



# Juneau Adult Hockey Association

PO Box 20067 Juneau, Alaska 99802  
City & Borough of Juneau Tax Exempt # 582

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

Held: March 14, 2023

Meeting Chair: Andrew Dimond

Location: Zoom

Board members present:

Andrew Dimond, President  
Matt Reece, Vice-president  
Adam Bryan, Treasurer  
Margaret Shorey, Secretary  
Thomas McKenzie, Registrar  
Michelle Drummond, Member at Large A  
Zane Chapman, Tier A Representative  
Tyler Ferrin, Tier C Representative  
Christopher Coutu, 40+ Tier Representative

Board members absent:

Aaron Surma, Member at Large B  
Amelia Hanrahan, Tier B Representative  
Nathan Ploof, Tier D Representative  
Katherine Cornelius, Women's Tier Representative

1. Call to order at 5:33 p.m. (Dimond)
2. Tier Updates (Tier Reps):
  - C Tier (Ferrin): Fairly even teams but there has been an issue with players showing up to games. There have been a lot of substitutions. A few injuries shortened teams for the rest of the season.

- A Tier (Chapman): Teams are pretty even, most games have been close.
  - D Tier (Ferrin): There are at least 10 skaters looking to move up to C next season.
3. Financial Update (Bryan): Fund balance at about \$38k after paying for ice and JHO. Refunds were a big chunk of our spending this year at about \$3,000. Another contribution is low numbers on teams – something to consider next year. Teams need a certain amount to break even against ice and ref costs.
  4. Rule Update (Coutu/Dimond): Andrew will post the new rule for membership comment tonight. When we review it again in 10 days we may need to modify the language to make it a more comprehensive late registration policy. We need to balance encouraging skaters to sign up on time with making it easy to replenish teams that end up short due to no fault of their own.
  5. Tournament Update (Dimond): Trying to plan an end-of-year tournament this late in the season isn't feasible. Will start planning for next year's spring tournament when the board meets in the fall. Iceageddon is still an option.
  6. Banquet Update (Surma/Drummond): Katherine has been talking to Jared at the Crystal Saloon about renting the upstairs for the banquet. She was quoted about \$1,000 to rent. We would need to either cater food or plan to have a potluck. Still narrowing down championship prizes and swag. Planning a special meeting of the board on 3/31 to approve budget.
  7. Other Business:
    - Andrew is working with Zane and Amelia about goalie placement policy and they will bring the proposal to the board in May and plan on implementing the approved policy for the fall season.
    - Zane has heard complaints about skaters playing in tiers below their skill level. Should tier reps be able to move players between tiers? Could a new rule be developed to be able to do this without full board approval? (The two affected reps and the president?) Something to brainstorm about during the off-season.
  8. Next Meeting (Shorey): April 11, 2023 at the Marine Exchange Meeting Room and Zoom
  9. Meeting adjourned at 6:212 p.m. (Dimond)