

Board Meeting Minutes

Date: May 15, 2025

Time: 5:00 PM – 8:00 PM

Location: Douglas Public Library

1. Call to Order

The meeting was called to order at 5:03 PM.

2. Roll Call

Present Board Members:

- Renee Loree
- Brittney Sooter
- Kristin Lee
- Dave Bartlett
- Laura Duval
- Erin Roomsburg
- Veronica Friend
- Derek Shane
- Jada Kahl

Audience (In-Person):

- Andrea Petri
- Jason Kohlhase

3. Approval of Agenda

Motion: To approve the agenda.

Made by: Brittney Sooter

Seconded by: Veronica Friend

Result: Approved (No objections)

4. Approval of Minutes (April 9, 2025)

Motion: To approve the meeting minutes from April 9, 2025.

Made by: Laura Duval

Seconded by: Brittney Sooter

Result: Approved (No objections)

5. Membership Feedback & Public Comment

No updates at this time.

6. Reports

President's Report

- Preparation for the 4th of July Parade has begun. Taffy needs to be ordered, and Jason Love has taffy set aside. Confirmation is needed on whether the \$250 taffy budget was previously approved.
- Renee attended the April 26 ASHA All-Membership Meeting and was elected as VP of House Rec.
- As JDIA representative and VP of House Rec, Renee cannot vote twice during ASHA meetings. Jason Love will attend via Zoom to vote on JDIA's behalf.
- **The Block Grant application deadline is June 15.**
- A list of ineligible coaches will be sent out by Anna Culley, along with information on another training session.
- **Scheduling:** Treadwell Rink Manager Nate Ploof prefers to have a single JDIA contact. That contact should be Brittney Sooter.

Treasurer's Report

- Treasurer **Jordan Boghosian** was absent. The budget was emailed to board members for review.

BLC Report

No updates at this time.

7. New Business

Drawing for \$50 Pure Hockey Gift Card

- **Winner:** Miles Rowan

Outsourcing Player Evaluations

- Discussion will be revisited after member survey results are completed.

Deputy Treasurer Position

- The position remains open and will be discussed further at the next meeting with Jordan's input.

Member Survey

- Survey remains open until June 9. Results will be reviewed at the next board meeting.

2026 State Tournament Bid

- Bids will be submitted for the following age groups:
 1. 18A
 2. 16A
 3. 14A

Camps

- Andrea Petrie presented information on Peak Performance and will email details to Erin Roomsburg and Kristin Lee.
- RMHS is interested in hosting another camp. Proposed dates:
 - **November 7–11 or January 16–20**, though potential conflicts with High School hockey games were noted.
- Erin and Kristin will forward proposed dates to RMHS and coordinate with Brittney Sooter.

8. Votes via GroupMe

- **\$50 Pure Hockey gift card purchase → Motion passed (6-0)**
- **Approval of JDIA BOD meeting minutes (March 12, 2025) → Motion passed (9-0)**

9. Executive Session

None.

10. Old Business

Crossbar Platform

- Laura has begun building the new website. Goal is to launch **sometime in June**, when the Sports Engine renewal occurs.

Audit Report (Elgee)

No updates.

Membership Handbook Update

Still coordinating a time to meet.

Foraker Update

- Laura will send out a GroupMe poll for scheduling.

Girls Tournament (Alaska Day)

- Tournament rules have been drafted by Matt Barnaby.
- Work continues on the logo and finalizing details.

KUUK Water Co./T&H

- Veronica received a response from T&H regarding a proposed tournament logo.

Next Season Coaches

- **Head coach letters of intent due by June 1.**

Developmental Ice

- Jim is open to varying age ranges for intro sessions.
- Website wording will be reviewed.

11. Committee Reports

- **Fundraising:** Reviewing survey responses.
- **Registration:** No updates.
- **Scheduling:** No updates.
- **Gear:** Discrepancy on gear return date from a coach. A new date will be set for gear return with Veronica and Dave at the connex.
- **Clinics/Camps:** Discussed in New Business.
- **Discipline:** No updates.

12. Adjournment

The meeting was adjourned at **6:36 PM**.