



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: November 22, 2022

Meeting Chair: Andrew Dimond

Location: Zoom

Board members present:

Andrew Dimond, President

Matt Reece, Vice-president

Adam Bryan, Treasurer

Margaret Shorey, Secretary

Michelle Drummond, Member at Large A

Zane Chapman, Tier A Representative

Tyler Ferrin, Tier C Representative

Nathan Ploof, Tier D Representative

Katherine Cornelius, Women's Tier Representative

Board members absent:

Thomas McKenzie, Registrar

Aaron Surma, Member at Large B

Christopher Coutu, 40+ Tier Representative

1. Call to order at 6:05 p.m. (Dimond)
2. Rule Change Feedback (Dimond): Received a few emails from members regarding rule changes proposed - mostly in favor. Seeing no changes to the amendment needed based on member feedback it will go into effect immediately.

3. Baseden Disciplinary Process (Dimond): Christy Baseden was suspended one game for misconduct on November 14 due to an incident on November 6. She is appealing the suspension (given the suspension has already been served, this appeal would only grant a refund for the game in which she was suspended) based on both disagreement with the call and the timing of the suspension notice. Most of the board are in agreement that the timing of the notification was not ideal and the disciplinary committee should seek to give more notice in the future. However, the majority of the board agreed that the suspension was completely within reason given the parameters of the situation. The board also found that the process did not violate any bylaws, and the player was allowed to play games in the interim between the initial penalty call and the determination of the disciplinary committee. Members of the disciplinary committee cited the player as a repeat offender and this was the main basis for the suspension.

Adam Bryan requests vote by secret ballot. Board votes to approve or deny appeal. The board voted unanimously to deny the appeal.

4. Adjourned: 6:40 p.m. (Dimond)