

## Meeting minutes for 12/11/24

### 1703 Called to Order

Attendees: Renee, Heather, Jordan, Dave, Jamie, Laura, Erin, Jason, Veronica, Andrea Petrie

Resolved to send out: August September October November December Meeting Minutes

Motion to Approve Agenda made by Jordan, seconded by Dave, no objection.

Upcoming Events: None to pass

Membership Feedback: None.

President's Report: Renee attended the ASHA meeting and has a punchlist of items for her to research. There was a great deal of discussion on SafeSport and timely reporting. 24 hours is the timeline to report any incident reported to a mandatory reporter. 16UA State Tourney will not be in Homer, location is TBD. House council has made a decision deadline of 12-15-24 for the location of 16UA State Tourney. Renee will talk to Matt McGwan regarding an AHO mentorship program for developing younger referees. Renee spoke with the Foraker Group....first step is a kickoff meeting to iron out logistics. Possibly there would be an early April timeframe. ASHA board also used the Foraker group to restructure their board.

Treasurers Report: There was a meeting with BLC regarding best practices.

New Business:

1. Beer and Alcohol Serving Permit. Emphasize the need to have servers trained. There is a need to an affidavit stating how long their organization has been in existence. First existence of JDIA non-profit is dated 10-9-1998.
2. BLC access to and use of finances (tabled until January 8th, 2025 meeting)
3. Gear Bag program, emphasize no partial returns. Dave made suggestion that we put a clipboard in the CONEX to track one-off actions.
4. Pictures: they have arrived and Jeremy will be at the rink tomorrow to hand out orders. Team images and memory mates have not been made because he does not have enough people. Looking for a date for re-takes. Renee suggested it be done at the JDIA Holiday party.
5. Kelsey Venechuk is going to order medals and make certificates for Little Caps. Date is February 15, 2025.
6. Jamie is putting together Holiday Party. Pot luck style pasta bar with salads, garlic bread, drinks, dessert. Motion made to give Jaime a budget of \$500 to plan the party made by Jordan, seconded by Jason, none opposed. Heather is going to help out with ice time to have a family skate.
7. Remaining Stick and Puck. No resolution but the board is generally ok with dividing stick and pucks up into age groups. Specifics of how these will be split is delegated to the scheduling committee.
8. Virtual votes to be entered into the record:
  - a. Shall we turn the 14U group into a 14U/16U group from now through the end of February (when 16U/18U restarts) for \$200 fee. Motion passed with 7 yes, 0 no.
  - b. Approve a pro-rated amount of \$500 (\$200 reduction) for a 10U player who has recently been cleared to return to the ice following an injury. Motion passed with 7 yes, 0 no.

- c. Does the board approve the use of YAG grant funds to supplement the Herbster Hockey Clinic. Motion passed with 9 yes, 0 no.

Old Business: Nothing to Report

Committee Reports:

1. BLC Report: Renee let the BLC know that we are going to use the aforementioned locker at the rink. Jamie is going to buy a lock for that. JDIA/JDHS calendar sync took place. Scheduling committee will continue to keep an eye on the rink schedule to note changes and take advantage of free ice. BLC is planning on fund-raising for an FY26 Minnesota travel. JDHS has a games agreement with the Athletic Director that JDIA will be participating in an Alaska Athletics Association event. Discussed finances a little bit. Discussed shots on goal. A brief discussion of BLC breaking off from JDIA with no resolution.
2. Promo Gear and Fund Raising: \$15 fees discussion. Tourney socks are in. Email needs to go out to all managers with how to pay, how much, etc.
3. Registration: Herbster Clinic is filling up. Should we close registration....no.
4. Scheduling: Rainforest Tournament is happening...3rd weekend in February.

1850 Meeting adjourned.