



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: August 10, 2018

Meeting chair: Rick Driscoll

Location: Valley Library

Board members present:

Rick Driscoll, Vice President
Michele Drummond, Secretary
Thomas McKenzie, Registrar
Claire Baldwin, Women's Tier Representative
Rich Hinderhofer, C Tier Representative
Andrew Ainsworth, Tier D Representative
Andrew Dimond, A Tier Representative
Callie Connerton, Member at Large
Jared Pigue, B Tier Representative

Board members absent:

Jason Soza, President
Jim Robinson, Tier 40+ Representative
Matt Reece, Member at Large B

Visitors present:

Christie Basden, Treasurer (retired)
Adam Bryan (Treasurer after board vote)

1. Call to order at 5:31pm: (Driscoll)

2. Standing Items

2.1 Public Comment: None

2.2 Rink Update (McKenzie)

Hours run Wed-Sunday, and ice rental is \$168 per hour through August.

2.3 JHO Report(Gregson) No one present, However JHO is hosting an open skate the 18th to review scorekeeping, upcoming ref seminars.

2.4 Tier Reports/ Discussion (Dimond, Pigue, Hinderhofer, Baldwin, Ainsworth)

From Soza: For the new tier reps, Andrew and Jim, maybe have the other tier reps chime in with things they've found helpful in putting together teams. For Tier A, I think we might have a hard time filling three teams, but we'll see. In any case, Tier A seems to really benefit from the team captain approach -- or at least having a few long time Tier A players take a look at the draft rosters.

Tier C Driscoll, I think it'd be good for you to work with Rich Hinderhofer and maybe even Jack from JHO to figure out how to stress sportsmanship with that tier. It seems like it went mostly unreported except for when a tier player came in and relayed their experience, but I've heard a couple of bad stories about people doing/saying things that aren't okay. We did also receive an anonymous letter via snail mail that Chrisry didn't find until after the season had ended, but it's about a C team making very sexist comments. It feels like a generation of players who learned to play team sports for the first time and didn't get any coaching on how to be a good team player (or decent human).

The Board decided to send a Membership wide email addressing sportsmanship, posting a statement on the website and JAHA bulletin board, hopefully mixing up teams, and addressing poor behavior of particular individuals as needed.

If you as a player experience inappropriate behavior or sportsmanship please bring it to the attention of the JHO Refs, your Tier Representative or any of the JAHA Board members.

2.5 Financial status (Basden) We start the season with \$51K in the bank. Before leaving office Christy paid half of the Treadwell Ice Rink invoice, and the JDIC ice rental.

2.5.a. Vote to appoint Adam Bryan as the new JAHA Treasurer: Adam started playing ice hockey as an adult. He has played 5-6 seasons. Currently Adam works for the State of Alaska as a Budget Manager, for the Department of Administration.

Jared Pigue motions that we approve Adam Bryan as the new Treasurer.

Callie Connerton seconds the motion.

The motion passed unanimously.

3. Old Business:

3.1 Fall Registration: Early Bird Registration ends at midnight 8/12/2018, final deadline for registration is 8/20/2018.

3.2 JDIC Tournament: The board unanimously decided to keep this a low key skating event, JAHA will provide hot dogs, snacks, and beverages on Saturday. We will reuse prizes from past events, and try and get on KTOO "Juneau Afternoon" to recruit players. I emailed JHO to request refs and score keepers.

Juneau Douglas Island Cup August 24th, and 25th, 2018.

4. New Business:

4.1 Sportsmanship (see above, 2.4 Tier Reports).

5. Ending items\

5.1 Next Meeting(Driscoll): Please try to return to the first Tuesday of the month for meetings.

September 4th, 5:30pm -7pm Douglas Library meeting room

Adjourn: 6:20pm(Driscoll)