



## JDIA BOARD OF DIRECTORS AGENDA

5:30-8PM  
Public Library

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

Renee Loree- President	E	Laura Duval- registrar	P	Kristin Lee	P
Jason Love- Vice President	P	Jada Kahl- secretary	P	Dave Bartlett	P
Jordan Boghosian- Treasurer	P 5:37	Jason Kohlhase	P 5:42	Derek Shane	P
Heather Brandon	P (via phone)	Molly Hayes	E		

**Call to Order 5:31pm Quorum met**

**Approval of Agenda** Jada moves to approve the agenda with flexibility. Second by Laura  
Agenda approved

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

### Guest Presentations

Looking for back up goalie for the 18u tournament to have a back up

### Approval of Meeting Minutes

- [11.12.25 Meeting Minutes](#) - Laura moves to approve meeting minutes Jada second  
Passed with no opposition

**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.)

**Reports**-Written reports included for committees with additional notes and reports to be included during the meeting. Included reports for membership benefit

- **President's Report**
  - Ensure that we are doing written requests are made for any of our JDIA players (like our 16u goalie) if they would be rostering on 2 separate team
  - JDIA will receive a bill from ASHA for the use of game sheets (required for all associations)
  - All managers continue to keep the game sheets as we will need to turn them in for state tournaments
- **Treasurer's Report**
  - [Statement of activity](#)
  - [Statement of financial position](#)
  - Review is happening with treadwell to reconcile the ice time
  - A few deposits don't have titles and Jordan will work with people
  - Discussion on delinquent accounts and how we can support the players but also needing them to be paid in full in order to be rostered on teams (state or tournament) BEFORE Dec 15th. Players are INELIGIBLE STATEWIDE if they are delinquent per ASHA regulations. Communication from families to the board is needed
  - Jordan will contact the delinquent families starting tomorrow 12/11
  - Check donations for girls hockey have been received from 100 women who care and \$500 from Juneau snowmobile club
- **BLC Report**
  - Many things already reported in president's report
  - Houston travel and JV scrimmages
  - 18th and 19th(Senior night should start about 7). 8:15 and 8:30
  - Chuck a duck was fun and auction baskets did well too
  - Still need to make more money to pay the fees
- **Coaching Director Report**
- **Fundraising Committee Report**
  - **Still no chair**
  - Membership email was sent regarding the raffle Starts in Jan
- **Registration (Laura)**
  - We've had a few new kids register for regular season.
  - Registration for the Herbster Camp opened up on 12/7 and already over 40 registrants
  - Building State registration now.
- **Scheduling Committee Report ( Laura, Jason, Heather, Derek)**
  - Rink schedule will be uploaded soon for Jan
  - Colby and Kristin will be here from USA hockey. Here Jan 24th and 25th to

observe and coaches will still have the on ice plan. Here to mostly support the coaches and continue their journey. On ice Saturday and maybe Sunday

- **Gear Committee Report** (Dave, Jada)
  - Reversible practice jerseys arrived and were handed out
  - Shooter tutors arrived, put together and have been used
  - Goalie lockers have been organized and suggested that if we have larger athletes that may want to use goalie gear for the season we could check out a set of gear to them since it appears we have enough large sizes
  - Connexes have dehumidifiers and until they get plumbed out please check and empty if you are in there at all
  - Still need permanent light solution but adding string lights in the interim that can just be plugged into the outlet and unplugged when you leave - Dave will look for lights
- **Clinics & Camps Committee Report** (Erin, Kristen)
  - Herbster clinic registration is open and the \$50/player with any additional amount being subsidized by the YAG grant
    - This was moved, seconded, and voted on via Group Me poll and passed
    - We have lodging and vehicle secured
    - Heather will be point of contact when camp is in town as Kristen will be out of town.
    - Schedule will populate in crossbar when they are assigned to their groups
  - Potential for a spring camp. Will work with Alec and potentially Rocky Mountain
  - We are always open to new camp ideas and they can reach out to Alec or Kristin

### **New Business/Action Items**

1. Board Motions and approvals through Group Me
  - A blanket approval to pro rate new arrivals to Juneau- PASS 9yes 0no
  - To set registration cost for Herbster clinic at \$50 and any additional fees be paid for using the YAG grant funds. - PASS
2. 18UA State Tournament
  - Tournament Director needed.
    - i. As written in the President's report: 1/5/26 – Jamie Larson (ASHA VP Tournaments) needs our 18uA Tournament Director name and contact information.
      1. It looks like 18uA State will have 5 teams.
      2. Jamie will draft the schedule and make sure Treadwell has the necessary ice.

3. IF JDIA has any trophies from 2025 State those need to be returned and Renee will reach out to get them
  - Formation of Committee.
    - i. Brackets
    - ii. Hospitality room
    - iii. Disciplinary committee
  - We will work to ensure our players all have necessary information and are registered appropriately
  - Board is working on getting detailed information to pass on to potential committee members and Laura will send out email to 18u families.
  - Juneau Hotel is already booked
  - Aspen has a rate
  -
3. Upcoming Events
  - Holiday Party, 23 Dec, 5:30-8pm
    - i. How many people attended last year? Approximate headcount for this year? Can we tell from Crossbar across all ages?
    - ii. What's the budget? Jordan moves, Laura second to **Budget not to exceed \$500 for the holiday party.** PASS with no opposition
    - iii. Jamie Troxel is out of town and will not be able to help with food.
    - iv. Recommend we order pizza, either get donation or use budget, and then have sign-up for pot luck.
  - Holiday Party 5:30-6:30 Open Family Skate
  - Cross ice games or relays 6:30-8pm
4. Board to work with coaching director to help JDHS coach to set up 8u skating at high school games.

All non Board members leave and board Moves into executive session at 6:42 Session end at 7:57pm

**Non Action Items Old Business**-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

Game Sheets- discussion on how we will be able to use this more frequently for JDIA.

Laura will send Heather and Alec an updated coaching report so they can create a group me

Meeting Adjournment Dave moved to adjourn, Laura seconded Meeting adjourned at 7:58pm

Next Scheduled Meeting

**Date:** January 14,2026

**Time:** 5:30 – 7:30 PM

**Location:** Douglas Public Library