



## JDIA BOARD OF DIRECTORS MEETING AGENDA

December 11, 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, Cherish Hansen, Vince McElmurry, Lacey Gribbin, Veronica Friend, Matt Gillman, Renee Loree, Charity Platt

**Coaches present:** Jason Kohlhase

**Others present:**

**6:03 PM Call to Order**

**Approval of Prior Meeting Minutes** LG motion, RL second, approved

**Approval of Agenda** MG motion, VF second, approved

**Upcoming Events:** 10U skate-a-thon to be held Jan 26, End of Season BBQ March 28

**Membership Feedback and Public Comment** (*Limited to 3 minutes each, Board will get back to member in a timely fashion if needed.*) none

### New Business

1. Game of the week and interdivision games – schedule discussed
2. Herbster Hockey clinic. Scott Herbster confirmed, open to non-JDIA members as long as registered with USA hockey
3. End of the Season BBQ – discussed during upcoming events
4. Perpetually broken hockey bubble game – Money split with rink, Matt Boline has info on how to fix it
5. Comp policy – to be drafted by January meeting
6. Drug Policy – to be drafted by January meeting
7. Alex Sargent – Will charge \$110/session for specialized skating clinic to be offered during JDIA ice time and open to all JDIA members. Small charge for participation (\$10/session)
8. Raffle tickets – 2 top sellers sold 7 books each, both received Planet Hockey camp scholarship vouchers.

### 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. Fundraising Policy

**Next meeting 1/8/2020, 6-8 PM**