



## JDIA BOARD OF DIRECTORS MEETING AGENDA

September 11, 2019

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

6-8PM

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### 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**