



JDIA BOARD OF DIRECTORS MEETING AGENDA

April 14, 2021

Online via Zoom & 9309 Glacier Hwy A-105

6-8PM

JDIA BOARD Members present: Renee Loree, Lacey Gribbin, Jake Thayer, Taylor Davis, Michael Newell, Corey Baxter, Alec Venechuk, Mara Jennings, Tania Hansen

JDIA BOARD Members absent: Casey Ploof, Lori Sowa

Call to Order (6:02pm)

Approval of Prior Meeting Minutes – JT motion to approve, CB second, approved.

Approval of Agenda JT motion to approve, CB second, approved.

Approval of New Members CB motion to approve, JT second, approved.

JDIA BOARD Members seated positions:

LG nominates Renee Loree for President, CB second, approved.

RL nominates Jake Thayer for Vice President, CB second, approved.

RL nominates Michael Newell for Treasurer, CB second, approved.

RL nominates Lori Sowa for Secretary, CB second, approved

RL nominates Lacey Gribbin for Registrar, JT second, approved.

RL nominates Jake Thayer for Coach Liaison, CB second, approved,

RL nominates Mara Jennings for Gear and Fundraising, CB second, approved.

RL nominates Lacey Gribbin for SafeSport Coordinator, JT second, approved.

Membership Feedback and Public Comment (*Limited to 3 minutes each, Board will get back to member in a timely fashion if needed.*) Heather Brandon expressed interest in Girls Program, intends to submit information for revitalizing the program. Amber Davis to assist. Taylor Davis offered assistance as a personal trainer for dryland practices. Brian Gross as point of contact resource for successful girls programs.

Jason Kohlhase expressed interest in 16/18U travel during preseason, possibly in August, and again attend Termination Dust in October 2021.

President's Report ASHA meeting next week, will send email with update.

Treasurer's Report None at this time.

New Business

1. Planet Hockey Arrangements Matt Boline to house the coaches, Jason Kohlhase to loan truck for transportation.
2. Additional Camps We need to submit any additional requests for camps with Lauren Anderson.
3. Power Skating – Robby Glanz Possible camp opportunity Labor Day Weekend.
4. Schedule CEP Create a schedule calendar, Jake has a draft to share to the google drive.

Old Business

1. Coaching Handbook **Restart the writing on the coaching handbook located on the share drive.**
2. Bylaws re-write **Restart the handbook revamp located on the share drive. This topic stays on the agenda until we solve it.**
3. Helmets **Inquire as to what happened to the larger sized helmets. Were they ordered?**
4. Player Evals **Max Analytics and Power Player research**

Committee Reports

1. Promo/Gear/Fundraising
2. Registration
3. Coaching/Clinics/ Camps
4. Discipline
5. Board Oversight
6. Scheduling
7. Travel/Team Manager Coordinator
8. Gaming Committee
9. Blue Line Club

Adjourn 7:28pm

Next meeting 3/10/2021, 6-8 PM virtual