



Juneau Adult Hockey Association

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

Meeting Minutes

Called by: Dom Pannone, President
Purpose: Regular Board Meeting
Date: October 28, 2025
Location: 1016 3rd St, Douglas, AK, 99824/Google Meeting
Schedule Time: 6:00 PM to 7:00 PM
Started: 6:02 PM
Ended: 7:21 PM

Video call link: [link: https://meet.google.com/pcm-brcx-bmw](https://meet.google.com/pcm-brcx-bmw)



Members present: Dom Pannone, Michelle Morris (online), Christy Baseden, Thomas Mckenzie, Deb Lee, Peter Warden, Karsun Newport, Caitlin Cardinell, Chris Coutu (online), Eli Barsy

Excused absence: Jonas Lamb, Aaron Surma

Additional Guests present: Michele Drummond, Gernot Bucheli, Matt Mcguan

Agenda:

1. **Call to Order**
2. **Approval of Minutes**
 - a. Motion to approve made by Deb Lee - unanimously approved
3. **JHO Matters (Matt Mcguan)**
 - a. Could use more scorekeepers, have had enough refs this season
 - b. No game misconducts this season (so far)
 - c. Scoresheets - JAHA is ordering more. We ordered some earlier but not enough; have some older ones. We've ordered more and they are on their way.
 - d. Ref certification - Mcguan will send info to Dom to send out to members (how to become certified, compensation, etc.) Deadline for certification is mid-Dec.

- i. \$55 registration fee for Level 1 Ref & \$30 background check
- ii. There is a cost for Ref equipment

4. Tournaments & Events (Guest Speakers: Drummond & Gernot)

- a. Tournaments are looking for USA Hockey insurance (main reason for wanting JAHA support).
- b. Sportsengine makes it easier for people to pay and register for tournaments than previous platform; mostly useful for tournaments that don't have their own existing payment/registration platform
- c. Tournaments
 - i. Rainforest Tournament (Feb 20-22, 2026) - people register as a team; expenses are ice, banquet, and prizes.
 - 1. Using Sportsengine and JAHA's registration/payment platform would make it easier for people to register (for example, would address the issue of out-of-town players showing up with registration checks that take a long time to process)
 - ii. Women's Jamboree (Nov 7-9, 2025) - not for profit, mostly to support women's hockey. Using JAHA's non-profit number - need to make sure that finances between Women's Jamboree costs and JAHA costs are accurate.
 - iii. JDIC (April 2025) - sometimes used to fundraise for things needed by JAHA (ex. Rental goalie gear, storage container, etc.)
- d. Chrissy Baseden - requests to be included in any budget/financial decisions regarding tournaments (registration, banquet/prize costs, reimbursements) since the reimbursements will be coming out of JAHA's account

5. Tier Rep Reports - only for tier-related issues

- a. C - Lots of injuries occurring this season; already only had 12 players per team. As of right now, 3 teams have 11 players per team.
- b. D - Lost a goalie, looking to have someone sub for the last 2 regular season games. Plan for playoffs is to have existing D-tier goalies sub.

6. Financial Report and Balances

- a. Might need to transfer money from savings acct to FirstBank acct to cover some upcoming expenses unless fees from upcoming Women's tournament can cover expenses
- b. Will be resubmitting our annual corporate tax filing now that the IRS recently cleared our status
- c. 2 packets of scoresheets on order from ASHA. \$65/100 sheets.

7. End of Season Projections and Champions/Prize Budget

- a. Projected to have \$3000 left over after this season; we will have ~71 total champion players this season
 - i. Coutu still has lots of championship prizes left over from previous seasons - cups have season years, t-shirts do not

- b. Use existing shirts as prizes for Fall 2025 season; this gives larger budget for Winter 2026 season prizes
 - i. Members have expressed interest in t-shirt design contest; winning design will be featured on championship prize shirts and winner will receive a prize (maybe a gift card?)

8. Holiday Cup - 35+ Rules (Coutu)

- a. 35+ tier has a 3-goal limit per player. What happens during a shootout? If someone has reached their 3-goal limit during the game, are they allowed to participate in a shoot-out?
- b. Chris Coutu motions that JAHA Board clarifies (both to JHO and on League Rules Document) that a person who has scored 3 goals in 35+ should still be allowed to participate in a shoot-out situation >> motion unanimously approved

9. Bylaw Committee Adoption (Lizzie Solger, Jeff Smith, Andrew Dunmire)

- a. Dom Pannone motions that we appoint the three JAHA members listed above to be on the Bylaw Committee >> motion unanimously approved

10. Winter Registration Waitlist Structure, Protocol (JAHA rule D.1.) and Readiness

- a. Registration opens Nov 3 at 12:00PM
- b. Players have previously paid for 12 season games, 2 guaranteed playoff games. This may change based on the number of people who register in Winter 2026, which then means we may have to change the cost of registration.
- c. 35+: Goalies who are not 35+ but interested in playing in this tier can sign up for the waitlist. They will be manually registered by Thomas Mckenzie, but goalies who are 35+ years old wanting to play in 35+ Tier will get priority before those that are not 35+ years old.

11. Closing Comments from Board Members

- a. At next meeting - discuss rules for subbing
 - i. Are people who aren't registered for a tier (ex. Non-competitive tier like 35+ or Women's) allowed to sub? Should priority be given to people who are registered for the tier?
- b. Thomas will add t-shirt size as part of registration questions.
- c. Playoff schedule will be sent out to JAHA.

12. Adjourn

These minutes are a true and accurate record of actions taken on October 28,, 2025 and have been approved during the board meeting on November 18, 2025.

A handwritten signature in black ink, consisting of several vertical strokes and loops, positioned on the left side of the signature line.

11.18.2025

JAHA Secretary

Date