

Juneau Adult Hockey Association

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

Minutes of the Emergency Meeting of the Board of Directors of

Juneau Adult Hockey Association

Held: August 27, 2015

Meeting chair: Jason Soza

Location: Prospector Hotel Bar

Board members present: Jason Soza, President

Rick Driscoll, Vice President

Michele Drummond, Secretary

Christy Hartman, Treasurer

Thomas Fletcher, Tier 40 Representative

Christine Woll, Women’s Tier Representative

Joel Osburn, Tier C Representative

Board members absent: Amber LeBlanc, Member at Large A

Carolynn Schultz, Tier B Representative – (Comments submitted by email)

James Gamez, Member at Large B

Dan O’Leary, Tier A Representative

Thomas McKenzie, Registrar

Others present: None

Call to order at 4:49 pm and a quorum was established.

I. JAHA Late Fee Discussion- Members present discussed the pros and cons of maintaining the present fees for late registration. Also discussed were reasons that waiver of the late fee would be automatic. The consensus was that first time JAHA registrants would have the late fee waived.

A. *Motion*: Rick Driscoll, “change the wording, instead of a Late Fee, we have Early bird registration that runs until 10 days before the season start date.” Joel Osburn seconds the motion. The motion passes unanimously.

B. Motion: Joel Osburn, “waive all goalie late fees.” Seconded by (Blank), the motion passes unanimously.

C. The board collectively decided to open registration for the following season immediately after the full membership meeting post, Winter 2016, if this is possible with our Registrar and USA Hockey.

Meeting adjourns 5:35pm