

## **Meeting minutes for 02/12/2025**

### **Call to order 5:07pm**

Board members- Renee Loree, Heather Brandon, Jordan Boghosian, Brittney Sooter, Veronica Friend, Dave Bartlett, Jason Love, Laura Duval (telephonic)

Audience Attendees: Nathan Ploof, Eva Melancon, MaryAnn Headings, and Andrea Petrie

### **President's Report**

Discussed a recent meeting with ASHA regarding multiple changes in State Tournaments scheduling. Emphasis was placed on setting deadlines to prevent future scheduling issues. Current focus is on finalizing schedules and seeding for upcoming state tournaments.

### **Treasurers Report**

Discussed reconciliation of accounts after assuming the treasurer's role. Jordan will review taxes over the next month for discussion at the next board meeting. Consideration given to installing a drop box at the rink for collecting member payments. Motion by Dave for reimbursement of drop box to Jordan, seconded by Veronica.

Jordan is going to investigate setting up a Venmo account or other electronic payment options for future use.

### **New Business**

1. Addressed the need for additional ice. User groups urged to communicate with the city assembly about this matter. Laura offered to draft a letter highlighting the benefits of expanding the rink and its positive impact on the community and city's economy.
2. Request from Matt Barnaby to form a committee for a girl's tournament over Alaska Day weekend (10/18/25-10/20/25). The board is in support of this moving forward.
3. Discussed potential bids for hosting a 2026 state tournament, including considerations on age division, referee arrangements, and rink capacity.
4. Preparation for an end of season survey was discussed. Sharing this year's feedback is valuable for coaches. Discussion if anyone would be willing to take the lead on making/sending the survey out to members. There were no volunteers. We will discuss this at the next meeting.
5. Jordan proposed using a VEO system for teams traveling to tournaments. It's a hands-off recording device that would make it easy for parents and viewers to watch teams play while away. A VEO system costs roughly \$1500, along with a

- yearly subscription. YouTube live was also mentioned as an option. Jordan will research and present pricing options at the next meeting.
6. Renee shared information on discussions with KUUK Water Co/T&H about potential support for our program, including swag gear, jerseys, and possible donations or scholarships for players. Further communication will be made to explore sponsorship opportunities.
  7. BLC provided debit card and cash handling policies for review by board members. Policies were clarified, including restrictions on cash handling and debit card usage. Questions were raised regarding debit card usage during high school team travel. An email was sent to BLC for clarification on these questions/concerns. Also, what does JSD reimburse for during travel?
  8. Planning for the upcoming Spring Season was discussed, including fees, ice times, and player numbers. Laura and Brittney will finalize details for registration.
  9. Consideration of the upcoming season's coaching structure. Should we appoint one head coach for both the A and B teams? There are concerns that this might create a division among age groups. There is also limited ice available. We will be reaching out to coaches for discussion and gather their feedback on this matter. Discussions led to communicating with our members on expectations of coaches and traveling to tournaments. Improved communication could potentially alleviate some of the frustrations experienced by both members and coaches.
  10. The board considered reintroducing the Intro program, with most members in favor. Options discussed included combining Little Caps with Intro or dividing the ice sheet into two. Collaboration with JSC for an Intro program was also proposed to enhance new players' skills.

### **Virtual Votes Read into Record**

1. Approve set up fee of \$85 for an embroidery file at Capital Embroidery:  
Motion passed with 8 votes yes, zero votes no.
2. Elect Jordan Boghosian to be the JDIA Treasurer:  
Motion by Heather, 2<sup>nd</sup> by Dave. Motion passed with 10 votes yes, zero votes no.
3. Elect Erin Roomsburg to be the JDIA Secretary:  
Motion by Heather, 2<sup>nd</sup> by Laura. Motion passed with 7 votes yes, zero votes no.

4. How would the board like to fill the remaining one-year term after Mindy's resignation?
  1. Fill the seat prior to regular elections?
  2. Fill the seat along with the regular election?

Motion passed to fill the seat along with the regular elections with 8 yes votes. 1 vote to fill the seat prior to elections.

### **Old Business**

1. YAG update: Encourage a couple of players to write letters to submit with the grant application.
2. Board of Elections update: More letters of intent needed for upcoming deadline on 02/14/25. Renee will send a reminder email to members to ensure all letters of intent are turned in.
3. Foraker Group update: Discussions ongoing to determine suitable times for participation, potentially aiming for early summer.

### **Committee Reports**

1. BLC reported \$1800 raised from "Kids Go Free" fundraiser
2. Promo/Gear/Fundraising: Missing goalie helmets and dangles; reports of players taking goalie gear home for personal use. Suggestions to open a team store with Capital Embroidery. We could get a percentage back by doing this. Work on getting an account set up.
3. Registration: Finalize plans for the Spring Season
4. Coaching/Clinics/Camps: Seek a parent volunteer to contact Everest Schnider of Peak Performance.
5. Girls Program: NTR
6. Discipline: NTR
7. Board Oversight: NTR
8. Scheduling: Propose creating a pond hockey using unused ice time from traveling teams.
9. Travel/Team Manager Coordinator- NTR
10. Gaming Committee- NTR

**Meeting Adjourned at 7:41pm**