

**Approved Meeting Minutes
Treadwell Arena Advisory Board (TAAB)
City & Borough of Juneau
Thursday, September 7, 2017 5:30pm
City Hall Room 237**

- I. Call to Order: Call to Order at 5:30pm
- II. Roll Call:

Members Present: Liz Balstad:Acting Chair, Bret Connell, Miles Brookes, Jason Soza, Leah Farzin, Molly McCormick

Members Absent: Taylor Horne

Staff Present: Lauren Anderson

Public Present: Ava
- III. Approval of Agenda: Miles moved to approve the agenda. All in favor.
- IV. Approval of Minutes: Bret moved to approve July 6, 2017 draft meeting minutes-no changes.
- V. Public Participation on Non-Agenda Items – Ava was visiting for credit hours needed for her government class. She had no comment.
- VI. Agenda Topics:
 - A. **New TAAB members**
 - Leah Farzin, Juneau Skating Club coach and treasure.
- VII. Staff Reports
 - A. **August update**
 - Discussion about the rink opening on August 7 this year which is one week before school started. Difficult to get staff and not sure if there is a demand for ice in August. Discussed \$19,100 reduction and cut hours for Monday, Wednesday and Friday this year, the rink will open at 4pm on these days. This will affect High School Hockey practice Wednesday morning, and Friday morning rental. Treadwell Arena eliminated 3 positons this year.
 - 60 youth and 15 Adults participated in Planet Hockey camp in August.
 - Next year JAHA would like to sponsor 3 hours of ice for stick and puck. Team release party so people know what teams they are on and can plan accordingly.
 - Rental Agreements and Tournament Agreements should be different so staff can plan.
 - Roller skating was paid for by businesses (Love & Matter and Xentropa Services) 40-50 people attended the skates. Roller derby did well and floorball held at the rink during summer. Summer was a success and would like to hire one more part time staff.
 - B. **Financial Report**
 - Liz suggested a bimonthly financial report since we meet every two months. Everyone concurred. Lauren wants an email if someone has concerns about finances.
- VIII. Committee, Liaison, Board Member Report
 - A. **Juneau Skating Club**-Will report next TAAB meeting after JSC board meeting. Sign-up for skating lessons before September 11 and save \$10.00. JSC would be interested in camps and clinics in August.
 - B. **Juneau Adult Hockey Association** –Douglas Island Cup had one team register so switched to 3 on 3 tournament. Would like to try again next August for one day. JAHA has 270 people sign-up to play hockey for Fall 2017 season. 5 women teams, brought back tier D and waived registration fee for players who coach intro and D league to grow programs.
 - C. **Juneau Douglas Ice Association**-Miles is going to think about becoming a JDIA representative. JDIA uses ice October through February.
 - D. **Parks and Recreation Advisory Committee**-Edric Carrillo is member this year.
- IX. Next meeting Date – **November 2nd, 2017 at 5:30pm**, preferably City Hall room 237
- X. Adjournment: Leah moved to adjourn at 6:30pm. All in favor.