



## JDIA BOARD OF DIRECTORS AGENDA

May 8, 2024 6-8PM

Douglas Public Library And Zoom

<https://zoom.us/j/99285406001?pwd=cjdxWWFKR3ZmQUprcGVUemFDZ0lvUT09>

Meeting ID: 992 8540 6001

Passcode: 892634

### JDIA BOARD Members

Present: Mindy Kissner, Erin Roomsbur, Brittney Sooter, Jamie Troxel, Veronica Friend, Laura Duval, Jason Love,

Absent: Renee Loree, Heather Brandon, Dave Bartlett, Jordan Boghosian

### Call to Order 6:15

**Approval of Prior Meetings Minutes.** Jamie motions, Jason 2nds

**Approval of Agenda** Jamie motions, Jason 2nds

### Upcoming Events

**Membership Feedback and Public Comment** (Limited to 3 minutes each, Board will get back to members in a timely fashion if needed.) **None**

**President's Report** **Skip**

**Treasurer's Report**

### New Business

1. Lauren Anderson - Treadwell Rink Updates. Summer activities. Floorball to start May 22<sup>nd</sup> and run through the month of June, roller skating on Thursday nights \$5 drop in fee. Plan of pickleball soon.
2. Head Coach/coaches intent.
  - a. We need to get the notice out for coaches and letters from those wanting to be a head coach.
3. BoD approvals via GroupMe and/or email.
  - a. None to be noted.

## **Old Business**

1. Invite Whitehorse to Juneau.
  - a. Any updates on possible dates? **TBA by Heather**
2. Player Birth Year tracking. **Laura can get info out.**
  - a. Has there been any update on how best to track this data?
3. Ordering gear for next season - neck guards, bags, medium helmets, 8U quick change goalie gear, pennies. **–Veronica.... Looking at ordering 50 Jr. 25 youth 25 Sr. Neck guards (\$25/each) – looking at about a cost of about \$2500. A thorough inventory needs to be done by mid July. How many bags, full sets are needed? 30 sets per age group 10U, 12U, 14U? \$120/set.**
  - a. Update on prices and availability.
4. Parent Survey **TBA by Jordan**
  - a. Update
5. Jersey Discussion (Jason)

## **Executive Session if necessary**

## **Committee Reports and Chairperson Assignments**

1. Promo/Gear/Fundraising
2. Registration
3. Coaching/Clinics/ Camps
4. Girls Program
5. Discipline
6. Board Oversight
7. Scheduling
8. Travel/Team Manager Coordinator
9. Gaming Committee
10. Blue Line Club
11. State Tournament Committee/Invitational Tournament
12. New Logo/Design/Revamp

## **Meeting Adjournment. **7:55****

Next scheduled meeting.

June 12 at 6:00PM, Valley Library Large Meeting