



# 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: June 13, 2022

Meeting Chair: Andrew Dimond

Location: Zoom

**Board Members Present:**

Andrew Dimond, President  
Adam Bryan, Treasurer  
Ana Enge, Secretary  
Thomas Mckenzie, Registrar  
Michelle Drummond, Member at Large A  
Aaron Surma, Member at Large B  
Zane Chapman, Tier A Representative  
Amelia Hanrahn, Tier B Representative  
Jonathan Dale, Tier C Representative

**Board Members Absent:**

Matt Reece, Vice President  
Nathan Ploof, Tier D Representative  
Chris Coutu, Tier 35+ Representative  
Katherine Cornelius, Womens Tier Representative

**Visitors Present:**

Lauren Anderson, Jason Hort, Chris Wallace

1. Call to Order at 5:36 p.m. (Dimond)
2. Rink Update (Anderson): Roof upgrade is happening and completion will depend on summer weather. Hope to be in position to open rink by August 9th. Anderson is involved in discussions about a second sheet expansion project and is scheduled to meet with all groups May 22<sup>nd</sup>. Matt Shasby, Seawolves Head Coach, would like to do a skills clinic in Juneau next April (2024) and there would be an option to include adults. Anderson is meeting to discuss on Friday and will keep the board updated. Scott Cares Charity goal is to raise 25k. JAHA has the option to hold a

tournament; Anderson provided high level information and the board discussed options later (under agenda item #5)

3. JHO Update (Hort/Wallace): Spring season was significantly smoother than fall and appreciates the board's support handling issues. One playoff issue reported was inadequate safety gear on players – makeshift chin straps, ext. Functional gear issues will be enforced in the future. Some chirping took place as usual. Total number of refs increased from eight to sixteen between fall and spring; many of the new referees have experience so minimal training was required. Hort mentioned looking into a referee trainer certification so new refs could be trained in Juneau in the future. USA hockey is aware of the ref shortage issue and they are looking into options for improvement, so JHO will wait to see the outcome.

Wallace encouraged the board to look into developing rules around the number of penalties a player can get before being sent home and suspended for more games (Fairbanks does a five game suspension). Diamond shared the current process is to convene a disciplinary committee. Wallace also discussed referee compensation by tier, not experience. This would need to be looked at by JHO, not JAHA.

4. New Board Member Introduction (Dimond): Jonathan Dale as C Tier Representative, and Ana Enge as Secretary.
5. Scott Cares Charity Tournament Discussion (Dimond): Ten hours of ice time available for the tournament – four on Friday starting at 6:30pm and six on Sunday starting at 4:00pm (if board is willing to give up JAHA ice time). City will pay for ice; registration will be conducted through a third party, but we will need to determine a validation method and provide clear registration directions to members. Registration cost will at least be equivalent to ice time. Board members prefer to keep it simple as more tournaments will need coordination through the year. Cutting the tournament hours to eight total was brought up in order to keep two JAHA games to reduce the number of rescheduled games. Two options were discussed:
  - a. Jamboree Style – structured like women's Jamboree with no championship. Would require a schedule and teams.
  - b. Iceageddon Style – individual game signups; would be more flexible and less expensive for members to participate.

Diamond to inform Anderson the board would prefer Iceageddon style.

6. Set Meeting Schedule for Year (Dimond/Enge): Board agrees to meet the second Tuesday of every month for the next year. Board members requested to provide notice by Friday the week before if they can't make it & indicate if they will attend in person or via Zoom.
7. Season Roadmap (Dimond): The board will work on setting a roadmap for next season at the June 13<sup>th</sup> meeting. Topics for discussion include: setting open registration, budget goals, establishing a bylaws update committee with former JAHA board members, tournaments, and establishing protocol for excess goalies. Board members encouraged to introduce additional topics.
8. Next Meeting (Enge): Tuesday, June 13, 2023 at TBD & by Zoom. Checking on Marine Exchange Building for location.
9. Adjourned at 6:28 p.m. (Dimond)