



JDIA BOARD OF DIRECTORS AGENDA

November 12, 2025 5:30-7:30PM
Mendenhall Valley Public Library

Board Members (P= present, A= Absent, E=excused)

Renee Loree- President	E	Laura Duval- registrar	P	Kristin Lee	P
Jason Love- Vice President	P	Jada Kahl- secretary	P	Dave Bartlett	A
Jordan Boghosian- Treasurer	A	Jason Kohlhase		Derek Shane	P
Heather Brandon	P	Molly Hayes	A/E		

Call to Order 5:32PM

Approval of Agenda Jada move to approve agenda with flexibility, Heather second **Passed with no objections**

* Board may enter into Executive session, following Roberts Rule of order, at any point during the meeting should it be necessary

Guest Presentations

Approval of Meeting Minutes

- [Oct 8, 2025](#) minutes- Laura move, Derek second **Passed** with no objections
- Tabled [September 10, 2025 minutes](#) Laura move, Derk second **Passed** with no objections

Membership Feedback & Public Comment *(Limited to 3 minutes per speaker. If comment/feedback requires board response, the Board will respond in a timely manner as needed.)*

Membership feedback-What is the 18u group going to need for the state tournament?

- Will need a tournament committee and director
 - hospitality rooms (refs and coaches), raffle baskets, locker room monitors, ASHA will cover the refs, JDIA will need to get pucks, could do room blocks for hotels, could do programs, could do a large printed copy of the game standings
- Ask about can we use a local vendor for printing of State Tournament swag
- Concessions- younger age groups run and Food Vendors
- Coaches meeting is required prior to the tournament- Coaching Director or designee
- Nate would like to be involved during the tournament committee meetings
- JDIA can add
- Board will be putting out a call for tournament director

Reports-Please submit a written report for any of these committees so that information can be included in the notes to be sent out with the agenda to the membership

- **President's Report**
 - Growth and Development Grant in memory of Bobby Freeland.
 - Details & application can be found here:
<https://pacificdistricthockey.com/pacific-district/grant-opportunities>.
 - Applications accepted July 1 through September 30
 - Applications received after September 30th will be considered if there are remaining funds available
 - The purpose of this grant is to give an association a boost in funding a growth and development project for their association.
 - Fill out the application, supply the required documentation, and you will have the opportunity to be awarded up to \$2,500 to put toward a program that you would like to jump start with some extra funding.
 - The grant will be awarded in two (2) installments: 75% of the funds will be awarded at the time of the grant and the remaining 25% will be awarded once a completion report has been submitted to the Pacific District.
 - The only other requirements to apply for this grant is that you are registered with USA Hockey, part of the Pacific District and are using this grant for a program that will be self-sustaining.
 - Girls and Boys Selects
 - This is the link to a summary of what "selects" camp is all about.
 - <https://www.alaskastatehockey.com/page/show/4577791-selects-camps>
 - Registration starts on November 1 for girls ; general registration for boys

- begins November 8th .
 - Try outs are December 19-21, 2025, for both girls and boys.
 - ASHA Managers Meeting
 - Invite was sent to age group Managers and BOD.
 - There is a recording available, Laura sent the link.
 - ASHA Handbook Request
 - 4 hard copy books were requested.
 - The ASHA website should have an updated version soon.
 - A pdf version will be uploaded on the shared drive.
- **Treasurer's Report- No report**
- **BLC Report**
 - Raffle is done
 - Shots on Goal- Feb 20th tentative date dependant on vendors and permitting
 - Game 21st and 22nd against Palmer- 14u will be doing the concessions
 - Concessions are booked out by other high school groups
 - Possibility for dessert auctions on other game days
 - Chuck a duck on Friday nights
 - 8u is on the list for possible playing during a period break
 - Conference games are confirmed
- **Coaching Director Report**
- **Fundraising Committee Report- Need committee chair**
 - Currently Fundraising requests are being routed from team managers to Renee
 - 8u Halloween Skate concessions went well
 - 8u will be doing a JDIA wide blanket sale-preorder only
 - 10u will possibly be doing a dessert auction during one of the JDHS games
 - 14u will be doing concessions Nov 21 and 22
- **Registration (Laura)** Registrations continue to trickle in. Regular season membership is at 185, down from 197 last year.
- **Scheduling Committee Report (Laura, Jason, Heather, Derek)**
 - Update on letter to Parks & Rec- Jada move, Jason second that we send the email as written to parks and rec as written by the scheduling committee-
 - 6 in favor,1 opposition **Motion carries**
 - Discussion-clarity asked for the 2 options that JDIA is asking be reconsidered
 - Start JDIA 8u up to the 4:30 time slot and the HS JV would move into the current last JDIA time slot
 - HS JV move into morning- could be problematic due to the amount of time on the ice
 - Wondering if this option should stay in the letter

