



Hockey Club Alaska: Northern Knights
Tuesday, January 18, 2022 6:00 pm Soldotna Public Library

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| Attendees: <ul style="list-style-type: none"> ● President - Andie Bock 2021-Present ● Vice President - Jeremy Love 2020 - 2022 ● Treasurer - Megan Swanson 2021 - 2023 ● Secretary - Sarah Miller 2021 - 2023 ● Coach Coordinator - Jeremy Love, Interim ● Registrar - Bruce Linton, 2021-2023 ● Information Technology - Brice Cunningham 2020 - present ● Ice Scheduler- Stephanie Derleth, 2021-2023 ● Manager of Managers - ● Volunteer Coordinator- Sarah Williams 2021-present ● Other - | Board Member Norms: <ol style="list-style-type: none"> 1) One person talking at a time 2) Stick to time 3) Constructive listening 4) Stay open-minded 5) Remain kind & considerate |
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| Agenda Item | | Completed/ In-progress | Due Date | Responsible Party |
|--|---|---------------------------|----------|-------------------|
| Call meeting to order | Time: 6:09 p.m. | | | President/ VP |
| Roll Call of board | Andie, Sarah M., Megan, Sarah W., Stephanie, Brice | | | Secretary |
| Call for Approval of Minutes | December Minutes 1st: Sarah W. 2nd: Megan | Completed | | Secretary |
| Call for Approval of Special Meeting Minutes | N/A 1st: 2nd: | | | Secretary |
| Call for Approval of Agenda | Any amendments from the Board to today's agenda? Reports etc. 1st: Sarah M. 2nd: Brice | Completed | | President / VP |

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| Public Comment | Public Comment Norms: 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed | None-completed | | |
| Discussion Items | | | | |
| | <p>1. Breakfast with Santa post event update Approximately \$250 profit. Good first effort, donations and volunteers were available. \$600 spending limit was budgeted. This is not what was spent, approximately \$500 (with room rental). Well received by those who attended and there is potential for more profit in the future. Majority of attendance was from the public, not just HCAK membership. Many people came just to see Santa, get photos taken, and did not purchase breakfast. Sarah W.- next year possibly approach local businesses for donations (Three Bears etc). Brice- require a ticketed donation to get a photo taken with Santa. Begin planning the 2022 event in September.</p> | In progress: Resume discussion September 2022 | | Megan |
| | <p>2. SafeSport board member status update Bruce not in attendance. Andie will follow up. Status can be viewed in USA Hockey portal.</p> | In progress | | Bruce |
| | <p>3. Ice schedule update Stephanie- getting Tyler with the city of Kenai to respond has been challenging, possibly a temporary situation. Ice schedules have been consistent from week to week, helpful for the teams. Possibly combined practices on Thursdays next year for HCAK teams to simplify scheduling and keep it regular from week to week. Megan- consider changing board meetings or practices so they don't fall on the same night (hardship for parents on the board).</p> | | | Stephanie |
| | <p>4. Accounting update As of Dec. 31, 2021: \$19,933 in checking account. Est. to have \$5000 for ice bills (Nov/Dec). Also about \$3200 past due fees from members. Discussion around the process for catching up delinquent accounts- will continue to allow time for members to catch up, arrange payments with expectation that past due fees will be paid at latest before players are able to register for next season. Possibility: Split the Pot at Brown Bears game- talk with Heidi Hanson. Schedule out and arrange volunteers to attend.</p> | | | Megan |

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| | <ul style="list-style-type: none"> 2. Possible coaching stipend, how to finance? 3. Dryland training benefit to members/requirement for player participation 4. Helmet devices for concussions- include in registration fee, required by HCAK? Maybe write a safety grant? Neckguards? 5. Goalie discount 6. SafeSport Status 7. Acceptance of Bruce Linton's resignation 8. ASHA Scheduling meetings- Team Managers or Manager of Managers, Coaching Coordinator attend. Ensure a board member attends on behalf of all teams. | | | |
| Public Comments | <p>Public Comment Norms:</p> <ul style="list-style-type: none"> 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed | | | |
| Next Meeting Date | Tuesday, February 15th. 6:00pm Soldotna Public Library | | | |
| Adjournment | <p>Motion to adjourn at 7:16 p.m.</p> <p>1st: Sarah W. 2nd: Stephanie</p> | Complete | | President/VP |