

Meeting minutes for 11/13/24

Call to order at 5:05 pm

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

In-person audience attendees: Nate Ploof

Motion to Approve Agenda made by Jordan, seconded by Veronica, no objections.

**Upcoming Events:** None to pass

**Membership Feedback:** None.

**President's Report:** Renee has an ASHA meeting upcoming.

**Treasurers Report:** None to pass.

**New Business:**

1. Nate Ploof: New clocks are in the locker rooms. There is some desire for separate locker rooms for the 8U level, Nate will re-direct those inquiries to JDIA email address. We will send out an email to membership regarding 8U locker rooms. Jordan will draft the email. Nate discussed gear adrift in locker room 4...goalie gear. Future plans for the rink: updated ice scheduling policy is forthcoming which will include billing, change fees, late fees, etc. There will be an updated MOA for groups using city land for storage (CONEX Boxes) and a land use fee. Will also require insurance coverage on the CONEX.
2. BLC access to and use of finances: this item will be tabled until 11Dec2024
3. Gear Bag Rental program: we resolved that we are not doing partial returns in subsequent years.
4. Herbster Hockey Camp: camp is secured, housing and vehicle secured. Scheduled for January 2-5.
5. BOD votes via GroupMe to be entered into the record:
  - a. Reimburse the Shane family \$600 for housing the RMHS camp coaches - Motion passed with 10 votes yes, 0 votes no.
  - b. Approve JDIA buying \$3073 worth of hockey game sockets for purchase by members - Motion passed with 7 votes yes, 0 votes no.
  - c. Approve the purchase of 1000 custom Juneau Capitals pins for \$1290 - Motion passed with 9 votes yes, 0 votes no.
  - d. Should we turn the 14U group into a 14U/16U group from November through the end of February 2025 for a \$200 registration fee - Motion passed with 7 votes yes, 0 votes no.
6. Figure out State Tournaments: discussed deadlines for this.
7. Foraker Group: Motion to pursue the program made by Laura, seconded by Heather, no one opposed.

**Executive Session:** entered into executive session at 1756. Left executive session at 1847.

**Old Business:** Nothing to Report

**Committee Reports:**

1. BLC: Discussed the lockers that JDIA pays for. We do not have anything in those lockers. BLC asked to take control of those lockers which they will pay for. Table this for 11 December 2024 meeting. There was a discussion for skills clinics for high school in service days...would JDIA be interested in future years, yes we would. For JDHS...we are calling JDIA kids getting in a

“sponsored entry”. For 8U mini games....we will send a message to the 8U group, games are 7 minutes, JDIA needs to be in charge of the locker room, parents are in charge of getting their kids ready. JDIA dessert auction....the table will be near the skate sharpening shop, 1 table is allocated. Jaime Troxel is point for all concessions. If a parent is working the FULL game in concessions they will be let in without paying....otherwise they need to pay. JDHS would like to see the concession stand set up about an hour before the varsity game. We have been asked not to seek our own swag during HS games. Vending permit payment is taken care of.

2. Gear: Socks are ordered, when they arrive we will sell them to membership.
3. Registration: we got our first 16U registration for combined ice.
4. Girls Program: Heather put the girls program into the drawing for a grant for 100 Women Who Care. She also sent out a girls college hockey flyer for a virtual session.
5. Coaching clinics/Camps: \$1500 donation received for the goalie camp.
6. Discipline: There may be a pending case coming to the disciplinary board.
7. Nothing further to report.

1945 Meeting adjourned.