



JDIA BOARD OF DIRECTORS MEETING AGENDA

February 10, 2021

Online via Zoom

6-8PM

JDIA BOARD Members present: President – Renee Loree, Vice President – Vince McElmurry, Secretary – Lori Sowa, Matt Gillman, Lacey Gribbin, Jake Thayer

JDIA BOARD Members absent: Casey Ploof, Tania Hansen, Mara Jennings, Veronica Friend, Corey Baxter

Call to Order (6:05pm)

Approval of Prior Meeting Minutes – *none, will bring to next meeting*

Approval of Agenda JT motion to approve, LG second, approved.

Upcoming Events *none*

Membership Feedback and Public Comment (*Limited to 3 minutes each, Board will get back to member in a timely fashion if needed.*)

Judy Campbell – would like to start an annual award to honor Matthew Campbell – the LiveLikeMatthewC award. Hockey was very important part of Matthew's life, would like to honor a player annually for kindness, hard work, mentoring. Family willing to purchase a stick for the player each year. Jess Bovitz, Debbie K will help organize.

Nathan Janson – expressed frustration with 6U/8U split, invitations to play in 10U games. Much discussion ensued.

President's Report

Treadwell has asked that all players/coaches travelling to state tournaments adhere to covid recommendations including testing and 5 days of strict social distancing. Discussion regarding House checking at 14UA and 16UA.

Treasurer's Report

New Business

1. Jerseys/Logo (Jess Bovitz) – Sean Windship (sp?) currently makes jerseys, reached out to Washington Caps in the past for permission to use logo. He does not have a legally binding copyright, would like us to stay with him, ok to use local embroidery. Asked for permission to do tournament hoodies. Jerseys are good quality, will stay with him at this time.
2. End of the Regular Season dates for age groups All age groups (including 6U and 8U) will play until Spring Break.
3. Spring Season Consult with coaches re: spring season in April
4. Ice scheduling position Vince will need to pass this along, Lori/Lacey to help as needed.

5. Upcoming board member vacancies and election Shoot for seating new members in May, election in April.

Old Business

1. FY22 YAG application – Need two letters of recommendation, Renee/Lori to ask members

Committee Reports

1. Promo/Gear/Fundraising
2. Registration
3. Coaching/Clinics/ Camps
4. Discipline
5. Board Oversight
6. Scheduling
7. Travel/Team Manager Coordinator
8. Gaming Committee
9. Blue Line Club

Adjourn 7:45pm

Next meeting 3/10/2021, 6-8 PM virtual