



## JDIA BOARD OF DIRECTORS MEETING AGENDA

August 12, 2020  
Online via Zoom  
6-8PM

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### JDIA BOARD OFFICERS

President – Renee Loree, Vice President – Vince McElmurry, Treasurer – Casey Ploof, Secretary – Lori Sowa

**JDIA BOARD MEMBERS present:** **RL, VM, CP, LS, LG, CB, MG, JT**

**Coaches present:** **none**

**Others present:** **Stephanie Wolter, Brita Janson, Miles Brookes (JHO)**

**Call to Order (RL), Approval of Prior Meeting Minutes** (**none available yet, will send by email**), **Approval of Agenda**

### Upcoming Events

**Membership Feedback and Public Comment** (*Limited to 3 minutes each, Board will get back to member in a timely fashion if needed.*) Miles Brookes: New president of JHO, wants to establish a good working relationship with user groups, get more officials on the ice, work together for a good hockey season.

### New Business

1. Board member vacancy MG nominate Mara Jennings, LG second, approved unanimously.
2. Referees for 20-21 season
3. Regular Season and Ice Schedule Vince will mock up an ice schedule for September and send out to the board for review and comment. Parent question about Girls team – will there be one this year? Currently no coach identified for a girls team, board will keep looking.
4. Coaches We need more coaches, reach out to those who might be interested
5. Goalie Clinic in September This has been confirmed, Vince will work ice sessions into schedule.
6. Childcare Questions regarding unaccompanied kids at the rink, Treadwell will not provide childcare, all children must be accompanied by an adult. For parents with childcare issues (siblings needing care while parent and siblings are on the ice), encourage them to have another adult agree to supervise child
7. Jersey purchase for 8Us For 8U teams that travel, it would be nice to have a set of game jerseys and socks that they can use during the tournament. Motion by LG: Approve purchase of set of game jerseys and socks for 8U travel teams. LS second. Unanimously approved. Also, motion by VF: Approve purchase of practice jerseys. MG second. Unanimously approved.
8. Pond hockey supervision Need coaches/volunteers to cover pond hockey sessions before players can get on the ice. Should be covered by volunteers and not fall on the coaches to cover all sessions.

### President's Report

### Treasurer's Report

### 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

**Old Business**

1. Membership Handbook Updates

**Next meeting 9/9/2020, 6-8 PM virtual**