



Hockey Club Alaska: Northern Knights
January 23, 2021 9:30 am

Attendees:

- **President-** Open
- **Vice President-** Nate Crabtree 2020 - present
- **Treasurer-** Laura Garcia 2019 -Present
- **Secretary-** Nicole Cunnigham 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-**
- **U12AA Representative-**
- **U10\12A Representative-**
- **U6\8B Representative-**
- **Other:** Anna Love, Amanda Browning, Ashley Purchell, Robin Dahlman, Laura Sena, Eric Derleth, Stephine Derleth, Richard Thompson, Rebecka Challans, Jill Schafer

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	9:31 am			President/ VP
Roll Call of board				Secretary
Call for Approval of Minutes	https://drive.google.com/file/d/1KZx4L93Boa4hfNOeQ54aMBI6kKybeTqc/view?usp=sharing Continuation of 1.18.21 Meeting			Secretary
Call for Approval of Agenda	Any amendments from the Board to today's agenda? 1st: 2nd: Approved			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/Action Items				
	Executive Session: Matters pertaining to personnel : Back in Session 10:05am	Complete		Board Members
	Term & Removal/Resignation Accept Robin Dahlman Resignation 1st: Laura 2nd: Brice 4 Approved 1 Abstained Approved	Complete		Board Members
	Form a Committee to review and update By-Laws: Heading the committee Nicole Cunningham Board Members Participating: Laura Garcia, Jeremy Love, Andie Bock Notice will be emailed out for members participation. Enrollment will be closed Tuesday the 26th First meeting is scheduled for Friday the 29th Time: TBA	Tasked Out		Board Members
	Restructuring of the Board Motion to have Nate Crabtree be moved into President Position until March 2nd 1st: Andie 2nd: Brice Approved Motion to elect Jeremy Love to Vice President while maintaining Coaching Position 1st: Brice 2nd: Laura Approved	Complete		Board Members
	Amend bylaws to reflect a minimum purchase allotment before board approval is needed: Put to the By-Laws Committee	Tasked Out		Board Members
	Set term length for each board position: Put to the By-Laws Committee	Tasked Out		Board Members
	Amendment- Combining Fundraiser and Tournament Director into one position:	Tasked Out		Board Members

	Put to the By-Laws Committee			
	Fred Meyers Rewards, Amazon Charities:	Tabled		Board Members
	Past Due Notices	Complete		Board Members
Reports from Board Members				Coaching Director
	Current Balance: Current AR - AP , Balance Sheet , New Account , Old Account	Complete		Treasurer
	Permanent Banners of Sponsors in the Rink : No response from responsible parties	Complete		Registrar & Coaching Director
	Skate-A-Thon	Complete		Public Relation/Treasurer
Future Agenda Items				
	Obtaining Club Credit Card with two factor approval	Tabled		
	Designee for managing Zoom Account	Tabled		
	Enter into MoA with Bridges for 501c3 status and Tax preparation services, \$25/yr	Tabled		
	Club TeamSnap subscription 399/yr	Tabled		
	Policy/procedure for opt-out or non-participant accounts.	Tabled		
Public Comments	<p>Public Comment Norms: 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed</p> <p>Eric Derleth- Can anyone participate in the revision of By-Laws. Yes, anyone is welcome to participate.</p> <p>Laura Sena- The rapid growth of the organization</p> <p>Amanda Browning- Wanting a more active role in the organization</p> <p>Richard Thomason- Thank you for expanding the organization</p> <p>Anna Love- Appreciate all the work that has gone into the organization</p>	Complete		

Next Meeting	February 15th at 6pm	Complete		
Adjournment	Meeting adjourned at 11: 1st: Jeremy 2nd: Laura Approved	Complete		President