



# Juneau Adult Hockey Association

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

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## JAHA Board Meeting

Date: September 12, 2013

Meeting chair: Jason Soza

Location: Baranof Hotel

Board members present: Jason Soza, President  
Laine Durgin, Vice President  
Lorna Wilson, Secretary  
Christy Hartman, Treasurer  
Thomas McKenzie, Registrar  
Angel Kwok, Member at Large A  
Austin Osterhout, Tier A Representative  
Caroline Schultz, Tier B Representative  
Tyler Lebert, Tier C Representative  
Michele Drummond, Tier 40 Representative

Board members absent: Joe Geldhof, Vice President  
Darryl Tseu, Member at Large B  
Jess Parks, Women's Tier Representative

Call to order at 6:07 pm

Quorum established.

### 1. Season so far, tier representatives

Austin, A tier: Only one game so far, will ask for team representatives

Caroline, B tier: Going well; Brad Robins volunteered to be a team representative

Tyler, C tier: After limited movement of payers among teams, teams seem balanced

Christy in Jess's absence, Women's tier: One team is weaker than the others, some new players.

Reminded that optimum number of players is 12 to 13, 13 is maximum.

Michele late arrival, 40+: Low numbers showing up to games, demeanor among teams even after some player shuffle.

### 2. Playing rules, Jason

Board has approved the new playing rules. A 10 day notice period is required before the rules are effective.

**Motion:** Subsequent to member comment period, the new rules will be effective starting during the Holiday Jamboree season (starting December 1, 2013). The existing rules are effective until the Holiday Jamboree season.

Motion by Laine, second by Caroline; affirmative votes: 8. Motion passed.

### 3. Disciplinary actions and avenues, Jason

Desire is to simplify the disciplinary process without making it too easy. Fastest route is to form a by-law committee so that they can examine the by-laws including section "8.0 Disciplinary Board and Process" and section "8.1 Appeal Process."

Additional discussion item: Player appeal.

Jason received an appeal to a disciplinary action issued in January 2013. Discussion tabled until the Board can hear a verbal appeal from the player at a later date.

**Motion:** Adjourn meeting

Motion by Laine, second by Caroline; unanimous approval. Meeting called adjourned by Jason.

Adjourn at 7:20 pm