



Juneau Adult Hockey Association

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

Monthly JAHA Board Meeting minutes

Date: February 4, 2014

Meeting chair: Jason Soza

Location: Douglas Library Meeting Room

Board members present: Jason Soza, President
Laine Durgin, Past President
Lorna Wilson, Secretary
Thomas McKenzie, Registrar
Angel Kwok, Member at Large A
Darryl Tseu, Member at Large B
Austin Osterhout, Tier A Representative
Caroline Schultz, Tier B Representative
Tyler Lebert, Tier C Representative
Michele Drummond, Tier 40 Representative
Jess Parks, Women's Tier Representative
Christy Hartman, Treasurer

Others present: Jack Gregson, Juneau Hockey Officials
Julie Nielsen, Caouette Cabin MOU
Demian Schane, Caouette Cabin MOU
Becca Braun (phone), Caouette Cabin MOU

Call to order at 6:05 pm

Quorum established.

1. Caouette Cabin MOU, Julie, Demian, and Becca: Discussed potential 5-year Memorandum of Understanding (MOU) between the City and Bureau of Juneau and JAHA regarding the Caouette Cabin.
2. Vice President vacancy, Jason: Discussed folks interested in Vice President JAHA Board Position.

Motion: Vote to appoint Rick Driscoll to Vice President Board Position.

Motion by Austin, second by Michele, unanimous approval, motion passed.

Vote: Appoint Rick to Vice President: 10; abstain: 2; majority approval.

Rick is appointed to Vice President.

3. Tier updates, tier representatives

Women, Jess: Some late registrants.

C, Tyler: Will be some player shuffle for skill parity among teams.

B, Caroline: Potential for player shuffle for even skill parity among teams.

40+, Michele: No new players, there is discussion among players regarding subbing.

A, Austin: Play is fast, few late registrants.

4. Banquet update, banquet subcommittee: Banquet update discussion.

Motion to approve proposed banquet budget maximum total of \$1500, made by Lorna, second by Angel, majority approval. Motion passes.

Motion to adjourn by Laine.

Meeting adjourned at 7:20