



# 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: September 8, 2022

Meeting Chair: Andrew Dimond

Location: Douglas Library & Zoom

Board members present:

Andrew Dimond, President  
Adam Bryan, Treasurer  
Margaret Shorey, Secretary  
Thomas Mckenzie, Registrar  
Michelle Drummond, Member at Large A  
Aaron Surma, Member at Large B  
Zane Chapman, Tier A Representative  
Jeremy Shakespeare, Tier B Representative  
Tyler Ferrin, Tier C Representative  
Christopher Coutu, 40+ Tier Representative  
Katherine Cornelius, Women's Tier Representative

Board members absent:

Matt Reece, Vice-president  
Nathan Ploof, Tier D Representative

1. Call to order at 5:35 p.m. (Dimond)
2. Recruiting (Surma): There were about 12-14 people at each of the two Try Hockey rentals. The recruitment night at Devil's Club went well and about 20 people signed up for more information. Next season we should try to hold these rentals during registration. We currently have about 12 sets of gear but they are all larger, we need to put together

some smaller sets. Five sets are loaned out now – we need to figure out the best way to hold a deposit.

3. Registration (McKenzie): Intro to Hockey registration is still open.
4. JHO Contract Negotiation (Dimond, Coutu): We added an extra \$5 per game to our fee, in return they agreed to incentivization fees for more communication with JAHA. This includes a new penalty for JHO if we are not notified in advance of a game not having officials. JHO is still concerned about JAHA not holding problem players accountable for bad behavior for refs. JAHA suggests reinstating team representatives for help. May need to put together a message to membership about conduct.
5. Financial Update (Bryan): Current balance ~ \$41671 which is a combination of the balance left from last season plus this year's registration minus some ice expenditures. Ice and JHO account for about 95% of our expenditures, the average cost is about \$344 per game. Teams need to have at least 11 skaters and a goalie registered to not lose money on ice time.
6. Tier Updates:
  - A (Chapman): Teams seemed balanced so far.
  - B (Shakespeare): Teams seem balanced. They are having trouble having enough skaters show up due to stretching out teams. They should be good once a sub list is set up.
  - C (Ferrin): Some rebalancing may be needed. After Thursday, every team has played two games so that's the best time to move players.
  - Women's (Cornelius): Teams seem good so far – not all teams have played each other.
  - 35+ (Coutu): Teams are put together but still need at least one more goalie. Season hasn't started yet but the schedule is ready to be uploaded to TeamPages.
7. Try Hockey Winter (Dimond): **Andrew motions to allocate 2 sessions of 2 hour ice rentals for the Try Hockey program in December. Margaret seconds. Motion passes unanimously.**
8. Coach Reimbursement (Coutu): **Chris motions to reimburse coaches \$100 for the D Tier season and \$50 for the Intro season against registration fees. Katherine seconds. Motion passes: 6 yes, 4 abstaining.**
9. Winter Registration (McKenzie): Can be open October 1 for Winter Jamboree and Winter Season. Need to end registration around December 11. The season will start around January 8.
10. Other Business (Dimond): Have received some complaints that people are not signing up for tiers appropriate for their skill. No rules on the book regulate this but tier reps have the option to move players or remove and refund season registrations fees for bad fits.

11. Next Meeting (Shorey): October 11, 2022, Marine Exchange Boardroom and Zoom.

12. Adjourned at 6:43 p.m. (Dimond)