

## Juneau Adult Hockey Association

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

JAHA Board Meeting

Date: August 30, 2013

Meeting chair: Jason Soza

Location: Hanger on the Wharf

Board members present: Jason Soza, President

Joe Geldhof, Vice President Laine Durgin, Past President Lorna Wilson, Secretary Thomas McKenzie, Registrar Angel Kwok, Member at Large A Austin Osterhout, Tier A Representative Caroline Schultz, Tier B Representative

Michele Drummond, Tier 40 Representative Jess Parks, Women's Tier Representative

Board members absent: Christy Hartman, Treasurer

Darryl Tseu, Member at Large B

Tyler Lebert, Tier C Representative

Call to order at 5:07 pm

Quorum established.

JAHA playing rules, Jason

Discussion regarding rule clarification and changes. Up to date rules will be sent to JAHA membership.

**Motion**: Approve playing rules including amendments discussed during meeting. Motion by Michele, second by Austin, unanimous votes approve. Motion passed.

Adjourn at 5:30 pm