



## JDIA BOARD OF DIRECTORS MEETING MINUTES

November 13, 2019

Chatham Electric Conference Room, 2457 Brandy Lane

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:

**Coaches present:** Dave Bartlett, Cherish Hansen, Vince McElmurry, Lori Sowa, Charity Platt, Tania Hansen, Renee Loree, Lacey Gribbin, Matt Gillman, and Veronica Friend

**Others present:** none

**6:10 PM** DB motions to call meeting to order, MG seconds, motion passes. DB moves to approve 10/9/2019 minutes, LS seconds, motion passes. DB motion to approve agenda, LS second, motion passes.

**Upcoming Events:** State tournament rosters are due, first high school game is this weekend

**Membership Feedback and Public Comment** (*Limited to 3 minutes each, Board will get back to member in a timely fashion if needed.*) No public comment

### New Business

1. Draft Fundraising Policy – LS drafted policy based upon discussion at working session. Group discussion and general agreement with the policy. LS will make minor modifications and bring back to the board for approval at next board meeting.
2. Refs – There is a shortage of refs for the season, and the refs we have are working a lot of games. Ref clinic coming up Nov 23 from 9-1 at Nankervis' house. Encourage anyone (youth or adult) who is interested to attend.
3. Herbster clinic Jan 3-6 – VM has been organizing, trying to get confirmation from Scott Herbster on flights. General plan is 4 hours of ice per group (4 groups).

**President's Report:** DB: A 12U player was suspended for 1 week based upon coach's recommendation. Parents were supportive of the suspension. There have been several instances involving coaches and behavior that DB has been dealing with. A vape was observed in the hand of a player in the locker room at a 16/18U practice. Discussion ensued, consensus was that parents should be notified.

7:32 PM VM made a motion to enter executive session, MG second, approved.

Executive Session

8:05 PM DB motions to end executive session, LG second, motion passed. Executive session ended.

**Treasurer's Report:** VM: JDIA received a second check from gaming, budget is looking okay.

### **Committee Reports**

1. Promo/Gear/Fundraising
2. Registration
3. Coaching/Clinics/ Camps – Level 1 clinic taught recently, skating clinic (Herbster) coming up
4. Discipline
5. Board Oversight
6. Scheduling – meeting coming up soon for rest of season
7. Travel/Team Manager Coordinator
8. Gaming Committee – received more money
9. Blue Line Club

### **Old Business**

1. Membership Handbook Updates

Meeting adjourned at 8:29 PM.

**Next meeting 12/11/2019, 6-8 PM**