



Juneau Adult Hockey Association

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

Board meeting minutes

Date: August 13, 2013

Meeting chair: Jason Soza

Location: Downtown Juneau Public Library Small Conference Room

Board members present: Jason Soza, President
Laine Durgin, Past President
Lorna Wilson, Secretary
Christy Hartman, Treasurer
Thomas McKenzie, Registrar
Austin Osterhout, Tier A Representative
Caroline Schultz, Tier B Representative
Darryl Tseu (arrived at *New Business*), Member at Large B

Board members absent: Joe Geldhof, Vice President
Jess Parks, Women's Tier Representative

Others present: Myia Wahto, City and Borough of Juneau
Jerry Nankervis, Juneau Hockey Officials representative

JAHA members present: Tyler Lebert

Call to order at 6:05 pm

Quorum established

Agenda modification: Move "Alcohol & tobacco policy" to first item of new business recommended by Jason, approved by 2/3 of board members.

Old business

1. Review previous meeting, Jason; minutes approved.
2. Review fall membership meeting, Laine and Jason; minutes emailed, approved.
3. Budget update, Christy; general budget update.

Motion: Remove Colin Osterhout as co-signee on Juneau Adult Hockey account

Motion by Christy, second by Laine, majority vote approve and no dissents. Motion passed.

Motion: Add Jason Soza as co-signee on Juneau Adult Hockey account

Motion by Laine, second by Christy, majority vote approve and no dissents. Motion passed.

4. Last season payments, Christy; significant progress on player late payments but not complete.

New business

5. Alcohol & tobacco policy, Myiia Wahto

The City and Borough of Juneau (CBJ) is asking Juneau Adult Hockey Association to further support City Code **20.25.080 Public possession and consumption of intoxicating liquor** (d) No person may possess or consume intoxicating liquor in any building or other similar enclosure owned or operated by the municipality except under conditions authorized by the assembly by resolution or, in the absence of such a resolution as specifically authorized by the manager provided that the school board or its designee may give specific authorization for the possession or consumption of alcoholic beverages in buildings and other enclosed facilities maintained by the school district.

The CBJ is paying close attention to violations of this city code because an anonymous complaint was received describing that this code was violated.

The Juneau Adult Hockey Association board strongly supports CBJ code 20.25.080 (d). No intoxicating liquor can be possessed or consumed anywhere in the Treadwell Ice Arena. Any JAHA documents that do not clearly support this code will be reviewed and revised. "Alcohol and tobacco policy" will be added to the General Membership meeting agenda on August 20, 2013.

Discussion regarding Juneau Hockey Officials (JHO) with Jerry; meeting addendum

- Abuse of officials by players is the main reason referees resign service as referee.
- Complete communication from JAHA to JHO as well as from JHO to JAHA necessary for enforcement of game misconduct and more severe penalties; however, onus is on player to abide by USA Hockey rules. Suggestion to post appropriate notices within a locked glass box (among others) as method for communication.
- Annual JHO classroom and on-ice referee class necessary for USA Hockey referees certification will be on September 27 and 28, 2013.

6. Website, Jason

The service teampages.com is capable of hosting the association website, player statistics, and player registration easily and efficiently.

Motion: Adopt teampages.com for JAHA

Motion by Laine, second by Darryl, majority vote approve and no dissents. Motion passed.

7. Board vacancies (Member at Large A, C Tier Representative), Jason

Motion: Nominate Tyler Lebert to board position "C Tier Representative"

Motion by Austin, second by Thomas, majority vote approve, third approval by Darryl; no dissents. Motion passed.

8. Board communication, Jason

The board is encouraged to act cohesively and professionally in communication and conduct within the board and with JAHA members.

9. Registration and team creation, Thomas

Registration lasts until August 23rd. Board will meet after the deadline to discuss tier structure.

10. JAHA playing rules, Austin

Create subcommittee to review and update playing rules so they are consistent with current practice. Results to be reviewed first by the board, second by membership, and then membership are to be provided 10 days advanced notice of rule changes.

Motion: Create JAHA Playing Rules subcommittee consisting of tier representatives
Motion by Caroline, second by Austin, majority vote approve and no dissents. Motion passed.

11. Banquet, Jason; create banquet subcommittee at a later date.

12. Partial seasons, Jason

Partial and late season registration protocols are covered in the JAHA bylaws, section 23, Partial Season Registration. From section 23, "Requests for partial season registration must be approved by the appropriate tier representative and the President on a case by case basis subject to roster availability."

Discussion addenda

- A. Fundraising, Austin; Suggestion to start fundraising as an organization with membership involvement.
- B. USA Hockey adult First Goal program, Laine; Angel Kwok to pursue equipment promotion of hockey for adults.

Adjourned at 7:50 pm.

Notes

Include in next agenda:

- Alcohol and tobacco policy
- JAHA's disciplinary actions and avenues