



JDIA BOARD OF DIRECTORS AGENDA

July 8th, 2026 - 6 - 8PM
Mendenhall Public Library

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

Jason Love President	P	Laura Duval- registrar	P	Kristin Lee	Late
Heather Brandon- Vice President	P	Jada Kahl- secretary	E	Matt Barnaby	P
Jordan Boghosian- Treasurer	P	Jason Kohlhase	E	Chris Lombard	P
Dan Lesh	Call In	Chris Knight	E		

Call to Order

Approval of Agenda

Laura approved agenda, Heather seconded.

* Board may enter into Executive session at any point during the meeting should it be necessary

Guest Presentations

Megan Jenkins - Regarding the development and growth of the Girls HS program:

Could we have a couple 14/16U games with all girls on one team on the JDIA schedule after mid-November? Seems reasonable.

Also, hoping to get JAHA to scrimmage the older girls. Can we get the ice time paid for by JDIA for those scrimmages? It would have to be a private rental ice time.

Can girls who only do Sunday Girls Ice, can they be invited to a Saturday scrimmage? The head coach of the age group should do the inviting.

Approval of Meeting Minutes

- [June 2026](#)

Heather moves to approve and Jordan seconded June minutes. Unanimous passage.

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.)*

None

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 -**
 - Try out dates are moved up in Kenai and Anchorage by 1 week (beginning Aug 4) due to rink repairs.
 - If we want to put in a bid for a State tournament, we need to decide tonight.
 - BLC Resolution has been signed and sent.
 - We are doing Try Hockey on October 3, 2026 - 12:30 to 2:30.
 - Pre-season registration is up on the website. Now we should determine the registration cost for regular season so that we can set up the regular season registration.
 - JDIA submitted a proposal to Treadwell Arena manager to switch Wednesday for Friday from 8 pm to 9 pm.
 - 10U State Champ shield will be done next week.
- **Treasurer's Report**
 - Do we have managers set for any age group? No, only 8U has.
 - The Youth Activity Grant - we asked for \$16,000, we got \$11,000 this year, which is higher than last year which was about \$8,000. Our application scored much higher due to the work we put into it.
 - Treasurer needs to know some estimated revenue before getting the board an annual budget to vote on. It will be very similar to last year.
 - Scheduling Committee relayed to the Treasurer that ice must be paid up front starting this year.
- **BLC Report**

none

- **Coaching Director Report** (Alec)
 - Pre-season starts in 3 to 4 weeks, so he will be meeting with new and returning coaches.
- **Fundraising Committee Report** (Heather, Kristin)

no report

Kristin Lee will help out now that Derek has left.

Board directs the Funding Committee contact the six jersey sponsors to renew their \$4,000 sponsorship for 2 more years. Seaplanes (contact Carl), Alaska Fudge, Thundermtn Kissner (Denny), Northrim Bank (Jaimie), HECLA (Mike Satre), Live Like Matthew C. (Judy). The letter is on the shared drive.

- **Registration** (Laura)
 - Preseason prices established based on number of sheets of ice and the age levels
Voted on via group me
 - 8u \$75, 10-14u \$100, 16-18u \$100
 - Registration is open. Preseason is only three weeks so we will need to determine regular season pricing soon.
 - Laura will push out weekly reminders for pre-season.
- **Scheduling Committee Report** (Laura, Jason, Alec) - The schedule is set through December. We have picked up two sheets of ice in the morning during regular season for the older age groups, mirroring the high school hockey times.
- **Gear Committee Report** (Dave, Jada, Chris L.)
 - Continued work on the connex is being completed
 - Second shelving unit was purchased to open up storage
 - All old helmets have been removed and the hardware that can be kept has been
 - Discussion on any gear to be purchased for next season
 - Discussion on how to dispose of old jerseys
 - List of gear we have provided in meeting by Chris L.
 - We'd like to have the new goalie coach review the goalie gear and get rid of gear that is no good.
 - Old jerseys - what should be do with them?
 - Practice jerseys, reversibles - should we order them?
 - Can the committee come up with a solution to providing skates? Sell them? or Include them in the rental and up the rental bag price? Helmets and skates are expensive, so we may need to increase the fee for the rental bags.

- What about socks? Include the cost in the registration and then either Chris L. or Alec will order the stock of socks and every kid will get a pair.
- Old jerseys and inventory of old socks can be given away at the Try Hockey Day and to Lil Caps.
- New shelves set up in connex.
- **Clinics & Camps Committee Report** (Kristen)
 - Housing for the LM coaches is set, one with Alec and two in a donated apartment.
 - What about asking for chaperones or paying an older kids to supervise? No, it's not our camp and therefore not JDIA responsibility. Just ask Mario to speak to the kids this year to behave.

New Business/Action Items

1. Board Motions and approvals through Group Me
 - Resolution to the release of Blue Line Club as a committee and conveyance of property and funds. **PASS** 8yes 0no
 - JDIA board vote to appoint Chris Lombard to the open board seat(seat expires 2028). **PASS** 9yes 0no
 - i. Seat was vacated by outgoing member Derek Shane
 - Approval of pre season prices as proposed **PASS** 8yes 0no
 - i. Proposed rates as follows
 - ii. 8u \$75, 10-14u \$100, 16-18u \$75 (Amended price for 16-18u to be \$100 based on the amount of ice)
 - Approval of the coaches
 - i. Lil Caps- Jim D
 - ii. 8u- Alec Venechuk
 - iii. 10u- Ron Duvall
 - iv. 12u- Matt Barnaby
 - v. 14u Randy Host
 - vi. 16u/18u- Rich Morris
 - vii. Goalie-Colter Pritchard
 - Board voted and Approved the move of Landon Love to 14U 7 Yes 0 nos 1 recused

Motion by Jordan: For online voting the vote should be open for 48 hours and public, unless urgent.
2. Upcoming Events- Dates for Whitehorse, considering the ferry schedule
 - Deadline to sign up = Aug 2

- Ferry up on Friday and return on either Monday or Sunday.
- 3. Try Hockey for Free - October 3rd. We need someone to take the lead on this
- 4. Alaska Day Tournament (Matt) - Offered 50% if any team signed up by July 1, but no one signed up. Only 1 team is interested (Fairbanks). He would like to turn it into a co-ed tournament. The rink wanted to know by mid-July if it was happening or not. It's just a little bit early for rec hockey to be picked and organized. But we picked that weekend because it's the only time other orgs in AK don't have a tournament. Maybe create a 12U tournament with options for single players to join a team.
- 5. New rink policy is - if a tournament doesn't happen then the next year they won't be on the schedule.

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

7. Meeting Adjournment

8. Next Scheduled Meeting

Date: August 12th, 2026

Time: 6 – 8 PM

Location: Mendenhall Valley Public Library