



JDIA BOARD OF DIRECTORS MEETING MINUTES

October 14, 2020

Online via Zoom

6-8PM

JDIA BOARD Members present:

President – Renee Loree, Vice President – Vince McElmurry, Treasurer – Casey Ploof, Secretary – Lori Sowa
Matt Gillman, Lacey Gribbin, Mara Jennings, Veronica Friend, Corey Baxter, Jake Thayer

6:05PM Call to Order

Approval of Prior Meeting Minutes MG motion to approve the September meeting minutes, CB second, approved.

Approval of Agenda JT: Add 6U/8U split as item #10. Move President's Report and Treasurer's Report up before New Business. LS motion to approve agenda as amended, MG second, approved.

Upcoming Events

Membership Feedback and Public Comment (*Limited to 3 minutes each, Board will get back to member in a timely fashion if needed.*)

President's Report RL: Recounted travel team events, thanks team for following measures, CB indicates covid test results are starting to come back, negative so far.

Treasurer's Report VM: Financially sound, but September and October have been taking a \$5-6,000 loss per month. 50+ people still owe October invoices. MG: May be an issue with wrong email addresses, work with team managers.

New Business

1. JHO Contract VM motion to approve contract, MJ second, approved. Miles Brookes: officials are not planning on wearing masks, potentially could wear them during breaks.

2. Games (including how to manage spectator numbers) Plan for Nov 7 to start games. Rotate parents, encourage streaming of games, limit spectators per player.

3. JDIA Travel Discussion around travel and risk, potentially asking returning travelers to stay off ice for set period of time. Frustration around changing guidance, JDIA followed protocol with this travel, consulted public health. Request for JDIA to express support for travel.

4. 14UA state tournament Scheduled for March 19-22 in Juneau, lots of uncertainty because of covid but should start forming a committee to work through logistics, initial planning

5. Waitlist players 16/18U team has players waitlisted, but work involved with managing sit outs as we go from one risk level to another is very challenging. Keep roster at 30 to minimize this.

6. Development Ice Hard to find coach/volunteer coverage, need a plan or cancel. LG will reach out to Alix Seargent about skating clinic

7. Player Evals/Powerplayer Powerplayer software - No cost to JDIA, cost per player if they want access but that is not necessary. MJ motion to use powerplayer, JT second, approved.

8. Fundraising Can do raffles online for fundraising. VF will look into it. MJ will look into how to set up online raffle tickets (like wrestling club)

9. Registration fees, ice costs, ice canceled for covid reasons VM will double check but ice canceled by the rink should be credited back. Suggests putting an email out to membership about costs so members better understand our finances. Need to fundraise, raise costs for registration to get back on track.

10. 6U/8U split – JT: Two players in 6U that should move up, worked with Alec on it, he's okay with it as long as there is room. MJ motion to allow these two players to move up, JT second, motion approved. Players may need to move back down to 6U if restrictions tighten and on-ice numbers are reduced.

Committee Reports

1. Promo/Gear/Fundraising
2. Registration
3. Coaching/Clinics/ Camps – coaching meeting canceled, may reschedule for later in the month
4. Discipline
5. Board Oversight
6. Scheduling
7. Travel/Team Manager Coordinator
8. Gaming Committee
9. Blue Line Club

Old Business

1. Membership Handbook Updates

Meeting adjourned 8:24PM.

Next meeting 11/11/2020, 6-8 PM virtual