JDIA BOARD OF DIRECTORS AGENDA

6-8PM
Mendenhall Valley Public Library

Board Members (P= present, A= Absent, E=excused)

Jason Love- President	**P**	**Laura Duval- registrar**	**P**	**Kristin Lee**	**E**
Heather Brandon- Vice President	**P**	**Jada Kahl- secretary**	**P**	**Matt Barnaby**	**arrive 6:25**
Jordan Boghosian- Treasurer	**P**	**Jason Kohlhase**	**P**	**Derek Shane**	**P**
Dan Lesh	**P**	**Chris Knight**	**arrive 6:15**		

Call to Order 6:04pm

Approval of Agenda Moved and approved with flexibility

* Board may enter into Executive session at any point during the meeting should it be necessary

Guest Presentations

Approval of Meeting Minutes

- May Minutes
- Laura moved to approve, Heather seconded Approved with no objections

Membership Feedback & Public Comment (*Limited to 3 minutes per speaker. If comment/feedback requires board response, the Board will respond in a timely manner as needed.)* **None**

Reports-Please submit a written report for any of these committees so that information can be included in the notes to be sent out with the agenda to the membership

- **President's Report**
    - Exec board members on accounts\
    - ASHA house council meetings reports- subcommittee to split state tournaments into A, B, BB. Still discussion on how to rank teams. This may provide more travel for JDIA to Anchorage for some friendly games in early season. This would not take place next year
    - Girls and women's council meeting- discussion on tier 1 and 2 and girls playing in rec tournaments. Protection of B hockey is the goal so that tier 1 players are not playing in the B tournaments
- **Treasurer's Report**
    - Statement of activity- net positive of $52,610.35 secondary to
    - Main- 79,000 Saving $156,500 Gaming $6700, BLC $123,500
    - 990 and tax documents are all filed, waiting for the bill
    - Fiscal year ends at end of June
    - Questions:
        - setting budget for next year- Not yet set but will need to do that. Will
        - Referee fees will be going up but minimal next year approx $10-15 per game
        - To finalize our investment strategy document we just need to finalize the language to be more generic. Discussion on where/who we would invest with and the exact investment strategy- Bond market was initially suggested, suggestions on getting the investment process started and
        - Jordan, Dan, Chris K will meet and bring another formal investment strategy document and present to the board
- **BLC**
    - Resolution discussion- BOD will review and necessary parties will sign by end of June
    - Jada Jordan and Jason L will help BLC get the necessary paperwork needed in the transition into becoming their own 501c3.
    - They will work with BLC to ensure appropriate assets are distributed to the appropriate parties
    - Review of the asset list. Will get further clarification on the ipad and square
    - Discussion on paying the accounting fee for the taxes
- **Coaching Director Report**
    - nothing new

- **Fundraising Committee Report** (Heather, Derek)
    - Ticket sale dates discussed- October 1-31, Drawing 14th of November
        - Will try to get some prizes along with the cash prizes
    - Need sponsors for jerseys potentially.
- **Registration** (Laura) - We should determine Pre-Season registration costs soon. Coach and Volunteer registrations will be posted soon.
    - Ice costs are going up and therefore regular season costs will be going up
    - Scholarships are available through CBJ and JDIA will match those
    - We do offer payment plans
- **Scheduling Committee Report** (Laura, Jason, Alec)
    - meeting coming up soon and based on the schedule then registration fees can be set
    - Still working with JAHA on switching some times with them
- **Gear Committee Report** (Jada, Jason, Chris L.)
    - add in numbers
- Chris K moves to move into Executive Session, Jordan seconds. Moved and approved 7:35pm, Jason K move to exit executive session Exited at 8:00pm
- **Clinics & Camps Committee Report** (Kristen, Derek)

<u>New Business/Action Items</u>

1. Board Motions and approvals through Group Me- None
2. Coach letters of interest- the following people have put in for coaching positions and those in **BOLD** were present at the meeting
    - Lil Caps- Jim D
    - 8u- **Alec**
    - 10u- **Austin O, Ron D**
    - 12u- **Matt B**
    - 14u **Chris Klawonn,** Randy H
    - 16u/18u- Rich Morris
    - Coaching Director Alec shares that JDIA structure plan has been sent out to potential coaches, looking at aligning our organization with increasing player development, want to have all kids to have opportunities, really looking at using the player evaluation process to help set the levels of the teams (B, A, possible comp team), cross age group games
    - Discussion on how to make our message uniform and understandable to all members and do this early in the season so that families know what to expect
    - Discussion on timing of releasing tournaments
    - Present coaches interested shared their philosophies
    - Board made decisions on coaches with those who ran unopposed were placed in

their respective age divisions and voted on the divisions who had contenders

3. Upcoming Events
    - 4th of July Parade- not discussed; meeting ran out of time
    - Hockey camp in August- not discussed as meeting ran out of time
    - Try Hockey for Free- who would like to take this on? How do we go about marketing?

4. Pre Season & Regular Season Cost. Need to determine and get it out to membership

6.**<u>Non Action Items Old Business</u>**-Items brought up in past meetings with no resolution as of yet. If anyone would like to further discuss items, please bring them forward to an action item

- End of season survey- 24 responses, all levels represented, overall positive feedback, and also some constructive feedback. Thanks to all who participated in the survey
    - increasing ice costs may affect some families abilities to continue in the program
    - members still struggle to know and understand all volunteer opportunities. They would like to see volunteerism more evenly split
    - More training on volunteer jobs (scoreboard, gamesheets, expectations of locker room monitor, etc)
    - A way to sign up for volunteer/game day jobs
    - Members like email communication from the Board, followed by crossbar communication. Most thought the communication amount was just right
    - 82% of respondents felt like investing in a dryland facility would support their players development
    - Gear bag program feedback- continue to try and post about it with the schools,social media and our site), look into expanding to older kids as well
    - Challenges- later ice times, traveling to/from the rink, knowing travel opportunities at the beginning of the year, some difficulties with peer relationships
        - "Routinely splitting up kids into new teams each week makes kids not feel like they are part of a team. Tournaments are only avenue to feel like a team, but if lucky get 1 practice together outside of tournaments. "
    - Improvements comments
        - setting up travel opportunities and teams early and sticking to them. Allowing travel teams to have times to play together to create more team cohesion

        - consistent times
        - more structured game day so kids know positions
        - Focus on more drills related to shooting, passing, skating foundations to correct bad habits.
        - A few more “jamboree” saturdays
    - Overall comments- suggestions for being more bold with our mission and ensuring to not just think of rec/comp organization, but to really look to enhance player development , lots of positive feedback on coaches and board.

7. Meeting Adjournment

8. Next Scheduled Meeting

Date: 7.8.26
Time:6-8pm
Location: Valley Library