

## **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**.