



# Juneau Adult Hockey Association

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

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JAHA Board Meeting to hear Blake Galvin's appeal

Date:	October 1, 2013
Meeting chair:	Jason Soza
Location:	Prospector couches
Board members present:	Jason Soza, President Laine Durgin, Past President Lorna Wilson, Secretary Thomas McKenzie, Registrar Angel Kwok, Member at Large A Darryl Tseu, Member at Large B Austin Osterhout, Tier A Representative Caroline Schultz, Tier B Representative Tyler Lebert, Tier C Representative Michele Drummond, Tier 40 Representative Jess Parks, Women's Tier Representative
Board members absent:	Joe Geldhof, Vice President Christy Hartman, Treasurer

Call to order at 6:05 pm

Quorum established.

## 1. Appointment of bylaw committee, Jason

**Motion:** Appoint Bethann Chapman, Pierre Khalil, and Alpheus Bullard to bylaw committee with JAHA President Jason Soza.

Motion by Lorna, second by Laine, unanimous vote approval, motion passed.

## 2. Tier updates, tier representatives

Women, Jess: Season going well, one player has been moved, injured and sick players received refund, and each team has 11+ players. Request for substitution list.

C, Tyler: Teams even, some late registrants, need to finalize team representatives.

B, Caroline: Teams are good, one team is looking good, need to finalize team representatives.

A, Austin: First tier meeting is soon, will discuss parity of skill among teams, one player is delinquent on payment.

40+, Michele: Season started even, but late registrants shifted teams' dynamics.

3. JHO, certification attendees

JHO is considering use of the ref ranger service used in Anchorage and other Alaskan cities to manage referee and scorekeeper schedule, payments; there were a few new adult referees at class; JAHA has interest in informing JAHA membership about next certification opportunity.

4. Website, Jason

Teampages.com will have pages for: suspensions, rules/bylaws, board meeting minutes. Scheduled to "go live" at holiday jamboree season.

Motion to adjourn by Michele

Meeting adjourned at 6:30

*Note:* Discuss subbing rules at next board meeting