



**Hockey Club Alaska: Northern Knights**  
**Tuesday, August 15, 2023 6:00 pm Soldotna Public Library**

**Attendees:**

- **President** - Travis Richardson, 2023-2025
- **Vice President** - Jeremy Love, 2022 - 2024
- **Treasurer** - VACANT
- **Secretary** - VACANT
- **Coaching Coordinator** - Michael Drobnick, 2023-2025
- **Registrar/Ice Scheduler** - VACANT
- **Information Technology** - VACANT
- **Volunteer Coordinator** - VACANT
- **Manager of Managers**- VACANT

**Board Member Norms:**

- 1) **One person talking at a time**
- 2) **Stick to time**
- 3) **Constructive listening**
- 4) **Stay open-minded**
- 5) **Remain kind & considerate**

Agenda Item		Completed/ In-progress	Due Date	Responsible Party
Call meeting to order				President/ VP
Roll Call of Board				Secretary
Call for Approval of Minutes	<a href="#">July Minutes</a> 1st:      2nd:			Secretary
Call for Approval of Special Meeting Minutes	1st:      2nd:			Secretary
Call for Approval of Agenda	1st:      2nd:			President / VP

<b>Public Comment</b>	Public Comment Norms: 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed			
<b>Discussion Items</b>				
	1. Accounting Update			
	2. Coaching/Teams Update			Michael, Travis
	3. Registration/ice scheduling progress update			
	4. Drawing for AK Airlines Raffle tickets			Board
	5. USA Hockey background checks/SafeSport renewals- reminder that we all need to take care of this ASAP			Board
	6. Connections/IDEA update			Board
	7. Skateathon			Board
	8. Emergency Election			Board
	9. Number assignments and jersey purchases procedure			Travis/Michael
	10. Fundraiser Dinners "wait on teams"			Travis
<b>ACTION ITEMS</b>		<b>COMPLETED / IN PROGRESS</b>	<b>DUE DATE</b>	<b>RESPONSIBLE PARTY</b>
<b>Action Items</b>	Accept resignation of board member #1 (Sara Williams) <b>1st: 2nd:</b>			
	<b>1st: 2nd:</b>			
<b>Public Comments</b>	Public Comment Norms: 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes.			

	3) No profanity allowed			
<b>Future Agenda Items</b>	1.			
<b>Next Meeting Date</b>	Tuesday, September 19, 2023 Location:			Board
<b>Adjournment</b>	<b>1st:</b> <b>2nd:</b>			President/VP