



JDIA BOARD OF DIRECTORS AGENDA

6:00-8PM

Glacier Valley Elementary

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

Renee Loree- President	P	Laura Duval- registrar	P	Kristin Lee	will be late
Jason Love- Vice President	P	Jada Kahl- secretary	P	Dave Bartlett	P
Jordan Boghosian- Treasurer	P	Jason Kohlhase	P	Derek Shane	P
Heather Brandon	E	Molly Hayes	E		

Call to Order 6:01

Approval of Agenda Moved and seconded. Approved as written

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

Guest Presentations

Approval of Meeting Minutes

- [2.11.26 meeting minutes](#)
- Jason moves to approve minutes from last meeting, Laura seconds. **Motion passes** and meeting minutes approved

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.*)

- *Lacey Gribben- submitted a letter of interest late to sit on the BOD, offers personal copies*

to board members, has sat on the board prior and she is willing to volunteer again

- *Tania Hansen- submitted a letter of interest late, sat on the board before as well, she is willing to volunteer again, with past and recent experience she would bring that, she is willing to help in any way possible*

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

- **President's Report**

- Nothing new to report.
- Please provide written reports prior to meeting when possible so we can give membership advance warning of what will be discussed
- State tournaments are still the focus of ASHA

- **Treasurer's Report**

- [Statement of financial position](#)
- [Statement of activity](#)
- Youth Activity Grant submitted. Asked for \$16,000
- Wealth management option- approval with them and President, VP, and treasurer will meet to discuss further
 - \$100,000 is the probable money to be used in this investment
 - range of options will be discussed at that meeting
 - strategy of investment will be discussed (bonds/stocks, etc)
 - Recommended: come up with financial plan that is transparent to members
 - Discussion: what would the money be used for (ex. second sheet of ice), how much money would we invest, setting a cap on the investment money, ensure we share the strategic plan that the BOD has worked on, would earnings from an investment have any impact on getting grants (such as Youth Activity Grant), ensuring cash flow, money would be easily accessible should we need
 - end of year probable \$95,000 left

- **BLC Report**

- invested in a secure CD (\$100,000) and it is matured so the money will be transferred to the BLC within the week \$1,726.03
- Discussion- if BLC is interested in an investment account BLC can join in that meeting, figuring out directions moving forward

- **Coaching Director Report**

- no report

- **Fundraising Committee Report**

- Raffle is wrapped up

- The membership was sent the winners of the raffle, raffle winners notified
- Raffle deposits are going into gaming account
- Emails have been sent out to any members who are still needing to fulfill their raffle ticket obligations
- Reconciliation will need to be done with the state gaming for any non turned in tickets
- **Registration (Laura)** Spring season registration is under way, registrations are coming in daily.
 - 90 which is lower than last year but expected to continue to increase
- **Scheduling Committee Report (Laura, Jason, Heather, Derek) -**
 - Nate Ploof let us know that the Skate-a-thon is hard on the ice, and the rink will need extra Zam time to resurface the ice. In the future, he would like to know when the Skate-a-thon is happening, and asks that we have it on a day when a 30-minute resurfacing can occur without disrupting other user groups' times or JDIA reduce the skate-a-thon to 45 minutes so that 30-minutes of resurface can occur.
 - Discussion: 10 and 12u do the skate-a-thon so more communication will be done with the rink in the future. Communication is ongoing with rink in regards to ice time with upper age groups secondary to tearing up ice
 - Parks and Recreation meeting with all user groups- CBJ is implementing policies regarding priorities of scheduling (JDHS, youth sports, adult sports, independent users)
 - They want user groups to work together to ideally have younger youth having earlier times, but the CBJ policy will be implemented on their end
 - JDIA board continues to advocate for the best ice times for our youth and will continue to have to work within the constraints of the allotted ice time, all user groups will follow the CBJ policy
 - JSC is looking at their schedule to see if JDIA and JSC can work some switching of ice times if it works with both user groups
 - JDIA will be working hard to get Wednesdays to help alleviate some of the scheduling concerns
- **Gear Committee Report (Dave, Jada)**
 - Need to set the final gear return date/time.
 - Ideally have the paired gear in each bag taped together, that will save lots of time.
 - **Sunday May 3 11am-1pm**
 - Reminder: Members can always keep their bag of gear and then at that time they will own the gear. If a larger size is needed they can exchange items as items are available.

