



# Juneau Adult Hockey Association

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

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

- Held: November 5, 2019
- Meeting chair: Jason Soza
- Location: Downtown Public Library Large Meeting room
- Board members present: Jason Soza, President  
Rick Driscoll, Vice President  
Michele Drummond, Secretary  
Adam Bryan, Treasurer  
Claire Baldwin, Women's Tier Representative  
Andrew Dimond, A Tier Representative  
Tyler Ferrin, C Tier Representative  
Brian Thomason, B Tier Representative
- Board members absent: Ryhana Akhund, Member at Large A  
Thomas McKenzie, Registrar  
Matt Reece, Member at Large B  
Andrew Ainsworth, Tier D Representative  
Chris Coutu, 40+ Tier Representative
- Visitors present: None

1. Call to order at 5:37pm: (Soza)
2. Standing Items
  - 2.1 Public Comment: None
  - 2.2 Rink Update: None
  - 2.3 JHO Update: (Gregson) None
  - 2.4 Tier Reports

A: (Dimond) One team is weak unless their 2 key players are present.

B: (Thomason) Feedback on Slap shots in B, Not many players are capable of executing a proper slap shot, and some players feel they would have not signed up for this tier if they were aware

that slap shots would be allowed. There are a couple of players who should be moved up to A Tier.

C: (Ferrin) One player was lost due to a health issue and will be out through playoffs. Despite this loss the teams seem even. Wondering about what to do when the sponsor is ready to move up a tier?

D:(Ainsworth)

Women's: (Baldwin) Teams have suffered low attendance.

40+: (Coutu)

2.5 Treasurer -(Bryan) Finances are looking good. There is \$74K in the bank, just paid the October ice bill. Current outstanding bills will be November, and December ice, and JHO fees.

### 3. Old Business:

3.1 Jerseys:(Soza/Driscoll) The subcommittee of Reece and Akuhnd, and Driscoll along with the groundwork on logos done by Soza should be able to get all new sets of jerseys ordered at once.

Next meeting, Sponsor Jersey discussion

#### 3.2 Playoff Sunday beer garden: (R.Soza)

Paperwork is in and the vendor has been briefed. Things should be all set for Sunday Nov 24th, 2019.

3.3 What can JAHA do to help JHO recruit more officials(Soza) Ideas discussed were granting fee credit for players who officiate a specified number of games, and perhaps training for referees during DTier games. Setup a web presence for JHO with information on how to sign up, where to get training , and how much it will cost/earn. JHO should be involved in our planning process. Soza will send a follow up email to JHO addressing the progress that they have made since the October JAHA Board meeting, checking on progress in marketing, and recruiting.

### 5. Ending items(Soza):

5.1 Next meeting, December 2nd, Douglas Public Library, Large Meeting Room

Adjourn: 6:45pm (Soza)