



JDIA BOARD OF DIRECTORS AGENDA

6-8PM
Public Library

Board Members (P= present, A= Absent, E=excused)

Jason Love President	p	Laura Duval Registrar	p	Kristin Lee	p
Heather Brandon Vice President	E	Jada Kahl Secretary	p	Matt Barnaby	p
Jordan Boghosian Treasurer	p	Jason Kohlhase	E	Derek Shane	p
Dan Lesh	E	Chris Knight	A	Coaching Director Position- Alec V	

Call to Order 6:05pm

Approval of Agenda Moved with flexibility to accommodate guest presentations **PASS**

* Board may enter into Executive session at any point during the meeting should it be necessary

Guest Presentations

Michael Cole: held off until present, presenter unavailable Ballot measure proposal 1% seasonal tax to be used for recreation in Juneau

BLC- Andrea Petrie - Resolution brought to the board with guidance from Jim Sheehan. Asked for board to read and give feedback. BLC will be looking to hire a bookkeeper to help with finances for the BLC.

Questions: Fiscal year and timing of roll over into the BLC

Email correspondence through BLC email

Discussion of action item 8 on the agenda BLC support: JDIA president will be attending BLC meetings as much as possible. Encouragement of continuous support from JDIA aspect to help support the transition. Looking to get more JDIA board members to be present. JDIA board agrees that this transition should have no negative impact on the players.

Approval of Meeting Minutes

- [April 2026 meeting minutes](#) Jordan moves to approve, Laura seconds **Motion passes**

Membership Feedback & Public Comment *(Limited to 3 minutes per speaker. If comment/feedback requires board response, the Board will respond in a timely manner as needed.)*

Reports-Please submit a written report for any of these committees so that information can be included in the notes to be sent out with the agenda to the membership

- **President's Report**
 - ASHA board meeting attended via zoom. New president
 - Discussed outstanding invoices-JDIA does not have any outstanding invoices with ASHA
 - u15 u17 Developmental League
 - 2027 USA hockey is coming out with developmental league which will be the top 2% of players
 - Team Alaska could be chosen for this in the future. Not chosen at this time.
 - Dual rostering discussions- will be some language to discuss this further, specifically females and between levels (ie T1 T2 and house leagues)
 - JDIA will look into ensuring that dual rostering occurs for our players whom this may affect
 - Discussions on adding house league levels at the state level- very preliminary
 - Really want to protect the rec levels and B hockey
 - Board make sure to review the BLC resolution and give feedback soon
- **Treasurer's Report**
 - Statement of Financial Position
 - Main \$82,986 Savings \$156,556 \$66,746 Gaming, BLC \$167,742
 - down around 50,000 from last month but to be expected as we have expenses going out but not revenue coming in
 - Statement of Activity
 - Investment Strategy- Will discuss under New Business
 - Taxes are done

- **Coaching Director Report**
 - Sent email to all existing coaches to see if any are interested in coaching again
- **Fundraising Committee Report** (Heather, Derek)
 - Looking into a golf tournament
- **Registration** (Laura) - PreSeason 2026 is up next, need to determine cost soon.
 - USA hockey coaching registration is open
 - JDIA will open registration
- **Scheduling Committee Report** (Laura, Jason L, Heather, Alec)
 - Next season- Try to look into a Wednesday and Friday switch for the 8:15-9 block between JDIA and JAHA.
 - This switch has been highlighted as an ask to Treadwell
 - Tues and Thurs morning 6-7am time for the 16u/18u on the time frame surrounding the high school season
 - Discussion: advocating for girls only ice sessions (especially 10u and up)
 - Motion to move into executive session 6:40 Derek, second Laura
 - motion to exit executive session at 6:53 Jordan, second Derek
 - Budgeting for ice and let the on ice decisions fall with coaching director
- **Gear Committee Report** (Jason K, Jada)
 - Gear bag return went well however many gear bag rental forms were missing so we need to ensure next season that all checkout forms are in the binder so that we can keep proper tracking.
 - [Gear bag tracking](#)
 - Listing of members to be reimbursed sent to treasurer
 - Still need volunteers to help clean up the cones and resort gear as well as come up with a list of items needed for purchase
- **Clinics & Camps Committee Report** (Kristen, Derek)
 - August camp

New Business/Action Items

1. Board Motions and approvals through Group Me
 - JDIA will reimburse up to \$300 for JDIA end of your party PASSED seven votes in favor zero against
2. DRAFT [Investment strategy](#)
 - Discussion
3. Biennial report
 - Due 7/2/26
 - Suggested motion: I move that Dan Lesh be named as the registering agent for the biennial report
4. End of season survey

- Timeline?
- 5. Committee designations
 - **Scheduling Committee**-Jason L, Alec V, Laura D
 - **Finance/Budget Committee**- Jordan B, Kristen L, Dan L (Gaming Permit Lead), Matt B (Secondary on gaming permit)
 - i. Gaming Manager Dan Lesh
 - **Fundraising Committee**- Heather B, Derek
 - **Discipline**-Jason L, Jason K, Jada K
 - **Camps/Clinics**- Kristin L, Derek
 - **Gear Committee**- Jada Kahl, Jason Kohlase , Chris Lombard
- 6. Coach interest for next season
 - Lil Caps/Intro- Jim DeLaBruere has already submitted an interest letter for 26/27 season
 - Timeline?
- 7. Reminder for renewal/first time Safesports
 - All board members need USA Hockey volunteer registration, background check thru USA Hockey's vendor, SafeSport certification, and register with JDIA as a volunteer. Everyone should complete this before the season starts in August.
 - All coaches will need USA coaching registration, background check, Safesports certification and registration as coach for JDIA
- 8. BLC support

6. Non Action Items Old Business-Items brought up in past meetings with no resolution as of yet. If anyone would like to further discuss items, please bring them forward to an action item

Post season party and community clean up hosted and well attended on May 2nd. Thanks to all who volunteered their time and efforts. It's nice to see JDIA giving back to the community.

7. Meeting Adjournment

8. Next Scheduled Meeting

Date:

Time:

Location: