



JDIA BOARD OF DIRECTORS MEETING Minutes

November 8, 2023

Douglas Library + Zoom

6-8PM

JDIA BOARD Members in attendance:

Renee Loree – President

Heather Barndon – Vice President

Mindy Kissner – Treasurer

Alec Venechuk

Tania Hansen – via Zoom

Jamie Troxel

Veronica Friend

Mike Newell – via Zoom

Jason Love

Board Members Absent

Chris Gifford

Dave Bartlett

Call to Order at 6:04pm

Approval of Prior Meeting Minutes, currently under evaluation/edit. Approval of 10/11/23 minutes tabled to the next meeting.

Approval of Agenda Motion: Jamie, 2nd Heather – Discussion to move Item 6 before Presidents Report (Alec needs to leave early); Add Lauren Anderson (Treadwell) to before Presidents Report. Adjusted agenda approved.

Upcoming Events None to mention.

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

Item #6, Herbster Skills Clinic report by Alec. Scott Herbster is available and willing to put together a clinic for Juneau Jan 5-7. Additional ice requested from Treadwell for January 5th will give this clinic an additional 3 hours of ice time. Cost breakdown would put the registration per player at \$225, as adjusted in the meeting by Alec. And eventually approved via email by the BOD.

Lauren Anderson (Treadwell) – Turkey Bowling coming up November 23rd, and Santa Skate

November 24th. Treadwell needs a Santa, several suggestions from the board were given.

Lauren will follow up in hopes of finding a Santa. Scheduling is an ever-moving target, the user groups are meeting on a regular basis to make adjustments as needed, Rainforest Classic has been offered March 1-3 (still waiting to see if they will accept). JAHA is planning a end of the year all adult tournament the last weekend before Ice comes out. Ice is scheduled to come out this year on May 5th.

President's Report – Nothing of significance to report

Treasurer's Report

New Business

1. New logo and jersey design Committee to be formed, Jason, Veronica, Alec & Jamie to start this new committee.
2. Players participating on ice during non-scheduled ice This issue has been eliminated at the practice level. Games will continue to see players play up if needed to fill benches at the coach's discretion.
3. 2025 State Tournament Committee -To be created, Chairperson: Renee Loree
4. Sunday ice times, 10:30 on 12/10 added Stick & Puck
5. Concussion protocol/mouthguards for 12U and up
6. ~~Herbster Skills Camp~~ Moved toward top of agenda before Presidents Report
7. Neck Guards – Specifically Goalie Guards, Veronica will order some for the helmets we have in the JDIA locker. Quote to be approved by BOD via email when Veronica has the order ready to go.

Old Business

None to be reported.

Committee Reports

1. Promo/Gear/Fundraising - \$14,690 raised!
2. Registration - Nothing
3. Coaching/Clinics/ Camps -Herbster, see report above.
4. Girls Program - Nothing
5. Discipline- Nothing
6. Board Oversight- Nothing
7. Scheduling- Nothing

8. Travel/Team Manager Coordinator- [Nothing](#)
9. Gaming Committee- [Nothing](#)
 10. Blue Line Club - [Nothing](#)
 11. State Tournament Committee – 2025 Bid for State, Chair to be Renee Loree. Committee to be formed.
 12. Additional Committee Added for the Future
 13. New Logo/Design/Revamp – Members currently are Jason, Veronica, Jamie, Alec

Meeting moved to be Adjourned by Jason, Second by Jamie. Motion approved, meeting adjourned at 7:55PM

Next meeting to be December 13, 2023 at 6:00PM – Location TBD