



# 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:

Matthew Reece, Vice 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  
Jonathan Dale, Tier C Representative  
Nathan Ploof, Tier D Representative  
Chris Coutu, Tier 35+ Representative  
Katherine Cornelius, Womens Tier Representative

Board Members Absent:

Amelia Hanrahn, Tier B Representative  
Andrew Dimond, President

Visitors Present:

1. Call to Order at (Reece): 5:35pm
2. Financial Balance Update (Bryan): The end of year balance is: \$42,358 and the net decrease is \$6,800. This accounts for a \$2,800 placeholder for the banquet until all receipts are submitted. Contributing factors to the decrease include: increased refunds for both seasons and Jamboree

(approximately \$3,300); increased banquet budget, Juneau Hockey Officials (JHO) fee increase; and rink fee increase.

3. Set Registration/Season Start Date (McKenzie): Early registration will be July 10th - August 7th. Anything after August 7th is space available.

4. Season Financial Goals / Budgeting (Coutu): JAHA previously decided to accept a potential deficit through Covid to encourage registration, so the current deficit isn't a surprise. Potential solutions to prevent a deficit going forward were discussed and include:

- a. Raising rates without deterring registration. This could be accomplished by small increases per season, one large increase this fall, or by assessing the budget after the fall season to see if an increase is needed.
- b. Adjusting team sizes/number of teams. JAHA breaks even at twelve skaters per team, however, there need to be enough teams to satisfy members. Tier reps could assess tiers for the minimum number of teams it will take to keep members happy.
- c. Call a special JAHA Board meeting once the city budget is approved (June 15th) to reassess rates with updated information. The board agreed to meet via phone after June 15th to determine next year's registration fees. Ana will schedule a zoom meeting for the week after July 4th (before July 10th).

5. Other Outstanding Business:

- Roof construction at the rink is ahead of schedule; Lauren Anderson is shooting for August 9th completion, but the contractor is working front to back so the rink can open before completion if needed.

- Tournaments for JAHA to host include:

1. Scott Cares Iceageddon: Planners TBD; all skills combined; to schedule beginning of Fall season

2. Rainforest: Reece, Cornelius, Drummond; A&B division, 35+; to schedule before Anaheim

3. Hogs n Hops: Ploof, Diamond, Surma; draft tournament; to schedule end of Spring season

- A new sponsored jersey set for women's and co-ed is anticipated, but we currently have enough to cover the expected number of teams.

6. Next Meeting (Enge): Special meeting to discuss rates TBD. Regular meeting: Tuesday, June 13, 2023 at TBD & by Zoom. Checking on Marine Exchange Building for location.

7. Adjourn (Reece): 6:10 PM