JDIA BOARD OF DIRECTORS MEETING AGENDA

April 8th, 2026

6-8 PM
Douglas Public Library

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

Renee Loree- outgoing President	**P**	**Laura Duval- Registrar**	**via phone**	**Kristin Lee**	**P**
Jason Love- Vice President	**P**	**Jada Kahl- Secretary**	**P**	**Dave Bartlett**	**E**
Jordan Boghosian- Treasurer	**P**	**Jason Kohlhase**	**P**	**Derek Shane**	**P**
Heather Brandon	**P**	**Molly Hayes**	**A**		

Call to Order 6:02pm

Approval of Agenda Jason move to approve Heather second **Motion passes**

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

Guest Presentations

Approval of Meeting Minutes

- 3.18.26 Meeting minutes Jordan moves to approve meeting minutes Heather second **Motion Passes**

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 - 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. Reports are updated at the meeting as well.

- **President's Report**
  - Renee is outgoing president and VP of Rec at ASHA level
  - Renee will continue at the ASHA level as the VP of Rec
  - ASHA explanation to members. President will be required to attend those meetings and report back to the JDIA board
  - Gaming permit account person will need to change to the new contacts. Renee, current president and gaming permit designee, will stay on as contact until this change happens
  - JDIA is given 1 ASHA vote and 1 vote on Rec council. Same person and usually is the president. Attendance is mandatory (either in person or online) and excused absences are accepted
  - Today's meeting will be the seating of new board members and the board will appoint president, vice president, secretary, treasurer. Explanations given as to roles and responsibilities of each.
  - Meeting minutes from this meeting will be needed for the new positions to ensure all treasurer/accounting components are taken care of and the new president and treasurer can sign for accounts.
  - Inquiry into value of in person presence at the ASHA meetings. Current president and ASHA rep for JDIA states that the value is important. Would recommend continued in person presence as much as possible.
- **Treasurer's Report**
  - Statement of financial position
  - Statement of activity
    - Office expenses- questions of what are those? - these are items that often don't have a fixed line item, or working on seeing where that expenditure best fits and materials such as checks
  - First National Bank Wealth Management Meeting
    - Bonds or fixed income potential
    - Discussed $100,000 invest with immediate access (liquid) to the money if needed
    - Treasurer recommends taking $100,000 from savings account to use in an investment to ideally grow to 1million so that we can help grow hockey (ie second sheet of ice, dryland facility)
    - Asked for second account for BLC so that it could be easily transferable and that is something that can happen

        - We would need a strategic document that includes what our investment would be doing. Jordan would write up this draft document and present to the board for approval
        - Discussion: benefits of keeping an investment liquid, how do we continue to grow and what investment opportunities might do to help us grow as an organization; need investment strategic plan that is front facing to membership to ensure full transparency
- **BLC Report**
    - No formal report
    - Currently a committee but will be splitting into their own 501c3 by June 30, 2027 and JDIA will help them in their transition into their own and they will be the booster club for the JDHS hockey team
    - There are current JDIA members that will have players at the high school level next season and will be working with BLC to assist with the transition to their own 501c3
- **Coaching Director Report**
    - Spring season is going well
    - Team Alaska tryouts for boys are next week and girls are the week following with some current JDIA players who will be trying out. Good luck skaters
    - Discussion with coaches to layout plans for next season to be presented at next month's board meeting
    - Discussion: How are the players who have moved into their next age division going and any complaints?
        - 8-10, 12-14, 14-16/18 group No complaints given directly to the coaching director, coaches are seeing positive benefits, this is in line with what happens in many other organizations throughout the country in USA hockey
- **Fundraising Committee Report**
    - Discussion on fundraising opportunity-clean up at Evergreen Cemetery working with Society of American Foresters.
        - Could it be club wide end of year and use the funds to host an end of year party - board members speak in favor of this idea, no opposition noted
        - This could help fulfill volunteer hours for some older students
        - Heather will reach out to the Society of American Foresters organization and see about the date, ask for May 3 and work on sending out an invite to membership. Work on securing a covered space to host a party following the clean up/end of season.
        - Discussion on fundraising all season long and how to ease the work for our treasurer
- **Registration** (Laura)

