



Juneau Adult Hockey Association

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

AGENDA

Purpose: JAHA 2022-2023 Board Meeting

Date: November 8, 2022

Location: Marine Exchange Board Room / Zoom

<https://us02web.zoom.us/j/87831342171?pwd=ZStnWWpzTnFjM2psY09JZjhnbjlFZz09>

Called by: Andrew Dimond

Start time: 5:30 pm

End time: 6:30 pm

Present:

Zane Chapman, Tier A Representative

Tyler Ferrin, Tier C Representative

Aaron Surma, Member at Large B

Andrew Dimond, President

Michelle Drummond, Member at Large A

Chris Coutu, Tier 35+ Representative

Thomas McKenzie, Registrar

Katherine Cornelius, Tier Women Representative

Nathan Ploof, Tier D Representative

Absent:

Matt Reece, Vice-President

Margaret Shorey, Secretary

Adam Bryan, Treasurer

1. Call to Order (Dimond)

2. Tier Updates (Tier Reps)

A Tier. Poor attendance.

B Tier. No rep present.

C Tier. Teampages issue with tiebreakers was fixed.

D Tier. 1st two playoff games will be treated as regular season. Final game will be treated as playoff.

W Tier. All teams are ready for playoffs.

40+ Tier. Tier Rep Coutu will decide if we continue as 35+ or return to 40+.

3. Fighting Rule Wording Change (Dimond)

Andrew proposes that fighting rules are invoked if a punch is thrown, not for any fighting penalty.

Motion: change JAHA's fighting rule to change language that suspension will only apply if an attempted punch is thrown by the player who received the penalty.

Motion passed 9-0.

4. Holiday Jamboree Schedule (McKenzie)

Tournament runs Dec 4-18.

Registration closes Wed, Nov 23.

Andrew will make rosters. Zane will help with roster construction.

5. Winter Registration deadline (McKenzie)

Registration closes Dec 16.

6. Try Hockey Scheduling (Surma/McKenzie)

Thomas will attempt to schedule two Try Hockey events before winter registration closes.

One potential slot is Monday, Dec 5

Second potential slot is Monday, Dec 12

7. Discipline Committee Vote/Appointment - Baseden (Dimond)

Incident occurred in C Tier game. Tier Rep Tyler Ferrin, Matt Reece and Katherine Cornelius will convene a discipline committee to address the incident.

8. Gear Locker/Gear Drive Discussion (Surma)

Nate will pursue getting one of the JDIA lockers for our use.

Nate, Aaron and Katherine will do a gear drive on championship Sunday. We will send out a flier to solicit smaller gear in particular. We will ask people to bring gear and we will bring out the gear to our vehicles as it comes in.

9. Other Business (All)

None noted.

10. Next meeting (Dimond)

Dec 13, 2022 @ 5:30pm at Marine Exchange

11. Adjourn