



# Juneau Adult Hockey Association

PO Box 20067 Juneau, Alaska 99802  
City & Borough of Juneau Tax Exempt # 582

Minutes of the Special Meeting of the Board of Directors of Juneau Adult Hockey Association

Held: January 10, 2023

Meeting Chair: Andrew Dimond

Location: Marine Exchange of Alaska Meeting Room and Zoom

Board members present:

Andrew Dimond, President  
Matt Reece, Vice-president  
Adam Bryan, Treasurer  
Margaret Shorey, Secretary  
Thomas McKenzie, Registrar  
Michelle Drummond, Member at Large A  
Aaron Surma, Member at Large B  
Zane Chapman, Tier A Representative  
Amelia Hanrahan, Tier B Representative  
Tyler Ferrin, Tier C Representative  
Nathan Ploof, Tier D Representative  
Katherine Cornelius, Women's Tier Representative  
Christopher Coutu, 40+ Tier Representative

Board members absent:

None

1. Call to order at 5:32 p.m. (Dimond)
2. Financial Update (Bryan): Current balance in accounts is \$40,382. This balance does not include ice costs or registration payments for the winter season. This amount is close to our average balance pre-pandemic. Keep an eye on extra costs due to Intro and Tier B. Tier B could use more skaters to break even, otherwise all other tiers look good.

3. Registration Update (McKenzie): Registration will be open until 1/23. There are still open spots in A, B, C, & Women's Tiers.
4. Tier Updates:
  - Tier A (Chapman): First game resulted in 2-2 tie, so good balance so far.
  - Tier Women's (Cornelius): First game went well.
  - Tier 35+ (Coutu): Season may depend on goalies. An email was sent to players regarding team sizes.
  - Tier B (Hanrahan): Player levels seem pretty varied so far, will have to see how it goes as more games are played.
  - Tier C (Ferrin): Both games resulted in 4-1 scores. Some teams could use a few more skaters due to planned absences.
  - Tier D (Ploof/Surma): First game resulted in 4-0 score but there were 5 players missing on the losing team. Only one goalie has signed up but there is a C goalie that might be willing to play.
5. Jersey Discussion (Reece): In 2019, JAHA purchased 10 new sets of jerseys to swap out with old ones. When that number was decided on, there were many sponsored teams to fill out the tiers. Since then, there are 8 sponsored teams that are no longer available. This season, we only have one spare set of jerseys. JAHA may need to order a few more sets, especially if the number of teams continue to increase. Also: all members should reach out to possible sponsors – a good set of jerseys costs about \$1,100.
6. Goalie Placement (Dimond): More goalies signed up for A Tier this season than there were teams. When this occurs what is the proper procedure to decide who plays? Historically, it has been based loosely on seniority. Other options include basing it on skill, time of registration, preference of the team, and/or rotation plan. Andrew will determine and work with a committee of board members and interested goalies and bring proposals to the board as a whole before the fall season.
7. Other Business:
  - Team Reps (Dimond): All Tier Reps should assign a representative for each team.
  - Rules & Bylaws (Surma/Dimond): The copy of rules on the website needs to be updated with recent rule changes.
  - Intro to Hockey (Dimond): Intro will start on 1/18 and the schedule on TeamPages will be updated on Thursday to include these sessions. Coaches will be the same as last season: Andrew, Zane, Aaron, and Jeremy Shakespeare. There is still space available for late registrants.
  - End of Season Events (Dimond): Treadwell says there should be time available for both the Hogs & Hops tournament and Ice-ageddon. The organizers of Hogs and Hops have not contacted Lauren or the JAHA board at the time of this meeting.

8. Next Meeting (Shorey): February 7, 2023 at the Marine Exchange Meeting Room and Zoom
9. Meeting adjourned at 6:20 p.m. (Dimond)