



JDIA BOARD OF DIRECTORS MEETING AGENDA

November 11, 2020

Online via Zoom

6-8PM

JDIA BOARD Members **present**

President – Renee Loree, Vice President – Vince McElmurry, Treasurer – Casey Ploof, Secretary – Lori Sowa
Matt Gillman, Lacey Gribbin, Tania Hansen, Mara Jennings, Veronica Friend, Corey Baxter, Jake Thayer

Call to Order **6:03 PM**

Approval of Prior Meeting Minutes: LG motion to approve the October 2020 minutes, MG second, approved.

Approval of Agenda: MG motion to approve agenda, TH second, approved.

Upcoming Events:

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

Steve Quinn: Great job getting kids back on the ice, consider communications between JDIA/Treadwell/EOC moving forward.

President's Report RL: Back on the ice, received a letter from ASHA re: Covid, no ASHA Board meeting last month.

Treasurer's Report VM: Sent out income statement for review, JDIA received a grant for \$25,000 from CBJ, updated ice fees from Lauren. VM will send out updated income statement reflecting these changes.

New Business

1. 14U State Tournament Dates 3/19-3/21, location in Juneau. Discussion regarding COVID restrictions and whether Treadwell would be willing/able to host tournament. Start discussions with both ASHA and CBJ.
2. Deadline for state rosters Deadline is still Dec 1, discussion about extension but has not been extended. We are not the only program who has been off the ice for parts of the fall season. JT: Coaches not planning on evals until January. Coaches will have to start thinking about tournaments and gauging interest. LS to draft email.
3. Herbster Hockey clinic Scott is interested in coming back up for a clinic, 5-day strict social distancing requirement coming into the state will likely be an issue. Keep in touch.
4. Ice time over winter break Ask coaches what they would like to see, 3v3 tourney or other setup.
5. Registration fees/credits/outstanding balances VM working on updated income statement. No fees for November, revisit fees in December.
6. Concurrent dryland sessions – not discussed
7. Scheduling games w refs, electronic whistles Some refs using air horns. LG will look into electronic whistles.
8. Hockey Camp August 2021 Will have COVID cancellation policy. LG: Sean with PH indicated could bring goalie coach, could do adult camp as well. Ok having PH back next year.

Committee Reports

1. Promo/Gear/Fundraising VF: worked with MJ on raffle ideas, selling something with Martha's Flowers as an idea. Will look into online raffle, perhaps just 50/50 cash.
2. Registration

3. Coaching/Clinics/ Camps
4. Discipline
5. Board Oversight
6. Scheduling
7. Travel/Team Manager Coordinator
8. Gaming Committee Not looking good for pull-tabs
9. Blue Line Club

MG motion to adjourn, TH second, meeting adjourned.

Next meeting 12/9/2020, 6-8 PM virtual