

Meeting minutes for 9/11/24

Call to order at 5:02 pm

Board members – Renee, Heather, Jordan, Jason, Brittney, Laura, Veronica, Erin, Dave, Mindy

In-person audience attendees: Nate Ploof

Motion to approve previous board minutes as amended made by Jordan, seconded by Laura. No opposition.

Motion made to approve agenda as amended by Jordan, seconded by Heather. No opposition.

Membership Feedback and Public Comment: None.

Presidents Report: All board members need to have a background check and SafeSport certified. Two ASHA development coordinators will go to Kodiak for goalie development. Alec nominated as a coach mentor.

Treasurer's Report: NTR

New Business:

1. Nate Ploof new rink manager. Hosting 12UA State Tournament March 7-9. Potentially 13 teams. For the Rocky Mountain Hockey School, the rink will bill Ryan. JDIA will send marketing materials to the rink for the Rocky Mountain Hockey school. The rink is open to displaying marketing material ahead of events. Preliminary discussion of concession stand. Discussion of needing clocks in the locker room.
2. Lamaroux hockey camp would like to return 8/4 – 8/8 2025. At least we will put these dates on the schedule and price it.
3. 12UA discussion of the state tournament. Three scenarios: 12UA plays comp, 12UA Minor state, 12UA House State. We have resolved that 12UA is not playing a comp season. We need to know what the fork in the road is for House vs. Comp State Tournament.
4. *We should have a larger and more in-depth conversation on hosting a comp team in Juneau.*
5. Next year JDIA can use the PureHockey gift cards on gear and furnish coaches with \$250.
6. Try Hockey for Free was super fun. We had 50 kids.
7. In depth conversation on moving players up and down in age groups for practice. **Item to be added to handbook discussion.**
8. Skate-a-thon discussion. Managers of each age group can run their own. Motion made by Laura, seconded by Jaime to open skatathon to all ages.
9. Discussion on guidance for team managers. Jaime has a list of most everything a team manager needs to know.
10. Gear section of JDIA handbook discussion.
11. Jaime will coordinate scorekeeping/music training
12. Resolved that we need a CEP coordinator.
13. Jordan will put together a schedule of flat rates based on government rates.
14. Discussion on strategic planning session. It will cost \$3500. **Lets discuss next month.**
15. Board vests...
16. All membership meeting discussion.

Virtual Votes Read Into Record

- 1.** Refund Shannon Anthony preseason registration of \$164 due to player injury, 10 yes 0 no
- 2.** Purchase 100 pins to exchange with Whitehorse, motion did not pass....not enough votes.
- 3.** Refund Host family for preseason registration of \$167 due to player not participating. 9 yes 0 no.
- 4.** Reimburse Kelsy Venechuck \$168 for Little Caps/8U water bottle fundraiser 10 yes 0 no.
- 5.** Purchase Little Caps jerseys with jersey sponsorship funds and put current sponsors on back of jersey. 8 yes, 0 no.
- 6.** Motion to purchase helmets for \$3549.50. 6 yes 0 no.
- 7.** Motion to return ice on 9/16 due to sked conflict with JDHS BLC fundraising. 8 yes, 1 to keep and do alternative activity.
- 8.** Motion to approve Scott Herbster clinic. 10 yes, 0 no.
- 9.** Should we move forward with initial custom jersey order despite not having all folks signed up. 8 votes yes, 0 no.
- 10.** Should we reimburse the Galvin family \$98 for pre-season due to family emergency (Juneau flooding related). 9 yes, 0 no.

Old Business:

Nothing further to report.

Committees and Discussion:

1. Promo gear and fund raising: NTR
2. Registration: NTR
3. Coaching/clinics/camps: NTR
4. Girls Program: NTR
5. Discipline: NTR
6. Board Oversight: NTR
7. Scheduling: NTR
8. Travel/Team Manager Coordinator: NTR
9. Gaming committee: NTR
10. BLC: NTR
11. Stare Tourney Committee: NTR
12. New Logo/Design: NTR

Meeting Adjourned at 7:59PM