

Board Meeting Minutes Date: June 11, 2025 **Time:** 5:00 PM – 8:00 PM **Location:** Mendenhall Valley Public Library

1. Call to Order

The meeting was called to order at 5:05 PM.

2. Roll Call

Present Board Members:

- Renee Loree
- Brittney Sooter
- Kristin Lee
- Dave Bartlett
- Laura Duval
- Erin Roomsburg
- Veronica Friend
- Derek Shane
- Jada Kahl
- Jordan Boghosian
- Jason Love

Audience (In-Person):

- Matt Barnaby
- Jason Kohlhase
- Amanda Triplett
- Keven Ward
- Val Martinez
- Nate Ploof
- Luke Adams
- Heather Brandon

3. Approval of Agenda

Motion: To approve the agenda **Made by:** Renee Loree **Result:** Approved (No objections)

4. Approval of Minutes (May 14, 2025)

Motion: To approve minutes from May 14, 2025 **Made by:** Dave Bartlett **Seconded by:** Jason Love
Result: Approved (No objections)

Coaching Appointments for 2025–26 Season:

- *Lil Caps/Intro to Hockey*: Jim de La Bruere
- *8U*: Alec Venechuk
- *10U*: Keven Ward
- *14U*: Val Martinez
- *16/18U*: Rich Morris

Motion to approve above coaches: Made by: Jordan Boghosian **Seconded by:** Dave Bartlett **Result:** Approved

Motion to enter Executive Session: Made by: Dave Bartlett **Seconded by:** Jordan Boghosian **Start Time:** 5:19 PM

Motion to exit Executive Session: Made by: Dave Bartlett **Seconded by:** Jason Love **End Time:** 5:21 PM

Additional Coaching Appointments:

- *Girls Coach*: Matt Barnaby
- *12U Head Coach*: Randy Host

Motion: Made by Dave Bartlett **Seconded by:** Jada Kahl **Result:** Approved

5. Membership Feedback & Public Comment

- *Amanda Triplett* proposed organizing an 8U tournament.
- *Heather Brandon* discussed late practice times and upcoming ice schedules.

6. Reports

President's Report:

- Next ASHA Board Meeting: July 12, 2025
- Awaiting YAG award
- Coaches meeting to be scheduled by Dave
- Treadwell locker rental due in July

Treasurer's Report:

- Jordan presented the 2025–26 budget
- Will confirm Foraker funding and CBJ scholarship receipt
- Will update budget with YAG/Foraker amounts prior to approval

BLC Report:

- No updates

7. New Business

- **Ice Rates:** No rate increases for this year; non-prime Treadwell ice will move to prime rates next fiscal year
- **Practice Times:** JDHS and JDIA schedules discussed
- **Preseason Registration:** Jordan to calculate based on number of ice sheets; to be voted on via groupme
- **ASHA Representation:** Renee will continue attending; Jason Love available to vote via Zoom
- **Parent Survey:** Results to be shared with age-group-specific coaches
- **All-Member Meeting:** Scheduled for September 24, 2025, 6–8 PM; Dave to secure location
- **Deputy Treasurer Role:** Kristin Lee volunteered to oversee accounts receivable

8. Votes via GroupMe

Motion: Approval to spend \$250 for July 4th parade **Result:** Passed (8–0)

9. Executive Session

None.

10. Old Business

- **Crossbar Platform:** Website nearly complete; launch slated for end of June
- **2026 State Tournament Bid:** Renee submitted bids for 14U/16U/18UA levels; assignments expected end of July
- **Membership Handbook:** No updates
- **Foraker Project:** Survey from Mike Welch sent to work group
- **Alaska Day Tournament:** Committee meeting next week; Matt initiated outreach to organizations
- **KUUK Water Co. / T&H Partnership:** Veronica connected Matt with contact; KUUK interested in sponsoring "Try Hockey for Free" day

11. Committee Reports

- **Fundraising:** No updates
- **Registration:** No updates
- **Scheduling:** No updates
- **Gear:** All equipment delivered to Alaska Drycleaners
- **Clinics/Camps:** Targeting Jan 16–20 for RMHS; Erin to contact the Herbsters
- **Discipline:** No updates

12. Adjournment

Motion to Adjourn: Made by Jason Love **Seconded by:** Jordan Boghosian **Time:** 6:51 PM

