



Juneau Adult Hockey Association

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

Meeting Minutes

Called by: Dom Pannone, President
Purpose: Regular Board Meeting
Date: July 15, 2025
Location: 1016 3rd St, Douglas, AK, 99824/Google Meeting
Schedule Time: 5:30 PM to 7:30 PM
Started: 5:40 PM
Ended: 7:33 PM

Video call link: <http://meet.google.com/guz-ztxr-zuv>



Members present: Dom Pannone, Aaron Surma, Thomas Mckenzie, Christy Baseden, Eli Barsy, Caitlin Cardinell, Michelle Morris, Karsun Newport, Lauren Duehring, Deb Lee

Excused absences: Pete Warden

Agenda:

1. **Call to Order - Members present**
2. **Approval of Minutes**
 - a. Amendment 1: Michele Drummond is not an official member of the current board.
 - b. Amendment 2: Incorrect date at top of June's meeting minutes
3. **B-Tier Rep**
 - a. Motion to nominate Jonas Lamb as B tier rep made by Eli Barsy. No objections from other members of the board.
4. **Financial Report**
 - a. \$47,000 in account
 - b. May be penalties/interest \$ for not filing w/IRS - won't know until after we file
 - c. CBJ sales tax filed. Corporate forms w/state were also filed.
 - d. Looking good financially, will know more once taxes are filed
5. **Reports on Progress & Action Items since last meeting**
 - a. Storage unit

- i. storage container options
 - ii. Where to store jerseys vs. where to store gear
 - iii. Changing gear rental charge from Venmo to SportsEngine
- b. Rental gear - potentially form a subcommittee
- c. Bylaw committee and voting - board needs to vote on Bylaws first, then send to JAHA members
- d. Potential Try Hockey dates
 - i. Proposed August 15 @ 6:45-8:45PM & August 16 @ 2:00-4:00PM
 - ii. One or both dates, need to know by August 1 - none of the coaches will be in town, no Try Hockey for Fall
- e. Thomas is currently submitting schedule through Dec 2025
 1. Ice cost vs. games per team vs. # of players vs. registration costs
 2. Capping at 25 teams for Fall 2025 season
- f. \$5 increase in registration fee (see motion below).

6. Registration and Marketing (Surma)

- a. Signing up before registration deadline - previous policy was that anyone who registers before the deadline is guaranteed a spot. Capping at 25 teams means that there will be a limited # of spots available >> first come, first serve
- b. Guaranteed 4 teams per tier. Once those are full, registrants will be added to the waitlist and added to teams as space becomes available.

7. Jerseys & Equipment (Morris, Pannone)

- a. 39 missing jerseys and a missing tote (332, 35+ team) as of inventory taken last week
- b. Jersey deposit fee - motion made by Eli Barsy, specific fee to be determined at later date. Motion withdrawn in favor of >>
- c. Considering letting members know that if jerseys aren't returned, we may:
 - i. Requiring a \$100 jersey deposit at start of Winter season, to be reimbursed at end of season on return of jersey
 - ii. Charging \$100 at end of season if jersey is not returned

8. Discussion on Roles of Tier Reports (Surma)

- a. Role of tier representatives (especially C and D tier) reviewed by Aaron Surma
 - i. Ability of skaters and appropriateness of chosen tier - if both tier reps agree that a specific skater needs to move tiers (either up or down), the skater must abide by this decision. If they choose not to do so, they will receive a refund for the season.

9. Motions

- a. Thomas Mckenzie motions to increase skater rate by \$5. Eli Barsy objects - wants to keep hockey as accessible as possible.
 - i. In favor: Christy Baseden, Deb, Surma, Thomas Mckenzie, Michelle Morris, Karsun Newport, Caitlin Cardinell, Dom Pannone

- ii. Not in favor: Eli Barsy
- iii. Motion passed, rates will increase in \$5
- b. Christy Baseden made motion to purchase option A if it comes with heater.
Eli Barsy seconds motion, no objects from any board members.

10. Adjourn

These minutes are a true and accurate record of actions taken and are pending formal approval at the next board meeting.



07.15.2025

JAHA Secretary

Date

These minutes are a true and accurate record of actions taken and have been approved during the board meeting on August 12, 2025.



08.12.2025

JAHA Secretary

Date