



JDIA BOARD OF DIRECTORS AGENDA

6-8PM
Valley Public Library

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

Jason Love President	P	Laura Duval- registrar	P	Kristin Lee	6:09 pm present
Heather Brandon- Vice President	P	Jada Kahl- secretary	P	Matt Barnaby	P
Jordan Boghosian- Treasurer	E	Jason Kohlhase	E	Chris Lombard	P
Dan Lesh	E	Chris Knight	P		

Call to Order 6:04pm

Approval of Agenda Chris K moves Laura seconds Motion passes and agenda approved

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

Guest Presentations

Approval of Meeting Minutes

- July 2026 meeting minutes Heather moves to approve Jada Seconds Motion passes and 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.)*

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**

- Meachum Foundation's donation \$1000.00 to 14U-Rowan Taintor family helped JDIA obtain this. Wonderful donation. Thank you
- 14UA State Tourney March 19-21 Look to for a committee
 - Rink has blocked that weekend
 - Need a committee so if anyone is interested please contact a board member.
 - Board members will be assisting with tournament as well
- Debit Cards ordered for Jason/Jordan/Jada (\$5,000 limit) this is to assist with online ordering.

- **Treasurer's Report**

- [FY27 Budget proposal](#)
- Chris K moves Heather B second to adapt the FY 27 budget as presented

- **Coaching Director Report**

- Preseason is underway
- Coaches have managers
- 10u and 12u will have player e
- Lil Caps -Heather
- 8u Kelsey Venechuk,
- 10u Sarah Bixby Dubious/Jada Kahl/Abby Sparrowgrove,
- 12u still looking, so if interested please reach out to your coach
- 14u Shireen Taintor
- 16/18u MaryAnn Headings

- **Fundraising Committee Report**

- Raffle tickets- cash prizes \$1,500, \$1,000, \$500
 - Sell for the month of October and drawing will be November 14th
- Will be contacting sponsors to reup their jersey sponsorship
- ASHA has some money for a Block Grant (under \$5,000)
 - Discussion-goalie gear, reversible practice gear, coaching tools-heavy weighted small tires. Maybe write the grant request for coaching tools and equipment. Heather will send the request for the grant to Jason and Jason will send it in on behalf of JDIA.
- High school will be asking to use the gaming permit for their upcoming raffle. Discussion on proper use of the gaming permit to permit this to happen.

- **Registration (Laura)**

- Preseason is down from last season 118 this season

- Need to determine pricing for the regular season, do we want to tack on funds for future jerseys, socks, capital investment per player?
- Discussion-submitted by treasurer these prices would give us a total of \$156,475 revenue and are based on prior years numbers of members and increasing prices due to increasing ice and program costs. This is for 6 months of ice time.
 - **Lil Caps \$200** (discussion for reducing this ~~\$199~~, further discussion to \$175)
 - **8u \$675**
 - **10u \$875**
 - **12u \$975**
 - **14u \$975**
 - **16/18u \$675**
 - Chris L moves to approve regular season costs as written in bold above with a friendly amendment given by Chris K seconded by Heather.
-Motion withdrawn after further discussion
 - Further discussion. Revenue estimate was miscalculated by \$15,000 (net revenue will be \$149,475)
 - Treasurer discussion- Increase in almost \$40,000 in ice costs, JDIA needs to cover \$140,000 in expenditures. We need \$155,000 for operating costs
 - Newly proposed costs of
 - **Lil Caps \$175**
 - **8u \$750**
 - **10u \$950**
 - **12u \$1050**
 - **14u \$1050**
 - **16u/18u \$750**
 - Laura moves to approve Second by Chris K **Motion passes.**
 - Payment plan option- we will be still considering this option.
 - Discussion: 30% down and rest over 5 months
- Discussion on invoicing- It is important to pay Invoices on time to ensure your player stays eligible to play both in town and at tournaments. Board member Kristen will be reaching out to members with outstanding balances, but please check your accounts to ensure your invoices are paid
- **Scheduling Committee Report** (Laura, Jason, Alec)
 - We were denied the initial request to swap Friday nights with JAHA for Wednesday night. We will continue to look for the swap in the future.
 - Fall schedule is ready and will go out with registration

- 14u Monday Thursday Sat, Sun
- 12u Tuesday Friday, Sat, Sun
- 16/18u in shoulder season of JDHS will be in the morning time (6am) for JDIA
- Rink has a priority system and JDIA continues to advocate for the best times for our athletes
- **Gear Committee Report** (Chris L, Jada, Alec)
 - Gear order confirmation- do we have expected date of delivery. Chris L will pick up the gear and Jason L will work on
 - Jerseys- ordering for this season. In the past Jason L took this on but this will now happen with the gear committee
 - Jerseys- which ones to keep and which to give away
 - Goalie gear- committee is requesting assistance in sorting keep and give away
 - Bauer gear- We have these in stock. Bauer adult L coat no logo, Bauer adult XL pant 4, Bauer adult L pant 2, Bauer youth coat medium 3 with logo, Bauer youth coat small 1 with logo Question on use
 - Goalie lockers-the indoor goalie lockers now have a new combination. Only coaches, team, managers and goalie managers are allowed to obtain gear from there goalie lockers need to be locked at the end of each practice.
 - Loaner gear-inside one of the goalie lockers or near there there will be a bag with approximately one size of each gear so members can borrow a piece from the bag if one is forgotten at home however each piece of equipment that is borrowed needs to be returned at the end of that practice as we will not have enough gear in the loaner bags otherwise. This should help reduce the amount of times we are getting into the gear connexes during the winter when getting inside the Connex is difficult for our gear managers.
 - Gear out- 2 already held. Another to be held before season start as well as right before Lil Caps start. Watch for emails and facebook for confirmation of dates and times
 - Gear committee can accept cash, check or credit card or invoicing Crossbar account. Invoicing is easiest. Clarification questions on use of square to charge cards on the spot as well as charging Crossbar accounts
 - Members with gear questions can email Chris Lombard (clombard@jdiahockey.net) or Jada Kahl (jkahl@jdiahockey.net)
- **Clinics & Camps Committee Report** (Kristen)
 - Lamoureux camp went well and known issues were handled by both the camp and JDIA BOD.
 - Herbstster has been reached out to and Kristen will continue to follow up
 - Members have been asking if Greg Carter camp can be brought up. This can be explored.

New Business/Action Items

1. Board Motions and approvals through Group Me
 - Motion to approve new gear purchase not to exceed \$8,500 (as sent to BOD by Alec and Chris of gear committee). Moved by Jason second by Jordan). 10yes 0no
 - Moved the date of the August meeting from 8/12/26 to 8/17/26 due to glacier outburst and the meeting location being unavailable as well as looking out for the safety of our members and board.
2. Upcoming Events
 - All member meeting scheduling and format
 - Mid September- Sunday 20th 6pm Location to be determined
 - Expectations of player and parents will be reviewed and board member introductions, and other pertinent information will be reviewed.
 - i. BOD will be assigned duties
3. Whitehorse- Still happening as of this meeting.
4. Outdoor ice meeting

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

- Status of Possible \$100,000.00 investment
- Delinquent Member Payments Discuss options to pay withhold travel?

7. Meeting Adjournment Chris K moves to adjourn Laura second Adjournment at 7:57pm

8. Next Scheduled Meeting

Date: Sept 9th, 2026

Time: 6-8pm

Location: Public Library