- Spring Season Registration is up slightly from last season.
- As of 4/8 we have 129 registered players (120 last season).
- Need to think about cost for next season at next months meeting
    - Reminder that the city is raising ice costs for next season

- **Scheduling Committee Report** (Laura, Jason, Heather, Derek)
    - Requests due by May 1 and June will be the whole scheduling meeting with rink
    - Possibility of picking up another ice time on Saturdays for next season
    - Discussion on swapping Friday and Wednesday, JDIA will work with JAHA on this so that we could have Wednesday and they could have Friday. JDIA will begin this discussion prior to season start.
    - Discussion- encourage new members to consider joining this committee. 3 may be the ideal number of JDIA members on this committee.
    - Uploading the schedule to Crossbar would be great if another board member could pick this up so our current registrar doesn't have to do this as well. Interest shown
- **Gear Committee Report** (Dave, Jada)
    - May Gear return flyer
    - Chris Lombard would like to help with gear committee
    - Discussion- Look at what we may need to purchase , need to look at helmets and the expiration date, goalie gear and keeping it organized
        - Goalie gear could we check it out to players-yes if there is an assigned goalie for a team, however we need lots of goalie gear on game days so assigning gear to a player may be difficult,
        - Connex goalie gear can be looked at and then maybe donated if we as an organization believe it is not currently being used
        - Need a goalie parent or individuals to be responsible for the goalie lockers each time. This will need to be an assigned task for each practice and game day
- **Clinics & Camps Committee Report** (Erin, Kristen)
    - No report given secondary to time.

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

1. Membership election results/Seating of the new board members
    - Jordan moves, Jason seconds to seat Chris Knight, Dan Lesh, Matt Barnaby, Jason Kohlhase to the 2026/2027 board. **Motion passes with no opposition**
        i. Thanks to all who submitted their letters of interest
    - Current Vice president Jason Love takes over the meeting
    - Seating of positions- All positions filled by the following board members
        i. President - Jason Love nominated and accepts the nomination Moved and

approved

ii. Vice President- Heather nominated and accepts nomination Moved and approved
iii. Treasurer- Jordan nominated and accepts the nomination Moved and approved
iv. Secretary- Jada Kahl nominated and accepts the nomination Moved and approved

2. Board Motions and approvals through Group Me
    - None to report
3. Next season hosting a state tournament discussion
    - Schedules will be released early next season so we will want to keep this on our radar if we don't make a decision this month, but probably by June
    - Board needs to look at consideration of the level and work with the coaching director on what age group might be a good fit
4. Recruiting volunteers for committees
    - Ideas: creating lists of committees/job and sending out to have people sign up for a committee
        i. President and Vice President will create the list of committees and send out to the board
            1. possibly add: volunteer committee, manager committee, media marketing committee, finance committee
        ii. Volunteer tasks by event in crossbar- discussion on assigning tasks to members to help increase membership involvement
        iii. consider the thought of 'mandatory' tasks to help increase volunteer engagement- ensure we have manager expectations to relay to the team and the expectations members have in order for their player to play
        iv. Handbook update- it would be great to continue to update this and have it ready to go for beginning of next season
5. End of Season Survey
    - Secretary will send out last years end of season survey to current board members to review so a new survey can be drafted and sent out by end of spring season.
    - Volunteer- ensure we add this component in, possibly asking for recommendations,
    - Forms of communication- how would you like to receive the important information

<u>Non Action Items or 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

New: Discussion on player evaluations and who requires them- answer ASHA , how evaluations occur and what that looks like is still open. Coaching director will work with coaches on this for next year so a better understanding can occur and evaluations can be completed. Communication on this topic will continue.

New: Potential of looking at adding in an online meeting room for membership to listen into the board meetings. Looking into the use of our conference microphone and potentially reinstating a zoom format. All speakers wishing to speak will need to be in person at the meeting site.

New: Ice costs are going up and therefore the board will have to consider an increase in registration cost for next year. Board will continue to communicate this with members.

New: Whitehorse Sept 25-27, 2027 Discussion on what age groups and how an invitation might look to this event. Ideas- one team per age group, ask Whitehorse what they are looking for as traditionally they have their competition teams

Jason K will be out of town for next meeting and will be excused.

Meeting Adjournment 7:57pm

Next Scheduled Meeting

Date: May 13th
Time: 6-8
Location: Valley Large Meeting Room