



# Juneau Adult Hockey Association

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

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## Meeting Minutes

Called by: Dom Pannone, President  
Chaired by: Michelle Morris  
Purpose: Regular Board Meeting  
Date: November 18, 2025  
Location: 1016 3rd St, Douglas, AK, 99824/Google Meeting  
Schedule Time: 6:00 to 7:00 PM  
Started: 6:01 PM  
Ended: 7:43 PM

Video call link: <https://meet.google.com/evk-faqy-xyo>



**Members present:** Dom Pannone (online), Michelle Morris, Christy Baseden, Thomas Mckenzie, Deb Lee, Peter Warden, Jonas Lamb, Karsun Newport (online), Caitlin Cardinell (online), Lauren Duehring (online), Chris Coutu (online), Aaron Surma, Eli Barsy

**Excused absence:** none

## Agenda:

1. **Call to Order - Michelle Morris**
2. **Approval of Minutes - Deb Lee**
  - a. Motion to approve by Aaron Surma, seconded by Jonas Lamb
3. **Report of Misconduct and Disciplinary Board - Dom Pannone**
  - a. Motion to form disciplinary board and have VP head disciplinary board and assign 3-5 disinterested members of the board or JAHA to the disciplinary board - motioned by Dom Pannone, seconded by Aaron Surma, unanimously passed.
  - b. Reason for ASHA's reasoning that this action falls under JAHA's jurisdiction and not theirs >> didn't happen during the game, actions violated a league rule (not reported by a ref). Therefore should first be addressed by the league, then can be elevated to ASHA if the player wants to contest.
4. **Financial Report and Balances - Christy Baseden**

- a. 35 waitlist registration fee bills were sent out
- b. \$25 over budget for storage container
- c. IRS tax exempt status - we are in the clear, all fees paid for reinstatement were refunded and all taxes were paid.
  - i. Renewal cycle - every calendar year (different from our fiscal year)

**5. Approval of Prize Amount Artwork Contest for Winter Season Prizes**

- a. Chris Coutu motions to allocate \$2000 for end-of-season championship merch, which would include \$100 cash or credit prize for selected artwork contest design winner
  - i. Dom proposes amendment that \$100 cash/credit prize is in addition to the \$2000 championship merch
  - ii. Motion seconded by Peter Warden
  - iii. Discussion:
    - 1. Jonas Lamb - Who is going to submit the artwork? Who is going to judge the artwork?
      - a. Coutu knows people who will submit artwork
      - b. Judges - Board members
    - 2. Eli - Open only to JAHA members, or open to the community?
      - a. Coutu will only advertise to JAHA members, artwork to come from JAHA players
  - iv. Motion unanimously passed.

**6. D-Tier Rule Modifications - Karsun Newport**

- a. Karsun suggests to instate rule in D tier that limits players to 3 goals per player per game, except in a shoot-out situation; D tier rep Caitlin Cardinell agrees with suggestion
  - i. Surma - D tier is a competitive tier. This 3-goal rule is in 35+ because it's a mixed-skill tier. Why would we instate this rule just for D tier?
    - 1. Board agrees that despite it being classified as a "competitive tier," D tier is different (coaching, new players)
    - 2. "Competitive tier" is just a term that JAHA uses; is not officially classified as such on JAHA website
  - ii. Christy Baseden - Has noticed that there are a lot of new goalies, lots of breakaways. There are lots of situations where there's a breakaway with a strong shot, not necessarily strong skating.
  - iii. One of the great benefits of enforcing this rule is that it encourages passing amongst teammates, which would hopefully improve game quality as players move up in other tiers.
- b. Doesn't have to go through bylaw committee since it's a rule change; board can approve it and then give players 10 days notification before new rule enforcement.
- c. Karsun motions to amend rules to add 3-goal max in D tier
  - i. Dom objects for purposes of discussion so it's not unanimously approved, proposes that we think about it further

ii. Proposal withdrawn for now; further discussion requested at Dec 2025 meeting.

d. Eli proposes to send email to D tier asking for feedback/vote; Caitlin opposes proposition

## 7. Alcohol and Vending Permits - Dom Pannone

### a. Alcohol

#### i. Alaska Alcoholic Beverage Control Board Alcohol and Marijuana Control Office - Nonprofit Organization Event Permit

1. \$100 for the first two days and \$50 for each additional day
2. Can get up to 5 alcohol permits per calendar year as a nonprofit org. Can also get a vending permit to serve food at the rink.
3. Permit allows selling of alcohol as long as we have a TAP certified server
4. Food permit required to be requested 7 days in advance, alcohol permit required to be requested 3 days in advance
5. Any physical requirements (ex. Specifically allocated area corded off?)
6. Dom motions that the board approve obtaining alcohol and food vending permit throughout the year as needed, seconded by Peter.

a. Unanimously approved, motion passed.

