



JDIA BOARD OF DIRECTORS MEETING AGENDA

July 8, 2020

Online via Zoom

6-8PM

JDIA BOARD OFFICERS

President – Renee Loree, Vice President – Vince McElmurry, Treasurer – vacant, Secretary – Lori Sowa

JDIA BOARD MEMBERS present: Lori Sowa, Vince McElmurry, Renee Loree, Matt Gillman, Lacey Gribbin, Tania Hansen, Corey Baxter, Jake Thayer, Casey Ploof

Coaches present: Andrew Wells, Bill Cameron

Others present:

Call to Order 6:03pm, Approval of Prior Meeting Minutes VM motion to approve minutes, LG second, approved unanimously, **Approval of Agenda** VM: motion to approve agenda, JT second, approved unanimously.

Upcoming Events Andrew Wells: Is JDIA interested in bringing in a goalie clinic? Yes, board is interested. Would want 2-4 ice sessions, have had 13-15 kids interested in goalie clinics in the past, might be more interest this year. Andrew will talk with Steve Thompson.

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

Andrew Wells: Assumed Bill was going to be head coach of 16/18U team. Wanted to build on the vision they brought to board last year, focused on being more competitive and traveling, placement into more elite programs after high school. May be communication errors in the past, supports Bill as the head coach for that group since he has a lot of experience in hockey outside of Juneau. Wants to help address any issues.

VM: Thanks Andrew for his comments, apologizes for lack of follow up on midgets program last year due to major issues requiring Board's time. Supports current direction for program, asks everyone to stay involved.

Bill Cameron: Tried to get involved in JDIA program years ago, felt ignored. Reached out to Dave Bartlett, met Jake and started coaching. Hockey has been important central part of his life, wants to share it. Got involved with 16/18U program, was more like house level hockey. Kids' perspective was JDIA is for fun, high school is for serious. Wanted to work towards more competitive program. <recounted situation that occurred, thoughts on how program should be run> Did not come to board meeting because he thought he was not a JDIA member. Does not want hard feelings, wishes best for the program.

LG: Thanks Bill for coming and talking to the board, hearing his side.

More discussion ensued.

New Business

1. Treasurer vacancy LG nominate Casey Ploof, MG second, approved. Board member vacancy invite Mara Jennings (candidate on last ballot) to next meeting.
2. ASHA handbook updates and 14U checking vote Motion is to re-introduce checking at 14UA level and above. Question about does this mean 16 and 18U B levels will have checking now? Will clarify. JDIA supports this.

3. Survey results 8U parents indicated they are interested in preseason. Could have 8U/10U pond hockeys. Need to check in with coaches about preseason. VM: also check in to daytime pond hockey and stick and pucks and practices during daytime hours. Good response to the survey overall.
4. Safesport update – Going to national background check, everyone needs to get one except if you did it last year. Responses aren't actually being sent by email, have to look them up.
5. Rink reopening plan update – Another meeting tomorrow w Lauren to get answers on questions. JSC is getting longer blocks of ice, JDIA could request something similar. Lauren is requesting 30 people be allowed on the ice. Preseason numbers should be okay, regular season we will likely exceed 30. JSC not doing an intro program, too much close contact required for picking kids up.
6. Planet Hockey replacement, Goalie Clinic AK Goal tending camp in August or September
7. Preseason planning, registration, costs Ice rentals for August only, add 8U/10U pond hockey.
8. JDIA-specific Covid policy development Jake will draft a mitigation plan, send to group

President's Report ASHA meeting Saturday

Treasurer's Report

Committee Reports

1. Promo/Gear/Fundraising
2. Registration
3. Coaching/Clinics/ Camps
4. Discipline
5. Board Oversight
6. Scheduling
7. Travel/Team Manager Coordinator
8. Gaming Committee
9. Blue Line Club

Old Business

1. Head coaching decisions – moved up in agenda to first item in new business
2. Membership Handbook Updates

VM motion to enter executive session, MG second.

LS motion to adjourn, MG second, meeting ended 9:15PM.

Next meeting 8/12/2020, 6-8 PM virtual