



## JDIA BOARD OF DIRECTORS AGENDA

January 21, 2026 5:30-7:30PM  
 Glacier Valley Library

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

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

Call to Order 5:40pm

### Approval of Agenda

Motion to add a vote to the BLC potential separation to the agenda (moved Jason L and second Jada K)

Agenda approved with the addition

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

### Guest Presentations

Nate Ploof joins via phone- Thanks for working with JDHS with schedule changes.

Rate schedule for 26/27-one ice rate 10% increase from prior to be \$275/hr

Email to scheduling team due to cancellations due to closures. Will attempt to find new times but if not there will be a reimbursement.

Mar 7-8 ice time recommendations will be coming as well in email

Doodle poll to be sent to all user groups (scheduling policies, etc). Last week of Feb or first week of March will be date windows. Check the poll for exact options.

One member of each user group to be present. Teams link will also be provided and they really want participation and to have voices heard.

Read only DRAFT policy will be sent for prioritization of ice time, how to submit for requests ice time, billing cycle, tournament payment, etc will be included. Dissemination for BOD is approved to read only. Public ice will be defined in the policy (approx 11hrs a week).

Lamourex Camp- Nate will reach out to them to let him know the ice fee has changed. Nate will work out a rate schedule for the ice time as needed if registration for the camp is already open. Aug 3-7 are the dates. Renee/Kristen will email the dates of camp to Nate. Nate will email once settled.

Questions by BOD- is there any donated ice time for any users. Not to his knowledge. Past practice did allow but this has not been the practice this year. Are all city facilities having the same practice/procedures for scheduling and billing for middle/high school user groups?- Nate will inquire and get back to us.

Concerns about the cities survey and how it is set up as well as the information provided in the survey. Nate is hopeful that the city won't ask for reductions in staff or facility usage, however the rink won't know until April.

Nate gone Feb 10-18th so will not be at the next JDIA BOD meeting, but will respond to emails, just FYI.

### **Approval of Meeting Minutes**

- [December 2025 Meeting Minutes](#) Laura moves to approve the meeting minutes from December 2025, Jordan seconds. Motion passes.

**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.)*

**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**

Nothing major to report. ASHA Rec Council did the random seeding for the various state tournaments. Game schedules have been created by Jamie Larsen, ASHA VP Tournaments. Each ASHA Rec Council representative has received an email with the schedules. Schedules will be added to the ASHA website soon.

Renee was in communication with the BLC and gave them our information regarding the raffle

- **Treasurer's Report**
  - JDIA will pay a fee secondary to the deposits
  - We will need to look into the percentage difference between the ice fees currently paying and the increase for ice time next year as our ice fees will increase next year
  - Statement of Activity
  - Statement of Financial Position
- **BLC Report** - Meeting today, thankful for JDIA shuffling ice times to accommodate JDHS, winding down season. They will work around JDIA board meeting for Feb. Homer is next games. Jan 23/24. 8u skate between periods 2-3, they are sponsoring entry fee for JDIA players to the game on the 24th. Girls committee meeting Jan 28th. They are in need of more members secondary to losing members due to graduation. Need secretary, chair person, and website person. Alumni game and students/staff game both raised money
- **Coaching Director Report**- Alec will be here next board meeting to discuss spring season. Friday 5:30-7 BOD and coaching staff can meet USA hockey reps. Schedule changes due to JDHS games with some 8u interaction. USA hockey reps fly in Friday and fly out Sunday. Questions on the receiving of continuing education for time spent with the USA hockey coaches that will be here?
- **Fundraising Committee Report** - Raffle tickets are going well. All age groups are not yet distributed. Feb 15th due date. Encourage all raffle ticket distributors to put out a message on Crossbar to ensure all individuals have their tickets. ALL ticket stubs AND unsold tickets NEED to be returned in order for the raffle to be held via the gaming permit requirements.
  - Questions and discussions about whether raffle tickets or extra fee could be required and have people either opt in or out of selling raffle tickets.
- **Registration** Herbster ended up with 71 participants. Regular season is up to 191. I will start prepping spring season registration soon. (Laura)
- **Scheduling Committee Report** (Laura, Jason, Heather, Derek)- continuing to adjust secondary to closures and JDHS. Rainforest tournament is happening Feb 20-22. Feb 14th will be the last Lil Caps. Looking for volunteers to help. 8u 2hr time slot for Jamboree. First weekend in March is State but we will have ice time for other age groups during this weekend as well.
- **Gear Committee Report** (Dave, Jada)
  - Nothing new to report
  - Need to figure out gear return dates so it can be communicated to the Lil Caps on the 14th of Feb
  - Clean Gear return: Feb 21st for Lil Caps 11-1 - Jada will make a flyer Refunds given for clean returned gear, keep your stick and if you decide to keep your gear, great we encourage that too!
- **Clinics & Camps Committee Report** (Erin, Kristen)- Coaches were happy and camp went well. The potluck breakfast and coffee was a big success. Discussion on late season camps and would that be of interest.
- **Gaming Report**

