



JDIA BOARD OF DIRECTORS MINUTES

October 8, 2025 5-8PM
Mendenhall Valley Public Library

Board Members (P= present, A= absent)

Renee Loree P, Jason Love P, Jordan Boghosian P, Kristin Lee P, Dave Bartlett A, Laura Duval P, Derek Shane P, Jada Kahl P, Jason Kohlhase P, Molly Hayes P, Heather Brandon P

Call to Order 5:05pm

Approval of Agenda Moved and approved with flexibility

Guest Presentations

Approval of Meeting Minutes- Tabled

- September 10, 2025

Upcoming Events- non

Membership Feedback & Public Comment

Chris Klawonn- 14/16u shared ice discussion- Coach Chris feels it would benefit all the players and would like the board to reconsider the discussion. Approx maybe 8 kids max would be interested. Chris has emailed the 16u coach as well as parents of the 16u group. This joint time would occur during the high school season. Currently 14u doesn't have a large group. Feels the benefits of ice time and breath to the bench would benefit all the players (14u and 16u)

Discussion: Wanting to ensure all players are getting the puck touches. Question on how coaches would address this? Open discussion to ensure that players are being team players and coaches are addressing to assure that players are getting the puck touches they need, especially the 14u.

Discussion: Does opening 14/16u shared ice bring wonders to how we would draw lines other age groups? Just keep a hard fast line for only Only during the High School break

Discussion: This year there would be another coach available during this break time.

Using the coaches to run the appropriate stations

Discussion: Ages of players. Could we add in just the 15yr olds?

-MOTION: Heather moves that 16u is added to the 14u ice times between October and Feb (HS hockey season) for this year only and the cost is \$315 for that portion. Molly second

Vote on motion will take place via group me by Friday Oct 10 Renee will make the group me motion.

Chris will get guidance from coaching director Alec

Limited to 3 minutes per speaker. The Board will respond in a timely manner as needed.

Reports

● President's Report

- ASHA meeting will be on Saturday Oct 11
- Final stages of approving state dates. 10uB dates are looking to be the first part of March
- 8u manager would like approval for fundraiser
- Jaime will still spearhead the Skaters Stop space and is setting up spreadsheet
- Permit fee for the Skaters Stop- \$45 initial fee (\$30 initial and \$15 for permit), \$15/permit after
- **Motion-** JDIA will cover the permit fees for the Skater Stop and other rink fundraiser as needed by JDIA teams not to exceed \$300 for this year. Molly-moves Jordan-second **MOTION PASSES**
- Question- Can we get the understanding of using game sheets- Derek and Laura are working on this
 - Program is really easy to use. ASHA had paid for it for all associations
 - How do we input the information from games using game sheets
 - Game sheets are connected to the teams 1T, so currently board is working on the 14u team and would work on other age divisions moving forward.
- Certificate of Insurance for connexes has been secured and the city now has them and it is also in the google drive
- Directors insurance- Liability insurance- we are covered. Coverage documentation will be uploaded into the drive

● Treasurer's Report

- **treasurer@jdiahockey.net please insert the report here**
- We need invoice to use the gaming funds
- Payment for Order for Tutor trainers was originally rejected, but Jordan working on the payment again
- Discussion on ordering of passing trainer to be included in the shipment of the Tutor trainers. \$439. Not in the budget of the original motion. These would be included with NO additional shipping.
 - Question of does JDIA have the money- yes we could use the gaming account money
 - Jordan will create a poll in Group me to take a motion and vote

● BLC Report

- Started ad sales, not going as well
- Will be doing other fundraisers outside of the raffle and the Ad sales

- -\$16,000 school account balance, so working on figuring out ways to compensate for the negative starting balance.
- Game schedule is not yet set, still waiting for commitments from other teams

New Business

1. Foraker/Elgee Findings- Majority of meeting time spent on this topic

- Robust Governance Discussion:
 - i. If JDIA decided to separate out the BLC and it stopped operating as a committee under JDIA, it wouldn't be a clean cut perhaps and BLC would need help in the process if a split would happen. Elgee would have ability to support the forming of a new 501c3 (should that be the direction the board goes).
 - ii. Worries of keeping organizations together and the ability to have volunteer treasurers to be accountable for two growing organizations (BLC and JDIA)
 - iii. Worries of gaming permit and its use and continued sharing of them. There could be extra revenue for both JDIA and BLC if each had their own gaming permit.
- July 1st is the fiscal year roll over. That would be a good time to make any actions should an action be warranted.
- BLC insight- understanding what are problems and working on to fix them.
 - i. 'Homework' is being done to look at separating.
 - 1. BLC is trying to work with HS and look at doing things differently
 - 2. Large tasks to do to form a new 501c3, so the possibility of looking at outsourcing (paying someone else to do books) BLC treasure/financial
- **I move that the board adopts the newly drafted strategic plan as amended.**
 - i. Jada move Jason second
 - ii. **Motion passes** and Strategic plan is adopted
 - iii. Strategic plan

2. Board Motions and approvals through Group Me

- Approve Emerson Newell 10u student coach 25/26 season
 - i. 10yes 0 no
- Approve Josh Monahan as student coach for 8u,10u,12u
 - i. 7yes 0 no
- Moved to approve full page ad (\$600) for 25/26 JDHS hockey
 - i. 5 yes 1 no Fails -insufficient votes
- Moved to reconsider Approve full page ad (\$600) for 25/26 JDHS hockey (moved and approved)
- Vote to reconsider Approve full page ad (\$600) for 25/26 JDHS hockey
 - i. 9 yes 1 no

6. **Old Business**- To be discussed only if time allows. Please submit a written report for any of these topic areas so that information can be included in the notes.

- Coaching Director-no report
- Goalie Incentives Discussion-none reported
- Spring Invitation for Whitehorse- 8u and 14u want to bring Whitehorse and Heather has given members contact information for the Whitehorse coaches.
- Raffle- Chair-Timeline- Tickets
- Membership Handbook Update- ongoing
- KUUK Water Co. / T&H-no report

7. Committee Reports- Please submit a written report for any of these committees so that information can be included in the notes. No formal discussions will take place at this meeting unless time allows.

- **Fundraising Committee**- Still need a chair
- **Registration** (Laura) - Registrations continue to come in, we are still slightly below last year's number. I anticipate reaching our exceeding that number as late registrations continue to come in.
- **Scheduling Committee** (Laura, Jason, Heather, Derek) - Schedule details have been figured out through December. There is a scheduling meeting at the end of October with all user groups to cover the January - May schedule.
- **Gear Committee** (Dave, Jada)- Gear out went well. Around 11 athletes assisted. Using blue binder in S1 locker to be invoiced. Jordan worked on invoicing
- **Clinics & Camps Committee** (Erin, Kristen)- Kristen still working on finalizing dates for camps
- **Discipline Committee** (Renee, Dave, Jason)-Nothing reported

8. Executive Session (if necessary)- Called at 7:46pm Out 7:59pm

9. Meeting Adjournment 7:59pm

10. Next Scheduled Meeting

Date: November 12th, 2025

Time: 5:30-7:30pm

Location: Mendenhall Valley Public Library