



# Juneau Adult Hockey Association

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

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## Meeting Minutes

Called by: Dom Pannone, President  
Purpose: Regular Board Meeting  
Date: September 16, 2025  
Location: 1016 3rd St, Douglas, AK, 99824/Google Meeting  
Schedule Time: 6:00 PM to 7:00 PM  
Started: 6:01 PM  
Ended: 7:12 PM

Video call link: <https://meet.google.com/xbg-ppfg-jst>



**Members present:** Dom Pannone, Michelle Morris, Christy Baseden, Thomas Mckenzie, Deb Lee, Peter Warden, Caitlin Cardinell, Chris Coutu, Lauren Duehring, Aaron Surma

**Excused absence:** Karsun Newport, Eli Barsy

## Agenda:

1. **Call to Order**
2. **Approval of Minutes**
  - a. Motion proposed by Aaron Surma - unanimously approved.
3. **Directives to Board Members - Dom Pannone**
  - a. **Winter Registration (Dates & Fees)**
    - i. Communication should start going out next week, open registration by Nov 3
      1. \$50 initial payment with full amount due within 30 days (or a set time period) so there's no (dis)advantage
        - a. Can also have multiple payment options - full cost up-front or remember to pay the remaining balance within 30 days to not lose your spot. Or have the initial deposit be an option only for those who ask.
        - b. Concern voiced by Christy - It took numerous reminders to get payment from those who owed this

season; if there's an option for initial payment & remaining balance, it might create more work/follow-up to receive payment

2. Same system w/tiers & waitlist sign-up
- ii. Final thoughts - open registration Nov 3, default option will be to pay in full on registration, offer initial payment only for those who ask but full payment is due before start of season

**b. Tournaments**

- i. Holiday Jamboree
  1. Organized by unofficial committee of available board members - Chris Coutu & one other person (TBD)
  2. Registration opens Nov 3
  3. 5-6 teams depending on available ice time/number of interested players
  4. Concerns last year about players that registered for Holiday without hockey experience - board consensus is that registrants should have some hockey experience to register for Holiday Jamboree
  5. Gear rental - rental gear is needed for Try Hockey. Last year, anyone needing rental gear was not allowed to register for Holiday Jamboree. We most likely do not have enough gear for Try Hockey if D-tier players w/rental gear keep their gear over the holidays
- ii. Rainforest Jamboree - Feb 20-22 2026
  1. What do we expect from our tournaments? What does it mean for other tournaments that utilize our ice time? (see item iv.)
- iii. Women's Jamboree - Veteran's Day Weekend (Nov 7-9)
  1. Registration opened today - available on facebook
    - a. <https://juneaujamboree.org>
- iv. Surma >> Draft questions about what it means (ex. financially) for tournaments hosted by JAHA but not hosted by JAHA
  1. Jersey sponsors for DIC would be helpful to decrease issues with turnover

**c. Try Hockey**

- i. Rental gear concern for D tier, Winter season, Holiday Jamboree, Try Hockey pre-Winter season >> inventory gear and see how much we have / how much we need to support Try Hockey before Winter season - to be done by October meeting

**d. A/B Tier**

- i. Tier reps - in the future, maybe move people up from B tier to A tier if we run into this issue again

**4. Tier Rep Reports - all tier reps**

- a. A/B: Team rep identification & email has been working well for receiving feedback about how each team is doing.
- b. C: N/A
- c. D: 3 games so far, scores have been within 1-2 points
- d. 35+: All good. Having a rep from each team has been helpful for feedback
- e. Women's: Still looking for a goalie but there might be one starting in October.
- f. Intro: Started last week. No more space for intermediate skaters but lots of space for more beginners

#### **5. Financial Report - Christy Baseden**

- a. Savings account now open through Everbank, earning 4% interest
- b. Also have a FirstBank account - future discussion about switching banks because it's difficult to move money with FirstBank.
- c. Tax exempt status - letter from IRS stating that we've officially lost our tax exempt status.
  - i. Re-applied a couple months ago w/application fee, takes about a year for the paperwork to go through w/IRS (hasn't been approved yet)
  - ii. As a non-tax exempt organization, we would owe a % or a hefty fine annually - hoping to have a letter written for forgiveness once the fine is issued.

#### **6. Stats & Web**

- a. Chrissy Coan volunteered to enter stats

#### **7. JHO Matters (if JHO representative is present)**

- a. No JHO rep present at meeting today. Tyler Ferrin had some thoughts, perhaps discuss at next meeting.

#### **8. Closing Comments from Board Members**

- a. Chris Coutu - Has lots of extra merch left over for winning teams per season. Would like to distribute winner prizes during playoffs/championship games instead of saving for end-of-year banquet.
  - i. Thomas Mckenzie - Don't put season for championship merch, just the year (less specificity = longer time for distribution)
  - ii. Tier rep / someone from the board should be present at each tiers' championship games to hand out winner gifts in locker room, since someone has to be there anyway for jersey returns.
  - iii. Chris Coutu motion for \$1500-1800 for winner shirts >> motion on hold until projection of JAHA's season profits is done w/consideration of expenses (JHO and ice cost) to see how much money can be allotted.
- b. Surma - Revisit some rules for 35+ league >> to be added to agenda for 10.2025 meeting
  - i. Revisit conversation about whether or not to allow shoot-outs in 35+ if player has already hit their 3-goal limit Should we allow subs for

35+ if they're not registered in 35+ tier, even if they are 35+years of age?

1. Bylaws state that player should be registered in the tier they're subbing in

**9. Adjourn**

These minutes are a true and accurate record of actions taken on September 16, 2025 and have been approved during the board meeting on October 28, 2025.



10.28.2025

JAHA Secretary

Date