



Juneau Adult Hockey Association

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

Monthly JAHA Board Meeting minutes

Date: April 8, 2014

Meeting chair: Jason Soza

Location: Douglas Library Meeting Room

Board members present: Jason Soza, President
Rick Driscoll, Vice President
Laine Durgin, Past President
Christy Hartman, Treasurer
Caroline Schultz, Tier B Representative
Tyler Lebert, Tier C Representative
Angel Kwok, Member at Large A
Jess Parks, Women's Tier Representative
Michele Drummond, Tier 40 Representative

Board members absent: Lorna Wilson, Secretary
Thomas McKenzie, Registrar
Darryl Tseu, Member at Large B
Austin Osterhout, Tier A Representative

Start Time: 6:24pm

Quorum established.

I. Storage Space, Rick

Treadwell Arena is requiring JAHA to have jersey tubs and other miscellaneous items out of the rink by 4/16/14. Rather than pay for storage, Rick and Christy volunteered to take home the jersey tubs.

II. Women's Playoff Game, Jason

On Monday, 3/31, a women's playoff game, Treadwell (V) vs. Huskies (H), took place. The game was tied 1-1 at the end of regulation and OT then went to a shootout. Treadwell took the first shot. After 3 rounds, the game remained tied. The shootout went into "sudden death" and Treadwell scored on their 4th round shot. The referee declared the game over and Treadwell the winner, saying that "sudden death" means first goal ends the game even in a shootout. Players from both teams felt that the Huskies, as the

home team, should have a final shot. Jason contacted Juneau Hockey Officials (JHO), emailed JAHA Board members who were not directly involved, sought input on how to proceed, and provided two viable options:

- 1) Allow the game to stand and issue a letter of apology to the Huskies.
- 2) Continue the shootout from round 4.5 before tonight's 8:15pm game, which will determine who plays in the 9:30pm game. Currently the Huskies are scheduled to play at 9:30pm, but if Treadwell were to lose the shootout continuation, they would play at 9:30pm instead.

Motion: Motion for the President draft a letter of apology to the losing team on behalf of JAHA and JHO made by Jess, second by Christy. Motion passed with unanimous vote, 3 abstaining (Angel, Laine, Caroline).

JHO has taken steps to inform their referees of the rules and we will clarifying the rules.

III. Bylaws, Jason

Our bylaws more universal through working with an attorney. There was concern that the general membership could fill a Board position with someone who does not have the basic qualifications for that particular position. Jason suggested two possible solutions:

- 1) Set qualifications for officer positions
- 2) Keep elections within the Board

Motion: Motion by Laine for each current Executive Board member to send a list to the President for approval by Friday 4/11/2014 to generate qualifications for the four Executive Positions. Second by Christy, Caroline. Motion passed with unanimous approval.

IV. Banquet update, Laine

The banquet will be at the Red Dog. Food and cake provided. Alaskan Brewery is donating a keg. We have donations from local businesses, giving away a helicopter ride, movie tickets, etc. Pucks were purchased that will be designed by Aurora Project for "Best of" winners. Also purchased prizes for players of the winning tiers. Island Pub will be buying us new trophies. Jason will draft a thank you letter to Island Pub.

Meeting adjourned at 7:31 pm.