



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: October 8, 2019
- Meeting chair: Jason Soza
- Location: Downtown Public Library Large Meeting room
- Board members present: Jason Soza, President
Rick Driscoll, Vice President
Michele Drummond, Secretary
Adam Bryan, Treasurer
Ryhana Akhund, Member at Large A
Claire Baldwin, Women's Tier Representative
Andrew Dimond, A Tier Representative
Andrew Ainsworth, Tier D Representative
Brian Thomason, B Tier Representative
Chris Coutu, 40+ Tier Representative
- Board members absent: Thomas McKenzie, Registrar
Tyler Ferrin, C Tier Representative
Matt Reece, Member at Large B
- Visitors present: Jack Gregson, JHO Representative

1. Call to order at 5:32pm: (Soza)
2. Standing Items
 - 2.1 Public Comment: None
 - 2.2 Rink Update (McKenzie) None
 - 2.3 JHO Update.(Gregson) There is a shortage of referees. Only 9 have gone through the most recent recertification. There will be a make-up seminar held at Jerry Nankervis's home the end of October. Because there are so few referees this season JAHA may have more games that will need to be cancelled.

Those present brain-stormed reasons why people were not signing up, and possible solutions. The shortage of referees could be because of a number of factors: Lack of information on the process (the need for a JHO web presence), and there isn't much incentive for players to become referees (check on what other cities are paying their referees), the lack of respect from players, (cover JAHA fees for those players who agree to referee).

JAHA proposes to have the contract with JHO updated concerning having to cancel games due to lack of the proper officials. Providing incentives for JAHA players to ref, initiate in house officiating, perhaps hiring an executive director to manage the JAHA website, schedule refs, and other duties as assigned.

2.4 Tier Reports

A: (Dimond) Numbers of players are low, many teams playing with short or no one on the bench.

B: (Thomason) Things are good. Players are confused about the new slap shot rule. There are 4 players who could move up to A Tier. These players are to be encouraged to sub in A Tier this season in preparation for moving next season.

C: (Ferrin) Not present.

D:(Ainsworth) Intro teams seem even and players are having fun.

Women's: (Baldwin) Teams seem even, There have been some injuries, leaving teams down to 10 players.

40+: (Coutu) After an imbalance in teams, players were traded and there seems to be better parity.

2.5 Treasurer -(Bryan) Finances are looking good. There is \$109K in the bank, some funds are from the Winter Season prepayment. Current outstanding bills will be October and November ice, and JHO fees.

3. Old Business:

3.1 Rule Change Update. The membership has until September the 15th to comment on the proposed changes. There were only a handful of responses. 4 out of the 6 were strongly against adopting full slap shots in B Tier. Concerns about an increase in injuries was the main reason for opposition.

Coutu: Motion to implement full slap shots in B for the rest of Fall Season, Revisiting for the Winter season. Second by Thomason. The motion passes, 8 in favor, 2 against.

3.2 Preprinted rosters for the score sheets rule will remain in place, but can only be printed after trades are finalized. This season the full JAHA membership list will be kept in the score box for reference, instead of preprinted rosters.

3.3 New Jersey Committee (Driscoll) Concerning the new jerseys: Soza is getting quotes on Hockey Monkey. The Jersey subcommittee should be working on: Designing 5 to 6 sets to replace current JAHA jersey inventory this year. Decide on a list of Tiers to receive replacement jerseys.

Concerning the jerseys purchased by Joe Geldhof. Essentially he is acting as a sponsor therefore, he will need to collect the 10th Mountain, and 442nd jerseys at the end of Fall season.

5. Ending items(Soza):

5.1 Next meeting, November 5th, Downtown Public Library, Large Meeting Room

Adjourn: 7:34pm (Soza)