



JDIA BOARD OF DIRECTORS MEETING AGENDA

June 10, 2020

9309 Glacier Hwy STE A 105 (Professional Plaza Building A) and ZOOM

6-8PM

JDIA BOARD OFFICERS

President – Renee Loree, Vice President – Vince McElmurry, Treasurer – Kim Campbell, Secretary – Lori Sowa

JDIA BOARD MEMBERS present: Corey Baxter, Renee Loree, Lori Sowa, Matt Gillman, Lacey Gribbin, Casey Ploof, Tania Hansen, Veronica Friend, Vince McElmurry, Kim Campbell, Jake Thayer

Coaches present: Mike Bovitz, Jason Kohlhase

Others present: Mara Jennings, Cherish Hansen

Call to Order, Approval of Prior Meeting Minutes VM motion to approve, LG second, approved. **Approval of Agenda** VM: Add Planet Hockey, discuss under committee reports. LG motion to approve, JT 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.*)

Mike Bovitz – Asks board to recognize that we are a USA hockey organization. We should have 5 coaches in each level. Hard job for Board, but it is Board's responsibility to ensure we have enough coaches. Also, ADM is taught all the way through high school, important for coaches to be fluent in ADM. Attempting to get kids out 4-5 times travelling is important.

Jason Kohlhase – Coaching interaction between divisions is not something that is done, but would like to see our organization start rotating coaches through over time to get them a better idea of what's going on in other groups, help speak same language. Will take an organized effort, not just one coach.

New Business

1. COVID-19 general update, insurance coverage for illness during play/travel JT: Question that came up in coaches meeting. Will likely be a waiver. CB: If we do travel out of state, will have to work through testing requirements. MG: Covid policy should be explicit through USA hockey
2. Girls program format considering historically low enrollment MG: Half ice sheets on Sundays may be a better fit for the program. Interested girls mostly 8U plus players who don't play on JDIA age-group team. No coach yet. Tabled for now.
3. Treadwell arena concrete available for rent Kids are not covered by USA Hockey. Did it two years ago, street hockey, street shoes.
4. Head coaching assignments for 2020-2021

Intro: Jim D, Tom Ainsworth assistant

Girls: none

8U: Alec Venechuk, Heather Brandon assistant

10U: Jim Sheehan, Luke Adams assistant

12U: Matt Boline

14U: Mike Bovitz

Motion to approve head coaching decisions for all uncontested divisions: VM motion to approve, JT second, motion passed.

16U/18U: Bill Campbell, Jake Thayer, Jason Kohlhase all submitted to be head coach.

Discussion:

VM: Thankful that we have three coaches who want to coach, that is a very positive thing, not sure how things will turn out, but hope everyone will keep an open mind, it's about the kids. Going to put his support behind Jason, has been a coach for a long time, has seen Jason come in and turn things around in bad situations. Thanks Jake for his years as head coach, glad he is on the JDIA board, hopes that Jake will continue to help coach if Jason is head coach.

JT: Feels same way in a lot of ways. Been coaching for five years, mostly by himself with 30 teenagers on a half sheet of ice. Crowd control in some ways. Supports Bill as head coach, appreciates Bill's defensive-mindedness and skills from playing at the high level that he did. Very grateful that Bill stepped up to help, brought a whole new vision to the team based on his experience.

Mara Jennings: Last year when went to first tournament with Coach Bill, he was handed a team that had not practiced together. He got the most out of that team than she had ever seen. Has a lot of confidence in Bill.

MG: Discussion regarding ADM, are Jake and Bill going to incorporate ADM. JT: Yes, discussed with Bill, basically what we have been doing without the name. Discussion ensued.

CB: Frustrating year last year, kids liked Bill then Bill left.

LG: Love to see all three coaches participate, had a good experience with Jason Kohlhase, had a rough start last year, said that was the past need to move forward.

RL: Mike is right, more coaches are better. Need a leader. Raising a teenager is hard, having a bunch of teenagers on the ice is hard. Time for a shift, regardless of who ends up being head coach, kids are not the same as years past, they will want ADM modules. Impressed with three coaches being interested. Really hope consensus can be reached among them. Need to move it forward. Lots of kids interested.

Cherish Hansen: Sent letter, supports Jason, son appreciates Jason as a coach and use of ADM.

MG: Recognize Jake for growing 16/18U program.

Further discussion ensued regarding Jason's coaching philosophies, interaction between coaches.

Vote: Jason (7 votes – VM, MG, LS, VF, CB, LG, TH)
Jake (2 votes – RL, CP)
Bill (2 votes – KC, JT)

RL: Jason will be head coach, this program is very important, will look different this year because of high school structure. Looking for cohesion and teamwork to happen at coaching level.

5. Meeting format and location moving forward Phone is safer option, hybrid is awkward.

President's Report RL: Talked with BLC, nervous about season, funding, looked into covid-related grant. May be some that could work for JDIA.

Treasurer's Report KC: No updates

Committee Reports

1. Promo/Gear/Fundraising MG: New jersey options \$165 for two jerseys and game socks. Currently JDIA pays for game socks, need some before season starts currently pay \$25-\$30 per pair. LS: Is there an options for JDIA to still pay for game socks? Not a good year to have families support extra costs. MG: Coupon system where we can defer part of costs. MG will order sample to review.
2. Registration
3. Coaching/Clinics/ Camps Planet Hockey has canceled several camps in AK, ours is still scheduled. Bringing folks in from out of state is difficult because of testing. Is PH cancelling or is the rink cancelling? Will look into
4. Discipline
5. Board Oversight
6. Scheduling
7. Travel/Team Manager Coordinator Jess Bovitz will work on this, LS will help
8. Gaming Committee Gaming shut down, no checks right now
9. Blue Line Club C team discussion, ice scheduling issues TBD, might be daytime ice opportunities with school schedule.

Old Business

1. Membership Handbook Updates

LG motion to adjourn, LS second, approved.

Next meeting 7/8/2020, 6-8 PM location TBD