- Statement of 2 options was removed from the letter to open it to more scheduling options
- Scheduling meeting set for late January with all user groups
 - Looking to ask JAHA for possible move to other days
- Colby, Kristen & Cassi (USA Hockey people) tentatively will be in Juneau late January
 - Doing a coaching session
 - Ask for getting an understanding of what they will doing when on the ice and what they want JDIA coaches to be prepared for
 - Is there a way to get coaching credit for their sessions?
 - Can we ask for a parent meeting?
 - Ask for dryland training cards
- **Gear Committee Report** (Dave, Jada)- Extra gear bag forms are located in the connex in an orange folder. Any filled out gear forms are in the S1 locker in the blue binder. Invoiced forms on one side, to be kept for the season, and non invoiced on the other
 - We have no skates larger than size 13, but many in the size 8,9, 10. Do we want to try and sell off those skates (either on a facebook site or set up some kind of gear sale) and purchase skates in larger size ranges (like 1-3 size range)?
 - We really need to get the dehumidifiers into the connexes as well as get lights up. Can anyone help with this?
 -
 - We have a volunteer to help reorganize the goalie gear- Do we want them to make a list of the gear we have so we can see if there is any additional gear that is needed to help support our goal of increasing our goalies
- **Clinics & Camps Committee Report** (Erin, Kristen)
 - Herbster is coming Jan 2-4- potential 2 age groups. We have 12hrs of ice time for the camp to use. Fee has not yet been released. JDIA will do registration and will send out once details are finalized.
 - JDIA will send an inquiry letter for providing housing and a vehicle
 - Heather will reach out to contact at Whitehorse to let them know about the camp so their players can sign up if desired
 - Peak performance has been reached out to- They were hoping Aug but we already have a camp then
 - Rocky Mt- is still interested in coming
 - Involve Coaching director

New Business/Action Items

1. Board Motions and approvals through Group Me
 - Vote for 16u to skate with 14u during the High School JDIA break. This is for the

- 25/26 season. Registration will be \$315 **Pass** 8 yes 1 No
 - Vote to allocate \$1,000 for the girls tournament registration to Voyager Cup (money coming from Women who Care grant) **PASS** 9yes 0no
 - 2. Parent Conduct Policy
 - [Draft policy](#)
 - 3. Fundraising-Raffle
 - What is our plan for conducting a raffle?
 - i. Brittney and Molly are going to spearhead the raffle
 - 1. They will figure out the prizes for the athletes selling
 - 2. They will reach out to Alaska Litho on the printing of the raffle tickets
 - 3. They will reach out to the team managers in regards to selling of the books
 - 4. They will decide on drawing date with the selling window to be the month of January
 - 5. Laura will send the new logo to Brittney and Molly
 - ii. Cash prizes- Split between 1st, 2nd, 3rd
 - 1. Community is buying cash prize tickets for other organizations easily
 - 2. What do we need to make for profit- \$15,000?
 - a. 185 in membership but Lil caps is not required to sell
 - b. How many books do we need to print- 200 books
 - c. \$10/book- 10 tickets per book
 - d. \$1,500-1st \$1,000-2nd, \$500-3rd
 - 3. Timeframe of selling- Month of January
 - 4. Help managers set up places for players to sell tickets
 - 5. Selling of the book of raffle tickets will be Required for all 8u-18u athletes
4. Fundraising-3v3 jamboree?
 - A local 3v3 jamboree for a JDIA in whole fundraiser
 - Teams could be mixed age groups
 - Could include adult divisions as well
 - Discussion on timing-would hate for something to take away from time so maybe a preseason or over a winter break. Preseason would make it a good starting off of the JDIA season
5. JDIA holiday gathering.
 - December 23rd, 5:30 - 8pm. Details will be sent out as soon as it is sorted out
6. Gear Committee Report- Heather moves, Laura second to Reimburse Jason on the purchase of dehumidifiers and required equipment up to \$800 **Motion carries**

- Jason will bring in shop lights for use right now until we figure out a permanent solution
- Practice jerseys are here for 10u-18u. Will need to get them sorted and given out to team managers. Expectation is that each player will be wearing the practice jerseys during practice
- Shooter tutor has arrived and in the connex with jerseys

7. Photos

- Lavender Peaks will be doing the photos again this year
- November 15th, 1:00pm - 5:30pm
- Individual shots as well as sibling shots will be available. Jeremy will secure a locker room, likely #5 be sure to check the rink screen for the exact location.

6. Non Action Items Old Business-Items brought up in past meetings with no resolution as of yet, or items with recent resolutions. If anyone would like to further discuss items, please bring them forward to an action item

- Strategic Plan was passed at the October meeting and the strategic plan can be found as a link in the October meeting minutes or as a stand alone document here, as well as be found on our website.
 - If any members would like additional information, please contact the board.
 - [Strategic Plan 2025-2030](#)

Executive session entered into at 7:23pm Out of session 7:57pm

7. Meeting Adjournment Moved and second to adjourn 7:57pm

8. Next Scheduled Meeting

Date: December 10, 2025

Time: 5:30 – 7:30 PM?

Location: Douglas Public Library