



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 22nd 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