



## JDIA BOARD OF DIRECTORS MEETING AGENDA

October 9, 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, Lori Sowa, Matt Gillman, Charity Platt, Lacey Gibbon, Tania Hansen, Cory Baxter, Renee Loree, and Veronica Friend

**Coaches present:** Jake Thayer, Kevin Hansen, Andrew Welling, Bill Cameron

**Others present:** Kirk Skaggs

### 6:03 PM Call to Order

**Approval of Prior Meeting Minutes** DB motion, MG second, approved

**Approval of Agenda** DB motion, RL second, approved

**Upcoming Events:** Picture Day is Oct 12, players need to be at the rink an hour before. Player evals happening now, 2 coaches are evaluating each age group.

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

Jake and Bill discussed changes they would like to see on how the 16/18U JDIA program is run. Would like to shift focus from having fun to competitive level travel hockey team. Idea is not to make this a comp team (which would preclude participation in HS hockey), but to travel 2-3 weekends per year. See attached writeup from the coaches on travel team and fundraising.

### New Business

1. *Gaming* – Kirk Skaggs: check received for \$7900 to be split between BLC and JDIA. Money is sporadic, recommends thank you cards.
2. *Updating Signer on Accounts* – VM: need to update signers on accounts. MG motion: After adding LS to the high school list, include list of duly seated officers to the specified accounts. RL second, motion passed.
3. *Business Sponsorships* – A 12U parent has a potential business sponsorship to cover the registration fee for an upcoming tournament (Turkey Shoot). Discussion ensued regarding business sponsorships. DB: motion that 12U can fundraise to cover the cost of the registration fee. VM second, motion passed.
4. *Schedule Changes* – CB: schedule changes were not communicated to coaches and so they did not show up for practice. Coaches should check schedules but late schedule changes should be communicated to coaches as well.
5. *Planet Hockey* – Planet Hockey would like to return to Juneau next summer. Do we want to bring in a different camp? People are generally happy with PH, too late to bring in a new camp for summer 2020. JDIA to investigate other camp options for 2021. DB: Motion to bring Planet Hockey back for summer 2020 camp, MG second, motion passed.

## **President's Report**

## **Treasurer's Report**

### **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

### **Old Business**

1. *Membership Handbook Updates* – need to schedule a work session to address handbook updates.  
Fundraising work session planned for Nov 8, 6PM.

8:53PM DB: Motion to adjourn meeting, LS second, motion passes. Meeting adjourned.

**Next meeting 11/13/2019, 6-8 PM**