



# Juneau Adult Hockey Association

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

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## Monthly JAHA Board Meeting minutes

Date: January 7, 2014

Meeting chair: Jason Soza

Location: Douglas Library Meeting Room

Board members present: Jason Soza, President  
Laine Durgin, Past President  
Lorna Wilson, Secretary  
Thomas McKenzie, Registrar  
Angel Kwok, Member at Large A  
Darryl Tseu, Member at Large B  
Austin Osterhout, Tier A Representative  
Caroline Schultz, Tier B Representative  
Tyler Lebert, Tier C Representative  
Michele Drummond, Tier 40 Representative  
Jess Parks, Women's Tier Representative

Board members absent: Joe Geldhof, Vice President  
Christy Hartman, Treasurer

Others present: Jack Gregson, Juneau Hockey Officials  
Arnold Liebelt, JAHA member  
Adam Ryan, JAHA member

Call to order at 6:10 pm

Quorum established.

Agenda modification: Move item III "Playing rules" to item II, and item II, "Steve Quin's fighting suspension" to item III recommended by Jason, approval by more than 2/3 Board members.

1. Minutes, Lorna: Discussion regarding Board meeting minutes.
2. Playing Rules, Jason: No major content feedback from membership. Player request for page numbers on document.

**Motion:** Approval of playing rules as amended with page numbers.

Motion by Caroline, second by Darryl, unanimous approval, motion passed.

3. Steve Quinn's appeal to fighting suspension, Jason: Discussion regarding fight Steve Quinn's fight, disciplinary action, and subsequent response to Steve Quinn's disciplinary action appeal.

Two actions discussed:

A) Support appeal; remainder of suspension (one JAHA game) is forgiven.

B) Deny appeal; serve remainder of suspension (one JAHA game), submit a written apology, and further action described in previously emailed draft disciplinary action.

**Motion:** Vote for action A made by Laine, second by Darryl, majority approve, motion passes.

**Vote:** 10 votes for action A, 0 votes against, 1 abstain.

Steve Quinn's appeal is supported as described in action A (above).

4. Fundraising, Austin: Brainstorm of fundraising possibilities and benefits.

5. Banquet budget, banquet subcommittee: Banquet planning discussion.

6. Teams, Jason: Discussion regarding player and goalie assignment, teams soon to be finalized.

Motion to adjourn by Michele.

Meeting adjourned at 7:25