

Board Meeting Minutes

Date: March 12, 2025 **Time:** 5:05 PM **Location:** Mendenhall Valley Public Library

1. Call to Order

The meeting was called to order at 5:05 PM.

2. Roll Call

- **Present Board Members:** Renee Loree, Heather Brandon, Jordan Boghosian, Jamie Troxel, Dave Bartlett, Laura Duval, Erin Roomsburg
- **Excused Board Members:** Brittney Sooter, Veronica Friend, Jason Love
- **In-Person Audience Attendees:** Jada Kahl, Matt Barnaby, Kelly Barnaby, Scott Jenkins, Dennis Lavigne, Bryan Farrell, Keven Ward, Andrea Petrie

3. Approval of Agenda

Motion to approve the agenda was made by Dave Bartlett, seconded by Jordan Boghosian. No objections.

4. Reports and Updates

- **Upcoming Events:**
 - Hockey gear return: March 15th from 1:00-2:00 PM and May 4th, from 4:30-5:30 PM.
- **Membership Feedback:** None reported.
- **President's Report:** Renee Loree attended the January ASHA meeting and reminded that JDIA board elections will occur in April. The new president should be prepared to attend the ASHA meeting on April 26th.
- **Treasurer's Report:**
 - 1099s for BLC coaches remain unissued; Jordan Boghosian is addressing this with MaryAnn (BLC Treasurer).
 - Audit report from Elgee Rehfeld is still pending; Jordan to follow up.
 - Research on Venmo is complete. No objections to use as a payment platform.

5. New Business

1. **CrossBar Presentation:**
 - Jordan, Laura, and Brittney attended a CrossBar demo. It offers features such as ACH payments, vendor management, and board messaging. Board members will review the platform ahead of a potential vote next month.
2. **Renewal of Pure Hockey Contract:**
 - Tabled due to Jason's absence.
3. **CBJ Letter to Assembly for Second Sheet of Ice:**

- Laura drafted a letter; board members to provide input by March 17th. Discussion on involving players and families in sending letters to support the initiative. Email will be sent out to all members the week of March 17th

4. **Votes via GroupMe (to be entered into record):**

- Approval of pizza purchase for 8U Jamboree NTE \$300: Motion passed (8-0).
- Approval of Spring Season registration fees: Motion passed (9-0).

6. Old Business

- **YAG Submission:** Completed by Renee. Next year, more board members will assist.
- **Board Elections:** Voting deadline for members is March 14th at midnight.
- **Foraker Training Dates:** Doodle Poll to be sent out by Renee to confirm May 31 or June 28.
- **Girls Tournament:** Planning for a 12U tournament over Alaska Day Weekend is underway. Laura to handle sanction logistics.
- **2026 State Tournament Bid:** Board to finalize age groups and gather input from coaches.
- **Parent Survey Prep:** Volunteers requested to lead this year's survey.
- **KUUK Water:** Veronica is coordinating plans with them.
- **Cash and Debit Card Policy:** Follow-up needed with BLC and the school district.
- **Next Season Coaches:** Dave will solicit letters of intent for head coach in April.
- **Developmental Ice:** Updates made to the Lil Caps program to include new skaters.

7. Committee Reports

1. **BLC:** No report.
2. **Fundraising:** No report.
3. **Girls Program:** No report.
4. **Registration and Scheduling:** Spring registration is open.
5. **Gear Committee:** No report.
6. **Coaching Clinics/Camps:** Lamoureux camp registration is open. Erin to contact Everest Schnider.
7. **Discipline:** No report.

8. Adjournment

The meeting was adjourned at 6:33 PM.