchase. Michelle Drummond 2nds. After discussion, board agrees to table the motion until January meeting.**

**Andrew Dimond motions to reimburse up to \$100 of certification fees if the skater refs at least five games per season. Matt Reece amends the motion to \$100 incentive not specific to certification fees. After discussion, board agrees to table the motion until January meeting.**

3. Financial Update (Bryan): Current finances look good, even without the winter registration fees calculated yet.
4. D Tier Updates (Dimond): Treadwell has donated all loaner adult hockey gear to JAHA. Still need some funds to supplement the gear for new skaters.

**Andrew Dimond motions to allocate \$400 to new gear to be available to loan to new skaters in D tier. Mara Jennings seconds. Motion passes unanimously.**

Gear will be loaned out for \$100, \$80 will be refunded when gear is returned. Any profit will go towards replacing gear as needed.

**Andrew Dimond motions to apply a retroactive discount to JAHA registration fees for JAHA coaches, \$100 for D tier coaches and \$50 for Intro to Hockey coaches. Thomas McKenzie seconds. Motion passes, 9 yes and 1 abstaining.**

5. Advertising (Dimond):

**Andrew Dimond motions to allocate \$50 towards Facebook advertising costs. Matt Reece seconds. Motion passes unanimously.**

6. Rainforest Classic (Dimond): Two teams have reached out about this year's Rainforest Classic. Due to COVID and lack of interest, the tournament will not happen this year.
7. Rule Change (Jennings):

**Mara Jennings motions to put a rule in place for D Tier only: Goals scored by substitute players (non-D tier) will not count towards the score of the game. Jeremy Shakespeare seconds. Motion passes by majority vote, 8 yes and 2 no.**

8. Next Meeting (Shorey): January 4 by Zoom. Additional meeting concerning JHO scheduled for 12/14 via Zoom.
9. Adjourned at 7:24 p.m. (Dimond)