



JDIA BOARD OF DIRECTORS AGENDA

September 10, 2025 5-8PM
Mendenhall Valley Public Library

Board Members

Renee Loree-P, Jason Love-P, Jordan Boghosian-P, Kristin Lee-P, Dave Bartlett-P, Laura Duval-P, Derek Shane-P, Jada Kahl-P, Jason Kohlhase-P, Molly Hayes-P (at 5:33), Heather Brandon-P

Call to Order 5:06pm

Approval of Agenda- Jada moves to approve the agenda with flexibility, Laura second. **Motion passes.** Agenda is approved with flexibility

Guest Presentations- none

Approval of Meeting Minutes- August 20, 2025- Heather moves to approve, Jordan second.
Minutes approved with no opposition

Upcoming Events- Try Hockey for Free. Time frame is 2:45-4:45. Derek will be there to assist but we are looking for additional coaches so Derek will send a message to Alec to recruit as many coaches as possible.

- Discussion on sending out messages to all who are safe sport certified to get volunteers to assist. Laura will send out to get safe sports volunteers
- Gear- May need to get in the smaller socks to use, Jordan will check the PO Box to see if swag has shown up there and Jada will continue to look at her residence

Membership Feedback & Public Comment- None

Reports

- **President's Report**
 - need to submit a rural game exemption. Renee will draft and submit
 - 26/27 season B and B+ proposal is coming up to help at the house rec levels.
 - After discussion at rec council, local associations should be given information and then it should be voted on at the larger level

- Jason L. will report back to JDIA board after learning more about the proposal to get this boards opinion on the proposal
- Elgee report will be forwarded to BLC
- Renee will send out the gaming test site to those attempting to take it
- Dates for house tournaments are still being determined- they are aware of Juneau Gold Medal and still hoping they can work around it.
- 18uA tourney
 - Discussion on if Juneau will have a team. Getting commitments from the players, but as long as enough players commit, JDIA will have a team
- Heather- asks if we can find out the dates of selects (USA hockey development) tryouts. Renee will ask for those dates and report back.
- **Treasurer's Report**
 - \$1-2K a day in memberships
 - On ice tools (shooter tuitors) are ordered- JDIA paid full cost
 - will check on the Try Hockey for Free swag
 - Question on checking to ensure all players have registered prior to starting on ice for the season
 - No formal process yet, but normally coaches assist with this process
 - Coaches do have access to rosters immediately on crossbar
 - They should be checking their rosters
 - As long as the player has been previously registered they will be insured
 - Checks- Do Not accept personal checks at the rink, and just get Jordan or Kristin their name and player name and we will invoice them.
 - Checks accepted for sponsorships
- **BLC Report**
 - All in meeting was well attended
 - starting on ad sales and raffle tickets will be soon
 - Oct 15 season start
 - Still looking for more home games but schedule is not 100% solidified yet

New Business

1. **Coaching Director position**
 - Closed today at 5
 - Alec Venechuk submitted
 - Dave motions, Jason L second to place Alec Venechuk as coaching director.

Motion passes with no opposition
2. **Goalie Incentives**-Discussion topic
 - membership meeting topic

- How do we build the program?
 - i. Coaching- how are we encouraging players to want to play
 - ii. As Coaching Director, Alec will need to work with coaches on how to ensure that we have a program that is building these players
 - iii. We currently don't have a Head Goalie Coach at this time- We need to push to get a goalie coach
 - iv. How do we get the kids to want this position? -active coaching on the ice has worked in the past, goalie clinics
 - v. BOD (Molly) will look into how other programs are building the goalie program down south and report back at next meeting
 - vi. Younger ages it is encouraged to have multiple goalies
- What can incentives be? Ideas that were discussed but no formal decisions made
 - i. Reduced registration (upper ages)
 - 1. What number would that value be?
 - 2. Some opposition to reducing registration fees
 - ii. Gear-we have some gear they can be using. Can we assign it to a player for the season?
 - 1. Ensuring parents know we do have gear that upper ages can use
 - 2. Gear stipend vs reduced registration
- *Results of discussion:* BOD is looking to our coaching Director to report back on how to grow our goalie program.

3. Whitehorse/Spring Invitation

- Whitehorse in Sept- 71 kids attending, 5 teams, 3-4 games per team
- Heather did reach out about having Whitehorse teams to come down in October but no response yet, but this may not work as we may be giving ice time back.
- Spring Invitational- Gauging interest in getting teams from Whitehorse to come down. Heather has been inviting those teams to our local camps reaching out to the Whitehorse contacts.
 - i. Jamboree possibly- then it wouldn't have to a whole team commitment
 - ii. Possible dates- could maybe be in April
 - 1. Scheduling committee needs to look at dates
- *Results of discussion:* Topic will continue on next agenda so we can look more closely at dates and style of invitational

4. Raffle Tickets

- Currently still doesn't have a chair
- Need to pick dates and raffle money
- Discussion on how best to set it up. Discussion to continue
- *Results of discussion:* BOD (Laura) will email membership to see if we can get a chair

5. Foraker/Elgee Findings

- Oct 8- Will use the regularly scheduled board meeting time to discuss this

6. Old Business

- CrossBar Update (Laura, Jordan)- Removal from agenda is appropriate at this time and will be removed from agenda moving forward
- Membership Handbook Update- half way through and it is available to view on the Drive for BOD members
- Girls Tournament – Alaska Day- Postponed at this time secondary to lack of teams registering available for this season. BOD agrees to this tournament for next season
- KUUK Water Co. / T&H- no updates available. Continue to work on this with new active board member

7. Committee Reports

- **Fundraising Committee**- still need a chair. Email will be sent for getting volunteers
 - Discussion into fundraising policy. Teams can fundraise for all team type expenses if they state what they are raising money for (ie travel expenses, team events, etc)
 - BOD gives approval for Erin Roomsberg looking into corporate sponsorship for girls team
- **Registration** (Laura)- down for regular season at this time, but more expected.
- **Scheduling Committee** (Laura, Jason, Heather, Derek)- Lil caps will start before head coach Jim is available so we need to work on getting coaches.
 - More meetings will be held. Schedule uploaded through Thanksgiving.
 - Discussion on if we can add any 8u times prior to Whitehorse
 - Ice times continue to play a factor into adding in additional times
- **Gear Committee** (Dave, Jada)- At last gear out we didn't have enough jerseys (black and white)- we may be in need of more practice jerseys
 - Can we start using reversible jerseys- \$20/jersey Collective yes we would like to move in this direction but we will ensure we know what we have
 - Sizes are inconsistent with what we have
 - Potential order of Socks- to fit the 24" or so sized
 - Forms for gear rental- following the Try Hockey event We will be charging people for the gear bag there if they so choose to want to join.
- **Clinics & Camps Committee** (Erin, Kristen)- Herbster and Rocky Mt are still being reached out to but no solidified dates.
 - Aug 3-7 for Lamoureux Jason L Moves to approve the dates Aug 3-7, 2026 for Lamourex camp for next season. Laura second. **Motion passes**

- Discussion on asking for female coach and goalie coach
- Peak Performance- will look into adding them into rotation of offerings
- **Discipline Committee** (Renee, Dave, Jason)- nothing to report

8. Executive Session - Into session at 7:20pm- 7:51

9. Meeting Adjournment at 7:52

10. Next Scheduled Meeting

Date: October 8, 2025

Time: 5:00 – 8:00 PM

Location: Mendenhall Valley Public Library