



## JDIA BOARD OF DIRECTORS MEETING AGENDA

April 13, 2022

9309 Glacier Hwy STE A 105 (Professional Plaza Building A) + Zoom

6-8PM

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### JDIA BOARD Members

President – Renee Loree(P), Vice President – Jake Thayer(P), Treasurer – Mike Newell(P), Secretary – Lori Sowa(A), Lacey Gribbin(P), Tania Hansen(P), Mara Jennings(A), Corey Baxter(P), Alec Venechuk(P), Taylor Davis(P), *vacant*

Also present: Jason Love, Andriea Workman, Ryan Shoemaker, Chris Gifford, Evan Venechuk, Jason Kohlhase, Steve Quinn, Mike Bovitz

### Call to Order 6:00PM

### Approval of Prior Meeting Minutes

- CB Motion, LG Second; motion passed

### Approval of Agenda

- CB Motion, LG Second; motion passed

### Upcoming Events

- Try Hockey.
  - A Treadwell event with JDIA assistance. 1<sup>st</sup> session was 4/9, 2<sup>nd</sup> session 4/16.
  - There were quite a few kids in attendance at the first session. Same or more are to be expected at the second session.
  - There were a lot of girls, would be good to talk to their parents and encourage them to be a part of the girls program.
  - Several new board members plan to be in attendance to help with the second event.

### Membership Feedback and Public Comment (*Limited to 3 minutes each, Board will get back to member in a timely fashion if needed.*)

- Steve Quinn: General comments about JDIA bidding a state tournament for 2023, maybe 16UA. He would be willing to help secure grant money to use for the tournament. He is also happy to see that the JDIA membership produced 6 members to fill the 6 vacant spots on the board.

### President's Report

- ASHA has asked for all state tournament bid request be submitted by April 20<sup>th</sup> for consideration at the ASHA board meeting scheduled for April 21, 2022.
  - There is an email in the president@jdiahockey account regarding submittal of a bid request.

### Treasurer's Report

- Tax paperwork it to the accountant.
- Mike is working on reimbursements.
  - Coaches
  - Girls program
    - Lacey will get roster of team to Mike.
- Mike will work to fix debit card situation. Currently it is connected to the BLC account, he will go to the bank to get a card that will connect to the JDIA general fund.

### New Business

1. Executive Board seating

- Approval of the new board members and terms.  
CB Motion, LG Second; motion passed
  - Andriea Workman – 1 year term
  - Ryan Shoemaker – 1 year term
  - Jason Love – 3 year term
  - Chris Gifford – 3 year term
  - Evan Venechuk – 3 year term
  - Jamie Troxel – 3 year term
- Executive Board seating
  - President: Jake Thayer
    - CG Motion, JL Second; motion passed
  - Vice President: Alec Venechuk
    - TH Motion, AW Second; motion passed
  - Treasurer: Mike Newell
    - JT Motion, TH Second; motion passed
  - Secretary: Ryan Shoemaker
    - Self Motion, AW Second; motion passed

## 2. Safesport update

- Reminder that starting this year background checks are to be completed every year. Each member is then required to renew based on a rolling calendar year. The background check is reimbursable by JDIA, email receipt of payment to Mike Newell [mnewell@jdiahockey.net](mailto:mnewell@jdiahockey.net)

## 3. New rental gear for 22/23 season

- Would be good to have larger sizes in the rental gear bags. We have plenty of the smaller sizes.
- Andriea brought up a Gear Swap for the 22/23 season. Maybe during a Try Hockey event in the fall.
- Larger helmets needed.
- Sticks needed. A reminder that intro kids will each get a stick if needed that they can keep.

## 4. Championship banners

- 16uA and 10uB banners need to be ordered. They come from Commercial Signs and Printing. Jason will run point on this project.

## Old Business

- None

## Committee Reports

- The old board went over the committees and the typical duties. The new board will work to set up chairpersons for the committees as they see fit.

1. Promo/Gear/Fundraising
2. Registration/Registrar (this person works directly with ASHA Registrar)
3. Coaching/Clinics/ Camps
4. Girls Program
  - Heather Brandon is the girls head coach.
5. Discipline
6. Board Oversight
7. Scheduling
  - It was determined that Tania and Chris will work with Treadwell (& other user groups) to do the scheduling.
8. Travel/Team Manager Coordinator
9. Gaming Committee

## 10. Blue Line Club

### Additional items discussed:

- Zoom Account – someone needs to set up and pay for a JDIA account.
- Group Me – the group chat will need a new creator and admin.
- Webmaster – someone needs to take over the duties of the JDIAhockey.net page. In the past this has been the scheduler, that way if there are last minute changes it is easy to get it posted to the web page.
- Social Media point of contact. Includes Twitter, Instagram, Facebook
- Google Suite – someone needs to take over as the administrator for the JDIA google suite, including email administration.

MEETING ADJORNED: 7:18PM

**Next meeting 5/11/2022, 6-8 PM location TBA**