

Meeting minutes for 1/17/24

Call to order at 6:06 pm

Board members – Renee, Dave, Alec, Mindy, Michael, Jason, Heather, Veronica, Tania

In-person audience attendees: None

*Placement of new member Jordan Boghosian: Motion made by Mike, Seconded by Mindy: Vote passed.*

Meeting minutes approved from October (2 meetings), November, & December

*Approval of agenda. Motion by Dave, second Mindy.*

#### **Friendly Amendments to Agenda:**

- 8U Jersey sale discussion
- Upcoming Events, add President's Day Tourney
- Discussion of Finance/Budget during Treasurer's Report

#### **3-minute Public Input**

16UA registered for the Anchorage President's Day tournament without a goalie. Brian Gross, tournament director, is working to find a goalie. Discussion led to topic of refunds for tourney fees, tabled until Treasurer's Report.

#### **President's Report**

- Will be attending ASHA Forum
- Blue line club met yesterday, they are financially health, new Treasurer appointed MaryAnn Headings
- Discussion of forgiving player fee balances for select players.

#### **Treasurer's Report**

- Provided detailed financial report.
- A budget group will be created to formulate 2024 budget
- Covering \$85 12UB Tourney Cancellation Fee. JDIA has money in savings.
- No extra money has been raised this year.

#### **New Business**

- *Nomination and Second of appointment of Jordan Boghosian as Secretary. No comment in opposition, motion passed.*
- Resolved that it is unnecessary to have Secretary on Bank Account
- USA Hockey will be in Junea for a Program on Feb 3<sup>rd</sup>. Includes presentation and clinic with coaching staff, Q&A, Player Development. Kristen and Colby.
- Dave will bring Kristen and Colby out to Lunch prior to clinic.
- Question of whether to continue with Zoom Meetings; subscription set to expire in June. A discussion regarding pros and cons transpired. *A motion was made to let the subscription lapse*

*in June and return to in person meetings. Motion was seconded. There were voices in opposition. A vote took place and the motion passed.*

- A discussion was held on fund-raising procedures. Clarification was made that raffle tix are for JDIA as a whole. Discussion better coverage to get accountability for all players selling tix. A brief discussion on the possibility of including Bingo (requires slight augmentation of gaming license). Finally, a discussion on holding larger scale raffles (as opposed to baked goods, etc.)...possibly inclusion of larger dollar items, ATV was mentioned.
- A discussion was made on selling the 8U team their Jersey's so that they can customize them. There would be a need to replace these over the summer. *A motion was made to sell the Jerseys for \$5 each (total of \$10 for both black and white). Motion seconded. No opposition.*

**Old Business:** Nothing to pass

**Committees and Discussion:**

1. Girls: brief discussion of a Capitals Cup with Whitehorse and Yellowknife. The associated timeline is a little tight but we will try to put something together in the future.
2. Scheduling: when to end all youth programs. Brief discussion that rink will remain open until May this year. There is a need to rally coaches for a Spring Season. We will have time for ~2 week break between seasons this year.

**Meeting Adjourned at 7:45PM**