



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: October 5, 2021

Meeting Chair: Andrew Dimond

Location: Zoom Meeting

Board members present:

Andrew Dimond, President

Matt Reece, Vice-president

Margaret Shorey, Secretary

Adam Bryan, Treasurer

Zane Chapman, Tier A Representative

Jeremy Shakespeare, Tier B Representative

Tyler Ferrin, Tier C Representative

Callie Conerton, Women's Tier Representative

Board members absent:

Thomas Mckenzie, Registrar

Mara Jennings, Tier D Representative

Christopher Coutu, 40+ Tier Representative

Michelle Drummond, Member at Large A

Rick Driscoll, Member at Large B

Jason Soza, Past President

Visitors present:

Miles Brookes, JHO Representative

1. Call to order at 5:35 p.m. (Dimond)

2. Masking at Rink (Dimond): JAHA has received complaints from players, rink staff, and officials that players have not been wearing face masks correctly (over nose and mouth) while in the rink. Board members have witnessed this as well. Mask requirements are a CBJ mandate and must be followed to continue use of facilities. Proposed solutions include evaluating players at face-offs to identify violators of masking requirements and referencing or updating JAHA rules B.4. & C.5. to include COVID-related face masks as equipment with the same penalties as other equipment failures. JHO requests that any rule change or other form of discipline regarding CBJ's masking policy is clearly presented and simple for officials to enforce. Rule would be enforceable by JHO on-ice only and any masking violations that occur off-ice (benches, locker rooms, etc.) will be subject to discipline from the JAHA board.

Matt Reece makes a motion to change current JAHA rules to include face masks as equipment required for play in concurrence with masking requirements of CBJ and Treadwell Arena. Adam Bryan Seconds. Motion passes unanimously.

Dimond will write proposed rule change and submit to board for approval. Once approved, rule change will be sent to membership and displayed at rink for a 10-day notice period. Membership will be able to submit comments to the board during this period and if no changes are adopted at the end of 10 days the rule will go into effect.

3. JHO Contract/Update (Dimond/Brookes): JHO/JAHA contract for this year will remain mostly unchanged. JAHA may include additional clauses to compensate for rink closures or cancelled games due to COVID. Scorekeeper numbers are looking good after early season recruitment. On-ice officials stretched thin, may reach out to JAHA to help with recruitment in the future if numbers don't improve. JHO is evaluating current rates and will probably have an increase next fall.
4. Tier Reports (Tier Reps):
 - A/B (Chapman/Shakespeare): Teams seem balanced and shots look even. A players happy to be on full teams. Play is a challenge for B players but are generally satisfied with player distribution on teams. Attendance is an issue, some teams have skated with less than 9 players.
 - C/40 (Ferrin): Attendance has been an issue so far and has led to it being hard to tell if teams are balanced. Will reassess as season progresses.
 - Women's (Conerton): Teams influenced mostly by who shows up to play. Since there are only two teams the tier may move to sticks-in style of play and mix up teams later in the season.
5. Finance Update (Bryan): September ice fees were paid partially with a credit from last year so October will be JAHA's first full bill. There is currently \$47k in the bank, but that does not include revenue from fall season registration. Finances are in healthy shape and should continue to be so even with registration refunds.
6. Teampages Statistics (Dimond): JAHA board is now responsible for entering statistics onto Teampages; this was previously done by Jeremy Lavender. Someone will need to pick up the yellow copy of scoresheets from the Treadwell office periodically and enter the scores/stats. Dimond volunteers to get started on this, Shorey and Shakespeare

volunteer to assist. Dimond will make sure all board members are set up as administrators on Teampages.

7. Other Business:

- (Conerton) Request to add messaging about extra charges on credit cards from Active (registration) in next correspondence with membership. Dimond will include in next message.
- (Shakespeare) D tier has been suffering from low attendance. D tier coaches/rep are working on ideas for outreach to new skaters and will bring ideas to the board.

8. Next Meeting (Shorey): Tuesday, November 2, 2021 on Zoom.

9. Adjourned at 6:46 p.m. (Dimond)