



JDIA BOARD OF DIRECTORS AGENDA

5:30-7:30PM
Public Library

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

Renee Loree- President	P	Laura Duval- registrar	P 5:36	Kristin Lee	P
Jason Love- Vice President	P	Jada Kahl- secretary	P	Dave Bartlett	via phone
Jordan Boghosian- Treasurer	P	Jason Kohlhase	P	Derek Shane	P
Heather Brandon	P	Molly Hayes	P		

Call to Order 5:34pm

Approval of Agenda Molly Moves, Jordan seconds **Motions Passes agenda approved**

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

Guest Presentations

Approval of Meeting Minutes

- [Jan 21, 2026 Meeting Minutes](#)
- Jason moves, Derek seconds **Minutes approved**

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**

State Tournaments: All teams should have been contacted by their respective State Tournament host Directors. If your team has not been contacted please reach out and we will get you in contact with the appropriate folks.

YAG: The Youth Activities Grant is on the shared drive. In the file **Grants/YAG/FY27 YAG**. There are several tasks associated with getting the grant completed. I started the submittal, it is in the drive too. I have a list of tasks we can discuss and assign. Due first part of March. Board will review the documents to be able to participate in the completion of this grant.

Renee invites others on the board to join the going before the YAG to discuss and shadow her to understand the process.

Board Recruitment Update: 1/26/26 email was sent to membership announcing vacancies on the board. Do we have any letters of interest?

- **Treasurer's Report**

- Bank statement information passed out at meeting.
- Gaming money is coming in and can be used for expenses but needs to be direct pay
- Discussion on using a short term CD or something to earn more interest. Treasurer can look into our options

- **BLC Report**

- meeting at the end of the month 25th of Feb
- season is over but Shots on Goal is coming up on Feb 20th
- Senior banquet will happen Feb 18th as senior parents set it up. Its at JDHS commons

- **Coaching Director Report**

- things are going well
- 10u headed to Vegas
- President day tourney's happening for multiple age groups
- Spring season- would like to look at numbers and potentially move some older 8u players to 10u for spring, and 12u up to 14u as long as the numbers support that
 - 8u would have 2 ice times
 - 10u and older would have 3 ice times
- 8u-10u transition for this next year

- Lil Caps numbers are lower and boosting this program would be great.
- Gear is one of the most important things to ensure we have so that we can grow the program. So checking into the gear that is on hand so we can have any equipment ordered to be here for the start of the season.
- Discussion by the board- wondering about setting up a whole group chat via Group Me or another form of communication so that communication can be done for working things like Stick and Puck
- **Fundraising Committee Report**
 - Raffle tickets are due by the end of the week, drawing Mar 7
 - Pure Hockey gift cards need to be ordered/secured for the seller prize winners
 - Discussion-how can we as JDIA (and the board) be in partnership with the city
- **Registration** (Laura) Prepping for spring season registration.
 - Need to decide on cost. If we have a flat cost from 10u and up that will make it easy to move groups as needed.
- **Scheduling Committee Report** (Laura, Jason, Heather, Derek)
 - Waiting for the All user group meeting date from the link
 - Crossbar is up to date until March
 - Tuesdays and Thursday are different times due to other ice conflicts so parents be aware
- **Gear Committee Report** (Dave, Jada)
 - Flyer created for the gear return on Feb 21st for the Lil Caps 11-1
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- **Clinics & Camps Committee Report** (Erin, Kristen)
 - Next camp will be posted on our site and it will happen in the summer
 - Ideas for next year camps- Contact Kristen Lee
 - Beginner camp- maybe Rocky Mountain or another intro academy style
 - difficulty would be staffing if using local coaches
 - cost would want to be low if we want to get lots of interest
 - hosting before 8u regular season would be best
 - We would need to do lots of advertising- news outlets, information into the schools

New Business/Action Items

1. Board Motions and approvals through Group Me
 - **Do you approve up to \$3,500 for the 18uA state tourney expenses Mar 6-8, 2026 PASS 8yes 0no**
 - **Do you approve the BLC's application for a Nonprofit Organization Event Permit required by the Alcoholic Beverage Control Board for the Shots on Goal event PASS 10yes 0no**

- **I move that we cover up to an additional \$275 to cover the personalized 8u hats bringing the total budget to \$1,175 PASS 8yes 0no**
2. Spring Season
 - The season will be more broken up then usual due to ice time conflicts and spring break
 - If someone wanted to arrange a 3vs3 there may be that possibility
 - Cost discussion: Last years cost were 8u \$75 10u and up \$150
 - i. approx 120 players last year between all user groups
 - ii. discussion on ensuring we consider all factors when developing costs (ice time, equipment, facility use, quality coaching)
 - iii. Heather moves, Jordan second: **8u \$75 10u and up \$150 for spring season Motion passes with no opposition**
 - iv. spring season registration will open sometime next week
 3. 18UA Tournament
 - How can we use this opportunity to recoup costs or increase JDIA funds?
 - i. idea of gift baskets but the tournament committee does not have time to make this happen and would need support from additional members to make this happen. They would need individuals to get baskets to have, set up and monitor the table, etc.
 - The Tournament Committee is grateful for the approved \$3,500 for the various tournament costs.
 - Tournament has a page on the JDIA web page
 - Trophy, swag and medals have been secured
 - Pretournament article will happen via a news outlet which will be great publicity
 - Please send things to be reimbursed to the treasurer in a group so he can reimburse all at once.
 - Discussion-how do players get a sweatshirt-order online and it will get mailed to them
 4. Discussion on the player fee for the 18uA roster for the Presidents Day tournament.
 - Jordan moves, Molly seconds Moves: **The board covers the \$203 difference between the cost that was billed and what is owed secondary to a clerical error**
 - i. **8 yes 3 oppose Motion passes**

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

Discussion: Starting conversations about hosting a state tournament sooner rather than later. Really look at our upcoming numbers so we can choose a level of a tournament to host (if

desired)

Discussion on when being asked to vote via Group Me that we ensure we have discussion before putting items up to vote. Ensure that we have a first and a second before putting out a poll.

Start with an email so that discussion can happen

7. Meeting Adjournment 6:48pm Moved and seconded

8. Next Scheduled Meeting

Date: Mar 11

Time: 6-8

Location: Valley library Large meeting room