



# Juneau Adult Hockey Association

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

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## Minutes of the Meeting of the Board of Directors of Juneau Adult Hockey Association

Held: April 7, 2020  
Meeting chair: Jason Soza  
Location: Teleconference  
Board members present: Jason Soza, President  
Rick Driscoll, Vice President  
Thomas McKenzie, Registrar  
Ryhana Akhund, Member at Large A  
Matt Reece, Member at Large B  
Michele Drummond, Secretary  
Adam Bryan, Treasurer  
Andrew Dimond, A Tier Representative  
Chris Coutu, 40+ Tier Representative  
Brian Thomason, B Tier Representative  
Tyler Ferrin, C Tier Representative  
Claire Baldwin, Women's Tier Representative

Board members absent:  
Andrew Ainsworth, Tier D Representative

Visitors present: None

1. Call to order at 5:32pm: (Soza)
2. Standing Items
  - 2.1 Public Comment: No one present.
  - 2.2 Rink Update:(McKenzie) Wait for locker clean out.
  - 2.3 JHO Update: No one present.
  - 2.4 Tier Reports: Skipped
  - 2.5 Treasurer -(Bryan) There is \$75,438.00 in the bank. Options for fees already paid to the rink would be to carry over to next season, this amount is \$4100.00

### 3. Old Business:

3.1 Elections (Soza): Bylaws say that JAHA needs to hold a member meeting by May of this year for the following season. Because of the Corona virus closures, we can hold nominations and elections electronically. I spoke with nonprofit lawyer Beth Chapman who stated that there is nothing in statute to address the current situation. JAHA should plan to keep things as transparent as possible and plan on fixing it later when the membership can gather again.

**Motion: (Soza) To conduct JAHA Board nominations and elections by May 15, 2020. Coutu seconds the motion. The motion passes unanimously.**

3.2 Banquet (Drummond): Reschedule to mid August, speak to the Red Dog and other vendors about catering for a BBQ to be held near Treadwell.

3.3 Jerseys (Driscoll): According to Reece, the new jerseys are on order and should be ready by the Fall season start. Tier reps agree to keep the teams from Spring the same in the Fall so jerseys can remain with those players. Coutu agrees to be the drop off person for Coast Guard personnel who will be leaving Juneau. Those with JAHA owed jerseys can keep them. Only Sponsored jerseys will need to be returned.

### 3.4 REFUND (SOZA, and BRYAN):

Based on the value of \$17 per game most players had 3-4 games left to play in the Spring Season. Only 1 team had 5 games remaining. Refund options: refund, credit for use next season, or donate to a local charity, TBD. JAHA would absorb the transaction fees (\$400) associated if accessed by Thriva. There are \$16K in refunds if all membership chooses this option.

**Motion: (Akhund) To give the membership the following options to choose from.**

- 1. Donate (charity to be determined)**
- 2. Credit to be used next season**
- 3. Refund to the credit card that initially paid the fees (the default option, if no option selected)**

**Second by Ferrin. The motion passes unanimously.**

### 4. New Items:

#### 4.1 Next Season (Soza):

The Fall season should start the first Sunday in September. Registration to open July or August, once Covid 19 restrictions are lifted. Plan to substitute the Spring banquet with a Fall Season Kick Off party. Membership can drop off jerseys if they won't be used in the Fall.

### 5. Ending items(Soza):

5.1 Next meeting, May 5th, 5:30 - 6:30 pm teleconference

Adjourn: 7pm