



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: March 10, 2020

Meeting chair: Rick Driscoll

Location: Douglas Public Library, Meeting room

Board members present: Rick Driscoll, Vice President
Thomas McKenzie, Registrar
Ryhana Akhund, Member at Large A
Matt Reece, Member at Large B
Michele Drummond, Secretary
Adam Bryan, Treasurer
Andrew Dimond, A Tier Representative
Chris Coutu, 40+ Tier Representative
Jack Gregson, JHO Representative

Board members absent: Jason Soza, President
Tyler Ferrin, C Tier Representative
Claire Baldwin, Women's Tier Representative
Brian Thomason, B Tier Representative
Andrew Ainsworth, Tier D Representative

Visitors present: None

1. Call to order at 5:43pm: (Driscoll)
2. Standing Items
 - 2.1 Public Comment: No one present.
 - 2.2 Rink Update:(McKenzie) Status quo for operation as of now, but things may change as the city develops a plan to combat the Coronavirus.
 - 2.3 JHO Update: (Gregson) There were 5-6 new referees picked up after the late training. USA Hockey has changed to a national background check for the 2020-21 season. Should be valid for 2 years. Safe Sport program certification is only good for one year at a time. Planning to

use the same recruitment options they used last year, with the addition of the closed Facebook page.

2.4 Tier Reports: A Tier (Dimond) 3 Teams of 10 players each, nothing to report.

B Tier: (Thomason) 5 teams, Not present.

C Tier: (Ferrin) 5 teams of 13 skaters. Not present.

Intro/D: (Ainsworth) 2 teams of 16. Not present.

Women's Tier: 4 teams of 10. Not present

40+ Tier: (Absent) 4 teams. Similar skill level player substituted for injured Tom McKenna. Joe Geldhoff is still planning to purchase jerseys. He needs the jersey policy printed and mailed to him. To ensure that he is aware of the criteria for jersey storage and maintenance.

2.5 Treasurer -(Bryan) There is \$78K in the bank. The end of the season is approaching and the anticipated fees are JHO, Ice rental and JAHA Banquet. Leaving JAHA with a year end surplus of \$23.5K. Rainforest ran over budget, and several committee members paid fees with their own money. Organizers working to track down stragglers who owe money. More planning and organization need to happen to keep this tournament viable.

3. Old Business:

3.1 Banquet Update (Akhund and Drummond) Opted for holding the banquet at the RedDog Saloon on April 10th. Even though this is before Championship games. Cruise ship arrivals and Folk Fest conflicted with the later weekends of the month. Plan is to order championship prizes by 3/16/20.

3.2 Rainforest Tournament report (Committee member) **Tabled**

3.3 Referee? Board member recruitment plan **Tabled**

3.4 Holiday/JDIC Jamboree format **Tabled**

4. New Items:

Tabled items added to New Items for the next board Meeting

5. Ending items(Driscoll):

5.1 Next meeting, April 7th, 5:30 - 7:30 pm, DowntownPublic Library.

(If the library has reopened)

Adjourn: 6:35pm (Driscoll)