#### ii. TAP Card Server Required

#### iii. Full Liquor Liability Insurance Policy (Optional)

### b. Food

#### i. CBJ Vending Permit \$45 first day (\$15 per additional day)

#### ii. CBJ Facility Permit (Free, may be covered by ice rental)

#### iii. SOAK DEC Temporary Food Service Permit (1 day, \$35 / 2-3 days \$65, fees exempt for 501(c)(3) only)

c. All combined: 1 day: \$180, 2 days: \$225

## 8. Try Hockey

### a. USA Hockey Sanctioning

- i. Insurance only covers injuries for non-USA hockey players during hockey events like try hockey if we notify the district registrar (maybe this is ASHA?)

### b. Event Size

- i. If we buy more gear soon, we can equip 15 new people without requiring D tier players with rental gear return their gear.

### c. Volunteers

- i. Surma will coordinate

### d. Communications

### e. Do we need to add another D tier team?

- i. Registration shows that D tier is almost full, and traditionally ~50% of Try Hockey participants sign up for D tier
  1. Thomas will look over numbers tomorrow and see if we have enough time to add another D tier team
    - a. Could potentially increase the number of players per team to accommodate post-try hockey sign-ups.

## 9. Gear

### a. Discussions: Inventory, Recall after Fall is over?

- i. Completed inventory of items not already being rented by D tier
- ii. Several helmets look fine but are expired. We may want to allocate additional funds to buy newer helmets to better protect players.
- iii. Goalie gear -
  1. Historically have not charged for renting gear
  2. Goalie pads are also measured per inch - makes it difficult and expensive to have enough variety on hand to appropriately/perfectly equip new goalies with rental pads
- iv. We can reach out to JAHA members for gear donations as well, especially for upcoming Try Hockey event
- v. Lauren - How long are we allowing people to rent gear? At what point do they need to invest in their own gear?
  1. Prioritize rentals for D tier players. If a player is moving up to C, it is highly encouraged that the player purchases their own gear.

### b. Funding Request, \$900 + 10% additional for contingency

- i. Should be enough to equip players
- ii. Surma motions that we allocate \$900 + 10% additional for contingency to purchase gear, as allocated on spreadsheet, to better equip new players. Motion seconded by Caitlin. Unanimously approved, motion passed.

### c. Use of JAHA funds for laundering jerseys at end of season?

- i. Alaska Laundry & Dry Cleaning - \$250/lb. Do we want to pay this for ~20 totes of jerseys? Board agrees that we will divide the labor, save the laundry money.

## 10. Tournaments Discussion Continued - see attachment

- a. Tournaments that we thought were unrelated to JAHA are actually using our business license to operate. Board decided at previous meeting that we want explicit approval from the board and need to know about finances for each tournament.
- b. Surma has answered 80% of the questions on the attachment but would like additional help with the rest of the research/communications. Jonas Lamb offered to help.

## 11. JHO Matters (If JHO representative is present) - no rep present today

## 12. Closing Comments from Board Members (Single comments only, not motions)

- a. Peter Warden - moving to Seattle on Dec 9. Happy to stay on and help get Winter season started, won't be part of the league in Winter 2026.
- b. Thomas, regarding Holiday Jamboree - Starts Dec 3, roster sent out today. Need 4 additional goalies!
  - i. Is there a skill requirement for goalies? Ideally B-tier goalies.
  - ii. Can email goalie list to recruit >> need to figure out goalie list by Sunday. Goalies can also play for multiple teams, possibly pond the goalies throughout the 6-7 teams.
- c. Thomas needs to get schedule out by Monday; could potentially make 7 teams, but we would need more goalies

**13. Adjourn**

These minutes are a true and accurate record of actions taken on November 18, 2025 and have been approved during the board meeting on December 09, 2025.



12.09.2025

JAHA Secretary

Date