



Juneau Adult Hockey Association

PO Box 21046 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: May 5, 2020

Meeting chair: Jason Soza

Location: Teleconference

Board members present: Jason Soza, President
Rick Driscoll, Vice President
Thomas McKenzie, Registrar
Ryhana Akhund, Member at Large A
Matt Reece, Member at Large B
Michele Drummond, Secretary
Adam Bryan, Treasurer
Andrew Dimond, A Tier Representative
Chris Coutu, 40+ Tier Representative
Brian Thomason, B Tier Representative
Tyler Ferrin, C Tier Representative
Claire Baldwin, Women's Tier Representative

Board members absent: Andrew Ainsworth, Tier D Representative

Visitors present: None

1. Call to order at 5:33pm: (Soza)
2. Standing Items
 - 2.1 Public Comment: No one present.
 - 2.2 Rink Update:(McKenzie) First round of locker clearing will happen May 6th and 8th. Locker renters will receive an email reminder.
 - 2.3 JHO Update: No one present.
 - 2.4 Tier Reports: Skipped

2.5 Treasurer -(Bryan) There is \$75, 438.00 in the bank. No changes in bank balance, refund process getting underway as soon as logistics are determined.

3. Old Business:

3.1 Elections (Soza): Elections will open May 6th, ending May 15th. Soza will post the results on JAHA webpage and email sent to the membership.

Motion by Soza to reaffirm the previous motion to conduct elections electronically. Second by Reece. The motion passes unanimously.

3.2 Banquet (Drummond): Request permission to rent a hockey themed movie to show at the Nickelodeon Drive-in. In Lieu of the banquet, JAHA supports community theater with a hockey themed movie night. Film must have a General audience rating.

Motion by Coutu to divert \$700.00 from the charity collected membership fees. Reece seconds. Motion passes unanimously.

3.3 REFUND (SOZA, and BRYAN):

Names of those members who chose to donate their refund are included so that if they seek tax documentation from the charity.

3.4 Jersey return (Driscoll): Sponsored jerseys will need to be returned. All JAHA owned jerseys can be kept by the players.

4. New Items:

4.1 Next Season (Soza):

Once Covid 19 restrictions are lifted, plan the Fall season starting the first Sunday in September. Registration to open July or August. Remain fluid and develop strategies for working to maintain the safety of the membership, officials, and the rink staff.

5. Ending items(Soza):

5.1 Next meeting, June 2nd, 5:30 - 6:30 pm teleconference, unless able to book a meeting room.

Adjourn: 6:30pm