

April 9th, 2019 Spring Meeting Minutes

Danielle Schneider read minutes from last meeting.

Bus-costs changing, discuss and tabled for fall meeting, Kirk Johnson talked about fixing bus. They fixed back end, now fixing top end. Needs to be rebuilt, getting a quote. Kirk Johnson expressed he felt \$200 for a bus trip was not enough to cover costs. Leah Herback said once we get costs in, we will look at upping the cost for bus. Clayton Schilling said the bus doesn't cost a whole lot generally but when it does break down its pricy. Kris Williams feels that we need a reserve.

Discussed ball costs. Logan Tennent helping out with Equipment this year.

Jessie Foster asked if JAA could start letting parents know where kids would be playing, city or Davidson league so they have an idea what to expect. Danielle Schneider explained that it is usually a coach decision and if teams can find teams to play locally they would stay, if not they sometimes go to city league. Every year it changes, it's too hard for an association to make those calls. Danielle Schneider said we will start ball registration earlier. Katie McNabb asked if association would release at same time as registration, we explained we do release if that is what is needed.

Marcia McIvor talked about new ball schedule online on town website.

Bryon Dahl talked about bottle drive and it being a success and bought new pitching cage with money.

Hockey fees were discussed and Billy Gust said we have asked town for a price for ice rental prior to our online registration.

Public skating passes were discussed, Kris Williams suggested we tack them onto kids hockey registrations. Leah Herback and Danielle Schneider felt the town is responsible for public skating times and should handle that. We would have no problem helping them collect. Danielle Schneider explained it's not fair to out of town hockey players to pay for public skating when they don't use facility or families with 3 kids in hockey to have to pay so much per kid.

Marcia McIvor said town is going to take them back on and she would come collect.

Learn to Skate, Ryan Shaw thanked JAA for handling the learn to skate program and said program went well.

Power skating, hoping to bring someone in next fall and give each team so many times.

New nets and pucks purchased for next year SHA requirements. Rob Warkentin mentioned that at the FVHL meeting, suggested so many games ½ ice and so many full ice for novice.

No windup in rink lounge, Marcia McIvor said she has a list to take to town in fall town meeting to make up some rules for lounge to bring to us at the fall meeting.

Kris Williams feels that there should be some input on this discussion. Were asked to volunteer but aren't allowed to use it for wind-ups.

Jessie Foster expressed she was excited to have JAA sit on the rec board meetings. "Good rec decisions are made by everyone talking together!!"

JAA NHL Playoff Calcutta is being held April 10th 7p.m. @ Rink Lounge. Last year's JAA portion proceeds \$3100 were donated to the Davidson Fire Department in light of Humbolt Broncos Tragedy.

Nominations- Chad Allan has stepped down as President. Thank you Chad. Danielle Schneider nominated Billy Gust to step up as President and Rob Warkentin 2nd it. All were in favor and it motion passed.

Marcia McIvor nominated Danielle Schneider for Secretary, Brad McLaren 2nd it. All were in favor. Motion passed.

Rob Warkentin nominated Brad McLaren as Vice President. Leah Herback 2nd it. All were in favor. Motion passed.

Kris Williams nominated himself as a director. Rod German 2nd it. All were in favor. Motion passed.

New Business

Katie McNabb asked if there we could charge a fee, if you don't work a shift as a lounge worker. Discussion about suggestions for lounge workers. Marcia McIvor looking into new ways to get volunteers. She wants to assign teams for certain weeks. She wants to try something new. Danielle Schneider asked if managers will be responsible to find workers. Marcia McIvor said not necessarily. Chad suggested to have a person on a team to be in charge of lounge. Ang Falhman asked if we could have expectations for ball parents so they know they have to help as well. Marcia McIvor expressed there just needs to be more communication.

Paula Doell said there is no need for lounge to be open early. It uses up volunteers for times that weren't appropriate.

Melissa Nelson asked if when we have meetings for girls hockey teams and boys teams if everyone could be included in both discussions. Kirk Johnson said everyone was asked and no one said anything.

Billy Gust adjourned meeting.