



JDIA BOARD OF DIRECTORS MEETING MINUTES

March 11, 2020

9309 Glacier Hwy STE A 105 (Professional Plaza Building A)

6-8PM

JDIA BOARD OFFICERS

President – Dave Bartlett, Vice President – Cherish Hansen, Treasurer – Vince McElmurry,
Secretary – Lori Sowa

JDIA BOARD MEMBERS present: **Dave Bartlett, Cherish Hansen, Vince McElmurry, Lori Sowa, Matt Gillman, Charity Platt, Veronica Friend, Renee Loree, Corey Baxter, Lacey Gribbin**

Coaches present:

Others present: **Mara Jennings**

6:04 PM Call to Order

Approval of Prior Meeting Minutes LG motion, MG second, approve Dec 11, 2019 meeting minutes

Approval of Agenda – **Added Spring Season.** CH motion, RL second.

Upcoming Events: CP – End of Season BBQ and election March 28. Cancel food re: coronavirus? CP will check with Lauren at the rink, maybe just have drinks but no potluck. Elections to be held.

Membership Feedback and Public Comment (Limited to 3 minutes each, Board will get back to member in a timely fashion if needed.) **Mara Jennings, not getting all of the emails through Sportsengine.**

New Business

1. House council vote on 14UA checking, additional of house BB tier. Anchorage/MatSu wants another tier for very beginning players. 14UA checking – many think yes, helps kids not get hurt in high school. Some think no, need to focus on other aspects. JDIA board vote: 9 yes on 14UA checking, 11 no on BB tier. DB to vote yes on 14U checking, no on the addition of BB tier.
2. State tournament bids – RL JDIA should put in a bid to hold 14UA state tournament in Juneau, VM second, motion passed.
3. Process for determining head coaches for 20/21 season – Coaches will be asked to submit a letter of intent to the JDIA board by the date (May 15 or June 1). End of season survey will be sent out to parents through Sports Engine.
4. JDIA board members as team managers. CB makes a motion that board members cannot be team managers. LG second. Motion passed.

President's Report – save for end

Treasurer's Report – things are looking good, will report next meeting. CB – Blue line club wants to buy a connex, does JDIA want to buy half? CB will ask for a quote from Blue Line club. LG motion Dave will order a new lock for connex, CH second.

Committee Reports

1. Promo/Gear/Fundraising – Reversible jersey, reviews mixed from Board. Nice to have two in one, but a big change from what we have. LG going to look into other options.
2. Registration – Spring season registration for 14U, 16/18U. Additional cost to participate. 12U may go to Whitehorse, will get ice if so. 12U has met the ADM hours, so they won't get a spring season unless they organize a trip to Whitehorse. \$50 midgets, \$100 bantams.

3. Coaching/Clinics/Camps
4. Discipline
5. Board Oversight
6. Scheduling
7. Travel/Team Manager Coordinator
8. Gaming Committee – Additional funds have come in since January.
9. Blue Line Club – Connex discussion, next HS season there will be cuts. 36-38 kids, 4 sheets of ice for varsity, 4 sheets of ice for JV. What do we want the program to look like for those kids who are cut from the team? Is there a way to support the HS program to be able to support a C team? Discussions will continue.

Old Business

1. BOD elections – Members will be seated at the next board meeting.
2. Follow up with coach re: recent communications. CB motion to go into executive session, VM second. Board goes into executive session at 8:17 PM. Out at 9:14 PM.
3. Spring Season – already discussed above
4. YAG - \$20,800 requested, should hear in the early fall.
5. Membership Handbook Updates

Meeting adjourned 9:15 PM

Next meeting 4/8/2020, 6-8 PM