



JDIA BOARD OF DIRECTORS MEETING AGENDA

September 11, 2019

9309 Glacier Hwy STE-A-105 (Professional Plaza Building A)

6-8PM

JDIA BOARD OFFICERS

President – Dave Bartlett

Vice President – Cherish Hansen

Treasurer – Vince McElmurry

Secretary – Lori Sowa

JDIA BOARD MEMBERS present: Dave Bartlett, Vince McElmurry, Charity Platt, Tania Hansen, Veronica Friend, Cherish Hansen, Matt Gillman, Lacey Gribbin, Renee Loree

Coaches present: Mike Bovitz, Jason, Kohlhase, Nathan Janson

Others present: none

6:00 PM Call to Order

Approval of Prior Meeting Minutes - MG motion to approve, RL second, approved.

Approval of Agenda

Upcoming Events - Goalie Clinic Saturday, 1 coach per division. Discover Hockey next Saturday, all board members should attend, be there at 11 AM

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

President's Report (DB)

Lockey room assignments have been very spread out, issue with JAHA having fights so needing to separate teams, this trickles down and affects JDIA locker room assignments.

Need 5 locker room monitors per age group with current SafeSport.

Registration is low, particularly for 14U. Need to think about how to manage that in terms of financial shortfall.

Treasurer's Report

Allman Rogers is finishing up taxes. Still no money from pull-tabs. Renee will follow up with Kirk. YAG grant was awarded (\$12k)

New Business

1. Drug Policy

DB: Coaches suspected players were "high" during practice, asked for a protocol. DB suggest a policy for any suspicion of kids being under the influence or over-tired, any situation where there is a safety concern. Player Safety Policy, similar to concussion policy language. DB suggested a protocol, will draft some language about a policy for the board to review. Suspicion is totally different situation than observing illegal behavior in the parking lot.

2. 12U Comp Tournament

DB: 12U is exploring the possibility of combining a few higher skilled players from the Juneau team with players from Homer and Kodiak to compete in a 12U AA tournament.

3. Pictures

Has been challenging to find a photographer for hockey pictures that meets everyone's expectations. CP will reach out to Campus Photography about doing pictures this year. No green screen.

4. Player Evaluations

DB: Evals will happen week of Oct 7. Coaches requested something more formalized, Mike Bovitz provided a sketch of drill that would allow for observation of all skills. Coaches will be encouraged to have kids practice these drills before evals. MG made a motion to accept the provide drill form as the standard for player evaluations. LS second, motion passed.

Committee Reports

1. Promo/Gear/Fundraising VF – Discover Hockey Day, LS to contact KTOO to advertise.
2. Registration – As discussed, registration is low this year.
3. Coaching/Clinics/ Camps - High Performance training for coaches (Kenny Rauch) - Sept 25, 26. Level 1 clinic in October
4. Discipline –N/A
5. Board Oversight – N/A
6. Financial – already discussed
7. Scheduling –VM to share google doc with Lauren (Treadwell).
8. Travel/Team Manager Coordinator
9. Gaming Committee
10. Blue Line Club – Want to start fundraising earlier, working on player fees.

Old Business

1. Handbook updates - move to work session, next meeting.

Executive session – CH made a motion to enter executive session at 8:08PM. Executive session ended at 8:54PM. Meeting adjourned.

Next meeting 10/9/2019, 6-8 PM