- Derek and Jordan have been sent a link for the test. Calendar year 2025 report is due to the State by March 15, Renee will work on reconciling the report.
- Renee called gaming about online raffle and yes those are allowed. The buyer should be within the state of Alaska. Draw must happen in the state of Alaska. Disclaimer was added to online ticket sales to assist with the understanding of these procedures.

### **New Business/Action Items**

1. Board Motions and approvals through Group Me- 6 or more yes is required to be a passing vote
  - Do you approve prorating registration for Andrew Troxel for the remainder of the regular season 8 Yes (no other votes). **PASS**
  - Do you vote yes or no to allow Josh Burick to register for JDIA at a prorated rate? 6 yes (no other votes). **PASS**
  - Do you agree to pay ASHA \$720 for the State wide subscription to GameSheets? 11 votes yes. **PASS**
  - Do you approve a 60% prorated discount for Jason Klawonn to register and play the remainder of the 10u regular season? 10yes 0 No **PASS**
2. 18UA Tournament
  - Eva has volunteered to be the tournament director and Renee will be a part of the committee.
  - 18uA schedule has been sent to Eva.
  - Committee met - current committee is Eva, Renee, Rich, Andrea, Joel but invite others to join.
  - Signs and banners will be made, player radio interviews will be set up, programs being made, MVP pucks and stickers
  - [How to host a tournament](#)
  - How can we use this opportunity to recoup cost or increase JDIA funds?
3. Board Elections - There are 4 three year terms coming up. Seats that will be vacant are Renee Loree, Dave Bartlett, Jason Kohlhase, and Molly Hayes.
  - Create a timeline for elections. Letters of intent/interest should be gathered soon. New email to membership will be created based on last years as well as including additional information on the open committees
  - Jordan will assist in the implementation of the voting
4. Upcoming Events
  - clarification on this weekends schedule and needs for the USA hockey coaches as well as anything else specific to any JDIA coaches or players. Colby is USA hockey rep and coach for Alaska Blades he can evaluate 2013/2014 players this weekend. The parents need to pay the registration fee if want to be evaluated
5. BLC potential separation- Jason moves and Heather seconds to Vote on separation of JDIA and BLC. Friendly motion amendment moved and accepted to read

- **Motion: JDIA moves to begin the separation process between JDIA and the BLC. JDIA will support the BLC to become an independent organization by June 30, 2027. Motion passes **unanimously** with 9 affirmative votes.**
- Discussion on potentially putting an end date on when the separation would occur, thinking about the timelines of gaming permits as well as fiscal year
- Discussion on the pros/cons.

**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

- Holiday party was a success, however a suggestion by members to order more pizza next year if we continue to do pizza.
- 8u is moving forward with the plan for their end of season gifts for players as well as those moving onto 10u
- Medals have been ordered and certificates for Lil Caps have been made
- Elections discussion and how to better fill the open board positions and the open committee positions.

7. Meeting Adjournment Moved and seconded 7:47pm

8. Next Scheduled Meeting

**Date:** 02/11/2026, **Time:** 5:30 – 7:30 PM, **Location:** TBD