- Need to reimburse the members who returned their gear at the last gear return. The forms/names are in the folder in the locker.
- Need to set a time with Alec to count gear and come up with what new gear may need to be ordered
 - Breezers and shoulder pads we seem to have a lot of so probably don't need
 - June 1 deadline for ordering
- Purchasing of new goalie helmets- some helmets were outdated and there was money in the budget to purchase new. Coach Alec purchased
- **Clinics & Camps Committee Report** (Erin, Kristen)
 - Do we want to bring in a New to Hockey camp in Oct/Nov?
 - Might be difficult to schedule around other possible events
 - Might be able to work with JAHA and offer an adult skating session
 - Lamrouex -Aug
 - Herbster- will come in Jan but interested in coming in August as well
 - JAHA would be willing to split the cost to bring Herbster up and extend a day to fit all the ice time.
 - We want to request all camps/clinics bring a female coach to help our female athletes feel more represented
- **Gaming**
 - CY 2025 reports should be done by March 23, 2026. I made a request and was granted an extension.
 - Check in on the status of two new gaming point of contacts for JDIA. Current president will need to maintain contact until the new contacts take the test. Gaming permit contact is a signer on the JDIA gaming account.

New Business/Action Items

1. Board Motions and approvals through Group Me
 - **Will JDIA cover the \$202.82 roster tweek/math error for the 18UA State Player Fee?** 7 yes, 2 no - **Motion passed.**
2. Spring Season- already discussed
3. 18UA Tournament
 - Wrap up comments.
 - Thanks to Eva and Andrea
 - Tournament went well with a group of people willing to help.
 - i. More time with gamesheets prior to would be beneficial as some volunteers may have been lost secondary to being unfamiliar with it
 - ii. Printing can be difficult in Juneau so keep that in mind for future
 - iii. Signs were appreciated by the other teams, especially at the airport

- iv. Swag bags were also appreciated (food and useful items) - some items remain and will be used in future JDIA events
- v. Radio and newspaper articles were great to draw community interest to attend
- vi. Some issues with locker rooms and players but the tournament director handled it.
- vii. Discussion: Might be nice to use gamesheets throughout the season so people are more familiar with its use, especially with training of the refs
 - 1. Can ASHA hire scorekeepers for future tournaments and at what cost?
 - 2. Use of outside refs- would be in everybody's best interest especially for upper divisions, adding more refs (3 refs minimum)
 - 3. Crowd control volunteer would be a good thing to add to the volunteer list
 - 4. Board representation at the tournament would be appreciated at the next tournament. This year was tough due to numerous other tournaments taking place out of town and board members supporting their skaters at those events.
 - 5. Welcome ideas for how to increase volunteers at next hosted tournament.

4. Board positions

- Letters of intent/interest
 - i. Board takes responsibility for the diminished communication regarding the upcoming seating/election of new board members. The board wants to encourage as many members to become active as possible while still adhering to timelines.
 - ii. 2 letters of intent/interest were received by the board within the timeframe- Matt Barnaby and Jason Kohlase
 - iii. 2 letters of intent/interest were received outside the timeframe- Lacy and Tonja
 - iv. Discussion: Importance of adhering to timelines and ideas for how to move forward.
 - 1. Seating of 2 members who letters came in on time and then open up another whole member opportunity to fulfill the other seats, this would be consistent with past practice, consider looking at the bylaws and how we are dealing with any appointed board members in the future
 - a. Bylaws state that membership votes on seating of board members and this has not yet happened

2. Discussions about importance of following process, following deadlines and also helping to increase the communication and transparency to the membership
 - Discussion: adding feedback on how the board is doing in surveys
 - Jason Moves Dave second, Amended by Jason, second by Jada **MOTION PASSES as amended**
 - i. **That the board seats Matt Barnaby and Jason Kohlhase to the board, as they submitted their letters on time and in addition the board will reopen the letter of intent deadline for the remaining 2 open seats for a period of 8 days, ending on March 27th ~~period of 2 weeks~~ and if more letters of intent are submitted over the 2 open seats then an election will be held on March 30th with the election period of 5 days, ending April 4th.**
 - ii. Discussion: on the 2 week time period and the timing of seating by April meeting, Letters of intent will be shared with the whole membership.
 - Email to be sent to membership in regards to this decision
5. Next year 18u invite- Rich was wanting to invite teams for the upper levels and there was interest from coaches of the other teams.
 - Discussion points- consider how this may affect our ice times and working with other organizations, getting a JDIA board member to get to talk to the organizations when they are scheduling their ice,

6. 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

- State/end of year tournaments -congrats to the following teams
 - 10u B Red team- Champions Banner is being ordered
 - 10u B Black- made it to quarter finals
 - 8u Red- 2nd place at MAC Attack
 - 8u White- made it to Quarter finals
 - 8u Blue- two teams and they had a lot of fun
 - 16UB - Second Place State Championship
- Renee will stay on ASHA board as Rep council
- Think about bid for state tournament next season- really look at the data for bidding for a tournament that we could host in size

7. Meeting Adjournment 7:56pm moved to adjourn

8. Next Scheduled Meeting

Date: 4/8/2026 **Time:** 6:00pm - 8:00pm **Location:** Douglas Library