



## **JDIA BOARD OF DIRECTORS AGENDA**

**June 12, 2024 6-8PM**

**Large Meeting Room Valley Library**

### **JDIA BOARD Members**

Renee Loree, Heather Brandon, Mindy Kissner, Erin Roomsburg, Brittney Sooter, Jamie Troxel, Veronica Friend, Laura Duval, Jason Love, Dave Bartlett, Jordan Boghosian

**Call to Order @ 6:05pm**

**Approval of Prior Meetings Minutes**

**Approval of Agenda**

**Upcoming Events 4<sup>th</sup> of July Parade – Send email out to membership**

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

### **President's Report**

**Kick off Coach's meeting in October in Anchorage. Renee suggests airfare paid by JDIA if coaches are interested in attending, as well as our coach liaison.**

**Eagle River Salmon Sharks association is not approved by the ASHA House Council, the final vote will be held by the ASHA board of directors at the July 13, 2024 meeting.**

**JDIA requested to host a State Championship – 1<sup>st</sup> choice 12UA, 2<sup>nd</sup> choice 10UB. Maybe 16U**

**New ASHA VP House – Amanda Jacobson.**

**Renee – asking the BOD to consider reimbursement for travel to ASHA meetings. Airfare only. 5 meetings total, July 24-Jan 25.**

### **Treasurer's Report**

**July 1<sup>st</sup> – Start of new fiscal year**

New budget – \$15K for New jersey's and keeping our enrollment to the same as last year is what this budget is tailored too.

Erin needs to send an email to Mindy with Lamoureux Hockey camp so it can be added to the budget.

Dave motions to approve the current Budget with a \$15K Jersey adjustment and \$4.5K on connex shipping, and Camps: all as pending future amendments. Brittney 2nds. Motion passes.

Laura motions to set aside 30K into savings. Reserves are in place to cover the first 3 months of ice time. Jason 2nds. Motion passes.

Mindy suggests moving our banking from First National to Northrim Bank to save on unnecessary bank fees.

YAG – Mike Newell asked for \$18K we got \$9K. Suggestion of \$7 into Clinics, \$2K into Gear. Discussion on what we can do to get a good 'score' with YAG. They love our new budget, we should submit 3 resumes from BOD (president, a coach?) YAG liked we had a scholarship program.

Mindy submitted 3 grant applications.

Girls, disadvantaged youth.....

5 Jersey Corporate Sponsors – Live Like MatthewC, Northrim bank, Fudge Co., Thunder Mt. Drywall, Hecla ... need to send out thank you letters. Get door hangers or banners? Brittney will take this on.

Easy Biz – only 10U and 12U used it last season. We need to get the word out and get more using it this season.

Jim Sheehan will review our bylaws, free of charge.

## **New Business**

1. Review and placement of Head Coaches for 24/25 Season.

Coaches present for meet and greet:

Alec V, Mike N, Matt B, Chris K.

**Applicants for each age group:**

Lil Caps – Jim D.

8U Alec V

10U Matt B and Chris K.

12U Randy H

14U Mike Nelson

16/18U Mike Bovitz

After questions/answers Matt and Chris did not realize they were running against each other. Chris stepped down and Matt B will be the 10U coach.

**Motion on the floor for Head Coaches:**

Lil Caps – Jim D.

8U Alec V

10U Matt B

12U Randy H

14U Mike Nelson

16/18U Mike Bovitz

Mindy motions, Erin 2nds. Approved.

Dave requests emails of all head coaches

2. Rental Bag process and procedure. We Need a subcommittee. Discussion that this job should not be done by the coaches. We need to get parents/BOD/managers on this. Gear Swap – When? Need to set a date/plan.
3. Placement of second connex at Tredwell. Discussion on how to keep the connex dry? Spray Foam was suggested.
4. Pre-season registration and possible schedule. Start date of 8/19. Rink opens 8/7. Regular season 9/16
  - a. Remember a Photo Release
  - b. Inform Parents of the \$100 requirement for raffle sales.
5. Establish Date for All Membership Meeting 9/25 tentative date set. Location TBA.
6. JDIA Try Hockey Date, Saturday 9/7.
7. BoD approvals via GroupMe and/or email.
  - a. Purchase of 4th of July Candy, \$250 reimbursement to Kelsey Venechuk. Approved.

**Old Business**

1. Invite Whitehorse to Juneau.

- a. Any updates on possible dates? Heather updates: We are invited to Whitehorse. They are not able to travel to Juneau this season.
- 2. Player Birth Year tracking. – Laura has this info.
  - a. Has there been any update on how best to track this data?
- 3. Ordering gear for next season - neck guards, bags, medium helmets, 8U quick change goalie gear, pennies. Veronica
  - a. Update on prices and availability.
- 4. Parent Survey – Not a huge response from the survey.
  - a. Update
- 5. Jersey Discussion (Jason) Jerseys are paid for by corporate sponsors. 5 sponsors/5 logos to go on the jerseys.

**Executive Session if necessary - No Executive Session**

#### **Additional comments**

Mindy highlighted concerns with the oversight and communication between the BLC and JDIA. As the Treasurer, she is uncomfortable signing off on the taxes returns, which include the BLC. Noting the JDIA Board is responsible for ensuring there is communication and proper oversight as outlined in the Bylaws. A further discussion is needed regarding what is missing and what needs to be adhered to as set forth in JDIA's Bylaws. In addition, a review and interpretation of JDIA's Bylaws is needed. Mindy requested this to be done by Jim Sheehan. He has agreed and hopes to have something for the board by the end of June.

#### **Committee Reports and Chairperson Assignments**

- 1. Promo/Gear/Fundraising
- 2. Registration
- 3. Coaching/Clinics/ Camps
- 4. Girls Program
- 5. Discipline
- 6. Board Oversight
- 7. Scheduling
- 8. Travel/Team Manager Coordinator
- 9. Gaming Committee
- 10. Blue Line Club
- 11. State Tournament Committee/Invitational Tournament
- 12. New Logo/Design/Revamp

**Meeting Adjournment. 7:58**

Next scheduled meeting.

July 10 at 6:00PM, TBD