

Meeting minutes for 12/13/23

Call to order at 6:12 pm

Board members – Renee, Dave, Alec, Mindy, Michael, Jason, Heather

In-person audience attendees: Lauren Anderson (rink manager), Jason Kolhase (16/18U head coach)

Meeting minutes to approve from October (2 meetings) & November: Tabled for online vote.

Approval of agenda. Motion by Mindy, second Alec.

#### **Friendly Amendments to Agenda:**

- Game rosters & ASHA update for awareness
- Use of Square
- Resignation of a board member (Chris Gifford)
- Request update on team & individual photos

#### **3-minute Public Input**

Jason Kolhase – 16UA registered for the Anchorage President's Day tournament without a goalie. Brian Gross, tournament director, is working to find a goalie.

#### **President's Report**

AHSA meeting on 12/2.

- House rosters for state must be submitted by 12/15. Changes to the roster can be made until 1/31, this includes additions and deletions to the roster. Do we need a deadline within JDIA?
- SafeSport is required for those born in 2006 or before to be rostered for all tournaments and games in Juneau or be in the locker room.
- ASHA made a motion to purchase 5 sleds and these could be loaned out to associations, even Juneau.
- Neck guards will likely have a rule change in January from ASHA.
- ASHA has 6,600 players, last year was at 7,700. No reason given for the decline.

Blue Line Club (BLC) meeting.

- They will allow 8U to play Feb 5 between periods at high school game.
- \$14,000 was raised by BLC at Shots on Goal fundraiser.

#### **Treasurer's Report**

Budget

- Developing it this year.
- Comp A has an account (Note: The source of the comp account was \$5,000 that JDIA gave to establish the comp team and the comp team paid JDIA back. It was originally sourced from general fund money, and it earns interest currently.)
- A savings account exists, but does not draw interest.

- Board should consider what to do with these sources of funds, for example, put funds in an interest-bearing CD.

#### Spending

- JDIA has money in savings.
- No extra money has been raised this year.

#### New Business

- 1) Lauren Anderson, Rink Manager – The rink will shift the start time of the high school practice to 15 minutes later. The HS team has wanted a later time for quite a while now. Over the years, Treadwell Arena said no because of the ripple effect on all the other groups. But this year, Treadwell will try it between Jan 9 and Jan 30. As a result, JAHA has already canceled their Tuesday and Thursday 10:30 time because it would have been a 10:45 start time. JDIA has also received one written comment that does not support the 15 min shift, which was shared with Lauren.

#### Discussion:

- Could Treadwell Rink not resurface the ice between 8U and 10U on Tuesdays and Thursdays, same 2-hour block that the Juneau Skating Club has?
- The high school could have gym at 2:45 pm, so the athletes can leave for hockey or their games or other sports.
- The 8U practice could be at 4:15 pm and the high school could have a later time, perhaps beginning next season.
- The HS could have morning ice from 7:30 to 8:30 pm. But varsity plays in the morning.
- An activity bus from school to rink.

**Issue resolution: Tuesday and Thursday 8U from 5:45 – 6:45, 10U from 6:45 – 7:45 pm. There will be no resurfacing between those two age groups. That will be for 3 weeks from Jan 9 to 30, 2024. JDIA will update our association schedule.**

Board Question: When can you hang the state banners?

Lauren – We have banners to hang and other items to put up, but we need to find staff time. Also, rink will open July 24<sup>th</sup> in 2024. But Treadwell doesn't want to host a hockey camp until first week of August.

- 2) USAHockey to Juneau

Topic is tabled due to missing information.

- 3) Fundraising Tracking – Explain how Glacier Swim Club and other sports groups run/track/expect fundraising.

**Issue resolution: Board Member Michael Newell will form and head a subcommittee and begin subcommittee discussion of the topic prior to March.**

- 4) Game Rosters and ASHA (Informational)

A coach in Kodiak, John Glover, asked us what JDIA does with comp players. Kodiak comp players are playing during the week with Kodiak rec players including Saturday games. Kodiak has a roadless exemption, as does JDIA. ASHA may have threatened to take away the roadless rule from Kodiak if they allow comp players to play in recreational games.

**Issue resolution: This issue does not affect Juneau players because JDIA is not required to give roster records to ASHA.**

5) JDIA use of Square (credit card reader)

Discussion: The QR code is not working as well as a Square. But the QR code would be a great thing to add to fliers and they can go right to the registration link.

Topic is tabled due to missing information.

6) Resignation of a board member (Gifford)

Discussion: JDIA Secretary Chris Gifford resigned, effective immediately. We could fill the seat or wait until the election in March. We need a Secretary and also someone cover the gaming permit, although Renee has the gaming permit certification. We have in the past filled a vacancy by asking who is interested from those who have run for the board in the past, or JDIA could ask someone who has the skills the board needs and someone willing to actually do work.

**Issue resolution: Email any proposed person for the vacancy to the board President, in addition to those who ran for the board last election, by Monday 12/18/23. Delay the vote for Secretary until the board seat is filled.**

7) Photos

Tabled for discussion by email.

**Old Business**

- 1) Gold in the Net – Travel costs for the coach are higher than anticipated. JDIA will offer \$400 towards air ticket, additionally JDIA will pay for the ice time. JDIA remains in favor of running Gold in the Net, and would like to know more details.
- 2) Executive Session

**Issue resolution: One 14UA goalie will be rostered on both 16UA and 14UA State teams as allowed by ASHA vote on dual rostering of this athlete.**

Convene at 7:59pm