



Juneau Adult Hockey Association

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

Fall General Membership Meeting

Date: August 20, 2013

Meeting chair: Jason Soza

Location: Downtown Juneau Public Library large conference room

Board members present: Jason Soza, President
Laine Durgin, Past President
Lorna Wilson, Secretary
Thomas McKenzie, Registrar
Caroline Schultz, Tier B Representative
Tyler Lebert, Tier B Representative
Michele Drummond, Tier B Representative

Board members absent: Joe Geldhof, Vice President
Christy Hartman, Treasurer
Darryl Tseu, Member at Large B
Austin Osterhout, Tier A Representative
Jess Parks, Tier B Representative

Others present: Myiia Wahto, City and Borough of Juneau Recreation Superintendent

JAHA members present: Tom Straugh
Adam Bryan
Lizzie Solger
Jason Kolhase

Call to order at 6:03 pm

Agenda modification: Discuss not having end of season play-offs in the 40+ tier suggested by Michele; adopted by all present; item added to agenda.

I. Alcohol & tobacco policy, Myiia Wahto

The Juneau Adult Hockey Association board strongly supports **CBJ code 20.25.080 Public possession and consumption of intoxicating liquor** (d). No intoxicating liquor can be possessed or consumed anywhere in the Treadwell Ice Arena. The playing rules are in the process of being revised so that they show support of the Treadwell Arena rules and Juneau City Codes.

Jason met with Myiia (Recreation Superintendent) and the Juneau Parks and Recreation Director to discuss JAHA's policies that relate to City Code 20.25.080 and attitude towards JAHA players' compliance with this code. Consequences for violations of Juneau City Code 20.25.080 were provided to Jason and will be passed on to the JAHA membership. While action against JAHA was considered, none was taken. JAHA will communicate and remind JAHA members to comply and respect city code 20.25.080 (d). Jason and the JAHA board would like the ability to respond to person(s) who file a complaint so that we can follow up with a response to the person who filed a complaine and to reduce the number of bogus complaints.

II. JAHA playing rules, Jason and Austin
Schedule for meeting as Playing Rules Subcommittee is being finalized.

III. Registration, Jason and Thomas; Registration closes Friday
Discussion: Goalie attrition from last to this year; many women and new goalies are not returning; need to encourage more new goalies

IV. Tier structre, Jason and Thomas; to be determined after registration closes.

V. Seasons, Jason and Thomas
Fall season will last September 8 through the end of November
Holiday Jamboree season will last December 1 through 20

VI. 40+ tier playoffs, Michele;
Discussion: consider for 40+ tier: no playoffs, only Winter playoffs and no fall, or playoffs for both seasons. Need to talk to players within tier to determine player support for playoff options.

Additional discussion: there are insufficient numbers of jerseys for some of the women's sets of jerseys. Individuals must contact the JAHA board before pursuing obtaining a set of jerseys for JAHA use. It is important to consider jersey color coordination within tier and size (women's jerseys are generally smaller than jerseys in co-ed tiers)

Adjourn at 7:15