



Juneau Adult Hockey Association

PO Box 20067 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: August 8, 2022

Meeting Chair: Andrew Dimond

Location: Douglas Library Meeting Room

Board members present:

Andrew Dimond, President

Matt Reece, Vice President

Adam Bryan, Treasurer

Thomas Mckenzie, Registrar

Aaron Surma, Member at Large B

Zane Chapman, Tier A Representative

Nate Ploof, Tier D Representative

Christopher Coutu, 40+ Tier Representative

Katherine Cornelius, W Tier Representative

Board members absent:

Margaret Shorey, Secretary

Michelle Drummond, Member at Large A

Jeremy Shakespeare, Tier B Representative

Tyler Ferrin, Tier C Representative

1. Call to order. (Dimond)
2. Fall Season Registration:

Current Numbers:

A: 9

B: 20

C: 18

D: 4

40: 11

W: 9

Intro: 9

Tiers will be condensed unless 4 teams are reached for each. (A/B, C/40+)

Andrew will send out a reminder on Monday, August 8 to members.

Thomas will send out a reminder to register on Thursday, August 11.

Tier reps will meet on 8/15 to make final decision on consolidating teams.

3. Financial Update (Bryan): Adam needs receipts for any disbursements. Andrew will create receipts for JHO and D coach reimbursement.
4. Try Hockey Events: Scheduled for 9/13 and 9/9. Andrew will add Chris and Aaron as Facebook admins to promote Try Hockey and JAHA registration on social media.

JAHA will be at Devil's Club on Friday, August 19 to recruit people to sign up for JAHA and Try Hockey. Katherine and Aaron will be there, everyone else is invited to attend.
5. TeamPages: Andrew will ensure that everyone on the board is made an admin. All admins can send messages through TeamPages.
6. Women's Jerseys: Additional jerseys are ordered and paid for. They have not yet been received.
7. JHO Update: Andrew expects to hear from JHO in early July on the JHO/JAHA agreement but has not heard yet. Reece will interact with JHO while Andrew is out for work (8/22-9/13).
8. Next Meeting: TBD