



Hockey Club Alaska: Northern Knights
March 8, 2021 @ 6pm

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**-
- **U12AA Representative**-
- **U10\12A Representative**-
- **U6\8B Representative**-
- Other:

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: 6:03 PM	Complete		President/ VP
Roll Call of board	Jeremy Love, Nicole Cunningham, Brice Cunningham, Nate Crabtree, Laura Garcia, Andrea Bock	Complete		Secretary
Call for Approval of Minutes	https://drive.google.com/file/d/1DWxii_PD83CQtSwUyi5mGQHaTui3rVK_/view?usp=sharing 1st: Nicole 2nd: Laura Approved	Complete		Secretary
Call for Approval of Agenda	Any amendments from the Board to today's agenda? 1st: Jeremy 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	Complete		
Discussion/Action Items				
	Approval of By-Laws as they are currently written 1st: Nicole 2nd: Brice Approved	Complete		Board Members
	Approval of Handbook 1st: Nicole 2nd: Brice Approved	Complete		Board Members
	Determine which Board Positions are open Secretary Nicole Cunningham is requesting to step down (Open Position) IT/Registrar- Brice Cunningham is willing to do the IT continuation (Registrar Open Position) Treasurer- Laura Garcia is willing to books, but doesn't want to be a board member(Open Position) Public Relations- Andrea Bock is requesting to step down, but will remain if no one is willing to take position (Open Position, but changed to Managers of Managers) Coaching Director- Jeremy Love would like to remain in his position (Open Position) Vice President- Jeremy Love is requesting to remain as Vice President President- Nate Crabtree is requesting to step down Positions Open: President Secretary Treasurer Coaching Director Managers of Managers Ice Scheduler Registrar Remaining Positions: Vice- President Information Technology	Complete		Board Members

	Registrar/IT: reimburse coaches for Covid Waiver Application fee: Coaches were unable to attend CEP Due to Covid, so they had to pay and sign this Covid Waiver in order to play. 1st: Brice 2nd: Laura Approved	Complete		Registrar
	Reimburse staff for background check? 1st: Brice 2nd: Nicole Approved	Complete		Registrar
Reports from Board Members				
	Secretary and Public Relations: State Tournament	Tabled		Secretary/Public Relations
	Registrar/IT: Fee amount status, patches, state tournament qualification requirements	Tabled		Registrar
	President: Bridges Update	Tabled		President
	Insurance Claim Update	Tabled		Secretary
	Treasurer: Account Summary	Tabled		Treasurer
Future Agenda Items				
	Add to the website a "how to" training for how to run a clock at Kenai and SRSC, also how to do a scoresheet.	Tabled		Registrar
	Create email accounts that can be transferred to the next member that holds that position	Tabled		Registrar
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 Date				
Adjournment	Meeting adjourned at 7:17 1st: Brice 2nd: Nicole Approved			President