



Juneau Adult Hockey Association

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

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

Held: December 12, 2019

Meeting chair: Jason Soza

Location: Louie's Douglas Inn

Board members present: Jason Soza, President

Michele Drummond, Secretary
Adam Bryan, Treasurer
Claire Baldwin, Women's Tier Representative
Andrew Dimond, A Tier Representative
Brian Thomason, B Tier Representative
Ryhana Akhund, Member at Large A
Thomas McKenzie, Registrar
Matt Reece, Member at Large B
Andrew Ainsworth, Tier D Representative
Jack Gregson JHO
Jerry Nankervis JHO

Board members absent: Rick Driscoll, Vice President
Chris Coutu, 40+ Tier Representative
Tyler Ferrin, C Tier Representative

Visitors present: None

1. Call to order at 5:35pm: (Soza)
2. Standing Items
 - 2.1 Public Comment: None
 - 2.2 Rink Update:(McKenzie) Nothing to report

2.3 JHO Update: (Gregson/Nankervis) 7 adults attended the second referee training, one from California. The majority of the current refs play in the JAHA B Tier. Please keep the schedule to

one B game per night. Please encourage players to remember to treat the refs with respect, and encourage players to think about becoming refs. Teri is working on a Facebook page for JHO, should be ready by January. Possible funding request to send someone to Colorado to certify as a referee instructor to replace Jerry Nankervis in the future. Also looking to get the current contract between JAHA and JHO signed.

2.4 Tier Reports Holiday(Diamond)

People seem to be enjoying the games and the game play.

Intro/D:(Ainsworth) Uncertain to how many coaches will be returning next season. Content for the combination of new and intermediate skaters is a struggle. Think about reformatting by splitting the intermediate skaters out in their own practice. Encourage new skaters to take a lesson with Juneau Skating Club before taking Intro to Hockey. Combine Intro and D, with specified number of games with coaches or not.

2.5 Treasurer -(Bryan) Finances are looking good. There is \$65.5K in the bank. This should put the account slightly above the \$50K that was in the bank at the end of 2018/2019 season.

3. Old Business:

3.1 Jerseys:(Soza) All the new sets of jerseys are to be ordered once the company gets the logos from Soza.

3.2 Playoff Sunday beer garden: (Soza) As organized by Rebecca Soza. Things went well, the first couple of games were well attended, but participation dwindled as the day went on. Perhaps a better beer selection would help. In future if the event were called a fundraiser beer kegs could be donated and sold. Inquire with Barnaby, Devil's Club, and Forbidden Peaks, and Alaskan Brewing Co for keg donations.

Paperwork is in and the vendor has been briefed. Things should be all set for playoff Sunday, March 2020.

3.3 Caouette Cabin materials request(Drummond)The city volunteers equipment and with volunteers adding fill between lowered lake level and the cabin. Caouette Cabin COmmittee requests funding. **Drummond: Motion to cover the cost of gravel to fill in space on the lake side of the cabin, not to exceed \$1000. Second by McKenzie.** The motion passes unanimously. Receipts to go to Drummond or Bryan.

Note: CBJ furnished gravel from road maintenance excess for the fill. Funding no longer necessary.

New Items:

4.1 Notes/Reminders to the membership. 1. Remind membership to sign up for Winter season which starts January 15/2020. 2. Slap shots in B, ask for feedback.

5. Ending items(Soza):

5.1 Next meeting, January 7th, location TBD.

Adjourn: 6:23pm (Soza)