



Hockey Club Alaska: Northern Knights
Tuesday, May 3, 2022 6:00 pm Soldotna Public Library

Attendees: <ul style="list-style-type: none"> ● ● ● ● ● ● ● ● ● ● 	<p>President - Andie Bock 2021-Present</p> <p>Vice President - Jeremy Love 2020 - 2022</p> <p>Treasurer - Megan Swanson 2021 - 2023</p> <p>Secretary - Sarah Miller 2021 - 2023</p> <p>Coach Coordinator - Jeremy Love, Interim</p> <p>Registrar -</p> <p>Information Technology - Brice Cunningham 2020 - present</p> <p>Ice Scheduler- Stephanie Derleth, 2021-2023</p> <p>Manager of Managers -</p> <p>Volunteer Coordinator- Sarah Williams 2021-present</p> <p>Other -</p>	<p>Board Member Norms:</p> <p>1) On</p> <p>e person talking at a time</p> <p>2) Sti</p> <p>ck to time</p> <p>3) Co</p> <p>nstructive listening</p> <p>4) Sta</p> <p>y open-minded</p> <p>5) Re</p> <p>main kind & considerate</p>
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Agenda Item		Completed/ In-progress	Due Date	Responsible Party
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Call meeting to order	6:12 p.m.	Completed		President/ VP
Roll Call of board	Jeremy, Andie, Sarah, Sarah, Brice, Megan			Secretary
Call for Approval of Minutes	March Minutes 1st: Jeremy 2nd: Brice	Approved		Secretary
Call for Approval of Special Meeting Minutes	None 1st: 2nd:	Completed		Secretary
Call for Approval of Agenda	 1st: Brice 2nd: Meghan	Completed		President / VP
Public Comment	Public Comment Norms: 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed			
Discussion Items				
	1. Upcoming board election Andie sent survey to registered families. No negative feedback recieved. Neutral or positive feedback only. Two families responded with interest in board positions but didn't share names. Transfer of board positions is at June 21 meeting. Need to reach out to families and have an electronic ballot. Coaching coordinator, registrar, information technology, manager of managers, vice president. Election held 3rd Tuesday of May. (handbook says 3rd Monday of May). Nomination period for next two weeks. Send election ballot out on May 17 (open for one week). (Andie)	In progress		Board
	2. Ice scheduling for August First Tuesday of August- first date for tryouts according to ASHA/USA Hockey. Schedule an open skate session to gauge interest. Jeremy will reach out to see about availability.	In progress		Stephanie
	3. SSC Signage for HCAK Tabled	In progress		Sarah W.

	4. Goalie discount Tabled until work session	In progress		
	5. Recruiting coaches, coach stipend Andie has heard interest for U16 level for a Knights team next season. \$3000 stipend, 100% travel covered if your child does not play on team, 50% if your child doesn't. June meeting- lock in final rates & fees, may require rates to increase per player to cover this amount. \$25 per person, per month would cover the proposed stipend amount. Incentivized fundraising is another option. Board agrees we want to provide a coaching stipend & can afford this, will need to determine budget at the work session. Should head coach receive entire stipend? What about assistant coach or team managers? What about \$3000 for house team coach stipend, \$5000 for comp team? Jeremy will ask coaching colleagues their preference for stipends/travel reimbursement & share back with group. Use stipends as incentives for coaching recruitment.	In progress		Megan, Andie, Jeremy
	6. Dryland training participation Either remove from player benefits due to poor participation, or it needs to be an expectation for attendance as with any ice practice. If unattended, sit out one quarter of a game. Communicate clearly at beginning of the season that this is an expectation.	Completed		
ACTION ITEMS		<u>COMPLETED / IN PROGRESS</u>	<u>DUE DATE</u>	<u>RESPONSIBLE PARTY</u>
Future Agenda Items	1. Work session scheduled for June 5 at time TBD 2. Approval of Nominations 3. Election Survey	In progress		
Public Comments	Public Comment Norms: 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed	Completed		
Next Meeting Date	Tuesday, May 17th. 6:00pm Soldotna Public Library			
Adjournment	Motion to adjourn at 7:07 p.m. 1st: Brice 2nd: Jeremy	Completed		President/VP