



Juneau Adult Hockey Association

PO Box 21046 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: February 11, 2020

Meeting chair: Jason Soza

Location: Douglas Public Library, Meeting room

Board members present: Jason Soza, President
Thomas McKenzie, Registrar
Tyler Ferrin, C Tier Representative
Michele Drummond, Secretary
Adam Bryan, Treasurer
Claire Baldwin, Women's Tier Representative
Andrew Dimond, A Tier Representative
Lauren Anderson, Treadwell Arena Manager

Board members absent: Rick Driscoll, Vice President
Brian Thomason, B Tier Representative
Ryhana Akhund, Member at Large A
Matt Reece, Member at Large B
Andrew Ainsworth, Tier D Representative
Chris Coutu, 40+ Tier Representative

Visitors present: None

1. Call to order at 5:40pm: (Soza)
2. Standing Items
 - 2.1 Public Comment: No one present.

2.2 Rink Update:(Anderson)

Seeking an update on the Rainforest tournament. Sister city game replaced with a Chicks VS Gezers game. Because of the lack of Ferry service and ample notice many of the Canadian players were unable to make the trip down to Juneau.

The Rainforest Committee from last year owes the rink \$167.50 in ice rental charges. So far there are 6 teams registered for the tournament, Hoping for 2 more. A and B/C divisions 3 guaranteed games with a championship game Sunday in each division. Banquet at the Red Dog Saloon on Saturday evening. Beer garden on Friday evening and Saturday afternoon.

Scheduling policy at the rink will be changing in the future. There will be a meeting to address major user groups ice time requests, Feb 19, 2020 from 5:30-7:30pm. There are requests for youth and adult hockey tournaments in August. Presently JAHA prefers a status Quo for our current ice time usage. JAHA will be restructuring the JDIC tournament into a bridge between Fall and Winter seasons. Request a synopsis from Lauren as there were no Board members able to attend.

- A reminder to the 40+ Tier that there is no alcohol consumption in Treadwell locker rooms.

2.3 JHO Update: No one present.

2.4 Tier Reports: A Tier (Dimond) 3 Teams of 10 players each, attendance is still an issue. There is a sub list, however A players are not requesting subs. When people show the teams seem balanced.

B Tier: (Thomason) 5 teams,

C Tier: (Ferrin) 5 teams of 13 skaters. No many complaints.

Intro/D: (Ainsworth) 2 teams of 16.

Women's Tier: 4 teams of 10. No complaints reported. 1 team is stronger than the others.

40+ Tier: (Absent) 4 teams.

2.5 Treasurer -(Bryan) There is \$95K in the bank. There has yet to be any financial activity for the month. Revenue down 5.3K, expenses down 11K from last year.

3. Old Business:

3.1 Ref/Scorekeeper/Coach/Other reimbursement(Soza) JAHA will work on a written policy to compensate players who spend time reffing, coaching, etc. Board members will be excluded from the compensation. Compensation in the form of season discounts on JAHA fees. Set up on a first come first serve basis. Referee a minimum number of games to obtain the discount. Try and get this established for the Fall 20/21 season. Goal should be to get 20 refs working for JHO.

4. New Items:

4.1 Holiday/JDIC (Soza) Board will determine the format of the tournament. try for 6 games over a 2-3 week period. A championship game will need to be added to the schedule. The format should be a multi tier inclusive tournament. Allow players to form their own teams from a pool of available participants.

5. Ending items(Soza):

5.1 Next meeting, March 10th, 5:30 - 7:30 pm, Douglas Public Library.

Adjourn: 7:33pm (Soza)