



Juneau Adult Hockey Association

PO Box 21046 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: September 10, 2019
Meeting chair: Rick Driscoll
Location: Downtown Public Library Large Meeting room
Board members present: Rick Driscoll, Vice President
Michele Drummond, Secretary
Thomas McKenzie, Registrar
Tyler Ferrin, C Tier Representative
Matt Reece, Member at Large B
Ryhana Akhund, Member at Large A
Claire Baldwin, Women's Tier Representative

Board members absent: Jason Soza, President
Adam Bryan, Treasurer
Andrew Dimond, A Tier Representative
Andrew Ainsworth, Tier D Representative
Brian Thomason, B Tier Representative
Chris Coutu, 40+ Tier Representative

Visitors present: none present

1. Call to order at 5:38pm: (Driscoll)
2. Standing Items
 - 2.1 Public Comment: none
 - 2.2 Rink Update (McKenzie) Locker room Key Procedure: Seems to be working.
 - 2.3 JHO Update.(Gregson) None
 - 2.4 Tier Reports

A: Tier report for A is as follows: First game went well, there have been a few late sign ups so there's still a few things to get organized. Thanks to everyone who helped on the admin end getting the teams for A set up while I was at sea.

B: Kensington seems to be the strongest so far. There is a new player who could probably play in the A Tier.

C: Blue hued jerseys are a problem. El Sombrero jerseys were lost, and the replacement baby blue clashes with AKAir dark blue jerseys. New jersey sponsor is being recruited.

D: Not present.

Women's: Only 1 game has been played. Team Pages App does not always update consistently with current season's Teams and rosters. Not sure if this is an App issue or players not updating their status.

40+: Only 1 game had been played, with a 1 goal differential.

2.5 Treasurer -(Bryan) None

3. Old Business:

3.1 Rule Change Update. The membership has until September the 15th to comment on the proposed changes. If nothing significant they will be adopted.

3.2 Preprinted rosters for the score sheets will be printed after the first 4 games and stored in the ref locker room. Subs for league play can only be from the JAHA Fall Season master list.

3.3 New Jersey Committee (Driscoll) Target to replace worn out jerseys owned by JAHA.
MOTION: To form a subcommittee to create graphic designs and order jerseys, Reece, SECOND by Akund. Motion passes unanimously.

4. New Business:

4.1 Playoff Schedule (Baldwin) Women's Tier players are requesting to have the schedule posted early in the season for planning purposes. As a solution Thomas will email Tier reps the schedule, and they can post on each Tier's message board on Team pages.

5. Ending items(Driscoll):

5.1 Next meeting, October 8th, Downtown Public Library, Large Meeting Room

Adjourn: 6:05pm (Driscoll)