



Hockey Club Alaska: Northern Knights
January 18, 2021 6:00 pm

Attendees:

- **President-** Open
- **Vice President-** Nate Crabtree 2020 - present
- **Treasurer-** Laura Garcia 2019 -Present
- **Secretary-** Nicole Cunningham 2019 - present
- **Head Coach-** Jeremy Love 2020 - present
- **Public Relations-** Andie Bock 2020 - Present
- **Registrar & Information Technology-** Brice Cunningham 2020 - present
- **U14A Representative-**
- **U16A Representative-** Ashiely Purcell
- **U12AA Representative-** Stephanie Derith
- **U10\12A Representative-**
- **U6\8B Representative-** Jill Schaeffer
- **Other:** Joyce Mullican, Mindy Payne, Robin Dahlman, Rebecka Challans, Anna Love, Jacob Lautaret, Amanda Browning, Eric Derith, Krystyna Carpenter, Zeb Carpenter, Mandy Clyde, Laura Sena

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	Time: 6:01	Complete		President/ VP
Roll Call of board		Complete		Secretary
Call for Approval of Minutes	https://drive.google.com/file/d/133YX32lgMHAARixbjmBF_2UvsQ9WvN6h/view?usp=sharing	Complete		Secretary

	1st: Laura 2nd: Brice Approved			
Call for Approval of Agenda	Any amendments from the Board to today's agenda? 1st: Brice 2nd: Laura Approved	Complete		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 Stephanie Derleth - Inquiring about Fairbanks fees Amanda Browning - Past Due Notices Jill Schaffer - Past Due Notices/ Skate A Thon			
Discussion/Action Items				
	Connections and IDEA Payments - Families will need to inquiry with their designated program for reimbursement	Complete		Board Members
	Dedicated Club Zoom Account https://zoom.us/pricing Yearly at \$150 1st: Brice 2nd: Jeremy Approved	Complete		Registrar/ IT
	Dedicated phone line for Club https://docs.google.com/document/d/1R5Q6e-FyZ-cYgh8j_IghszXAPVTmQhiVe6d&dghus5l/edit?usp=sharing \$46 set up fee, \$10.55/ month 1st:Brice 2nd: Laura Approved	Complete		Registrar/ IT
	Designee for phone forwarding Brice Cunningham 1st: Laura 2nd: Jeremy Approved	Complete		Registrar/ IT
	Candy Fundraiser- Canceled	Complete		Board Members
	\$125 Fairbanks Fee Total: \$3,645 For Lodging U12AA Split with U12 AA KPHA	Complete		Board Members
	Executive Session: Matters pertaining to personnel	Tabled		Board Members
	Term & Removal/Resignation	Tabled		Board Members
	Form a Committee to review and update By-Laws:	Tabled		Board Members
	Restructuring of the Board	Tabled		Board Members

	Amend bylaws to reflect a minimum purchase allotment before board approval is needed:	Tabled		Board Members
	Set term length for each board position:	Tabled		Board Members
	Amendment- Combining Fundraiser and Tournament Director into one position:	Tabled		Board Members
	Fred Meyers Rewards, Amazon Charities:	Tabled		Board Members
	Past Due Notices	Tabled		Board Members
Reports from Board Members				Coaching Director
	Current Balance: Current AR - AP , Balance Sheet , 3 4	Tabled		Treasurer
	Permanent Banners of Sponsors in the Rink	Tabled		Registrar & Coaching Director
	Skate-A-Thon	Tabled		Public Relation/Treasurer
Future Agenda Items				
Public Comments	Public Comment Norms: 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed	Tabled		
Next Meeting				
Adjournment	Meeting adjourned at 7:26 1st: Brice 2nd: Laura Approved	Complete		President