



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: February 1, 2022

Meeting Chair: Andrew Dimond

Location: Zoom

Board members present:

Andrew Dimond, President

Matt Reece, Vice President

Margaret Shorey, Secretary

Thomas Mckenzie, Registrar

Michelle Drummond, Member at Large A

Aaron Surma, Member at Large B

Jeremy Shakespeare, Tier B Representative

Tyler Ferrin, Tier C Representative

Callie Conerton, Women's Tier Representative

Christopher Coutu, 40+ Tier Representative

Board members absent:

Adam Bryan, Treasurer

Zane Chapman, Tier A Representative

Mara Jennings, Tier D Representative

Jason Soza, Past President

Visitors present:

None

1. Call to order at 5:35 p.m. (Dimond)
2. Women's Jerseys (Conerton): Women's teams need more XL jerseys – at least 3 more per team. Reece will look into ordering.
3. JAHA Banquet (Dimond): Surma and Drummond will work to reserve a location and will take current COVID recommendations into account.

4. Tier Updates:
 - a. Women's Tier (Conerton): Looking good. Tier has had some late sign ups so all teams have at least 11 skaters.
 - b. A/B Tier (Shakespeare): No complaints. As usual, gameplay varies depending on who shows up to play.
 - c. C/40 Tier (Ferrin): Teams seemed balanced.
 - d. D Tier (Surma): Season is going good so far. 17 skaters and 3 goalies have signed up and there are enough subs to fill out the teams if needed.
 - e. Intro to Hockey (Dimond): Starting 2/2 and still has available space.
5. Other business (Drummond): Board may want to consider making Caouette Cabin board liaison an official Member at Large duty.
6. COVID Update (Dimond): Does JAHA need to cancel games if there is COVID exposure?
Andrew Dimond makes a motion to cancel affected JAHA games after COVID exposure in the case that the game cannot be rescheduled. Michelle Drummond seconds. Motion fails: 3 yes votes, 6 no votes.
If the game is not able to be rescheduled, the teams will be notified of the situation and unvaccinated players requested to quarantine. Vaccinated players will be able to play.
7. Next Meeting (Shorey): Tuesday, March 1, 2022 on Zoom.
8. Adjourned at 6:32 p.m. (Dimond)