



## Hockey Club Alaska: Northern Knights

April 5, 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
- **Team Representative(s)**-
- 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**

<b>Agenda Item</b>		<b>Completed/ In-progress</b>	<b>Due Date</b>	<b>Responsible Party</b>
<b>Call meeting to order</b>	Time: 6:11	Complete		President/ VP
<b>Roll Call of board</b>	Robin Dahlman, Laura Sena, Brice Cunningham, Nicole Cunningham, Jeremy Love, Andrea Bock, Laura Garcia, Stephanie Derith, Ashiely Purchell, Jenny Thompson	Complete		Secretary
<b>Call for Approval of Minutes</b>	<a href="https://drive.google.com/file/d/1k-w1UEI9ew0jiPyA0_4esmYprvkhQ8fE/view?usp=sharing">https://drive.google.com/file/d/1k-w1UEI9ew0jiPyA0_4esmYprvkhQ8fE/view?usp=sharing</a>  <b>1st: Nicole 2nd: Laura Approved</b>	Complete		Secretary
<b>Call for Approval of Agenda</b>	Any amendments from the Board to today's agenda? No <b>1st: Nicole 2nd: Brice Approved</b>	Complete		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	Complete		

<b>Discussion/Action Items</b>				
<p><b>Volunteer reimbursement</b> - Approval of reimbursement for volunteers who were there the whole time during U12A State Tournament</p> <p>Approval of reimbursement of costs for coaches certification</p> <p><b>1st: Nicole 2nd: Laura Approved</b></p>		Complete		Treasurer
<p><b>Reimbursement for Heather Mills for TeamSnap</b> There were over 15 players, so this required a membership</p> <p>Amendment Proposed by Andrea Bock: Reimburse all managers</p> <p><b>1st: Andrea 2nd: Brice Approved</b></p> <p><b>Motion to pass item:</b></p> <p><b>1st: Laura 2nd: Brice Approved</b></p>		Complete		Board Members
<p><b>Getting a storage unit for the club</b> Now that we hosted State, we have items that need to be stored on behalf of the club. A 5x 5x 8 is 55/mo, 660/yr.</p> <p>IT and Vice President will have key to storage unit until after election There will be a check in and check out system for items within the storage unit. Pay for the unit for a full year.</p> <p><b>1st: Laura 2nd: Andrea Approved</b></p>		Complete		Secretary
<p><b>Purchasing Penny jersey's for practice scrimmages</b></p> <p><b>1st: Andrea 2nd: Nicole Approved to table</b></p>		Tabled		Board Members
<p><b>Unpaid Bills :</b> What to do with people who pulled out early because they were unhappy about the theft incident. Should the club just write it off or enforce next season?</p> <p><b>Motion to table this</b></p> <p><b>1st: Brice 2nd: Andrea Approved</b></p>		Tabled		Registrar/ Treasurer

	<b>Insurance Claim Update:</b> Re-submitted under employee theft as directed by USA Hockey  Should hear back in a few weeks from insurance company	Complete		Registrar
<b>Reports from Board Members</b>				
	<b>Treasurer: Account Summary</b> <a href="#">Reconciliation Detail</a> <a href="#">Current AR/AP</a> <a href="#">Bank Statement</a>	Complete		Treasurer
	<b>Coaching Director:</b> 7 of U12 AA showed up for Blades tryouts U12 placed third in State U16 placed third in State U14 couldn't place, but played well	Complete		Coaching Director
	<b>Registrar:</b> Survey results were overall positive. Suggestions from the survey will be discussed at future meetings. Six nominations entered so far.	Complete		Registrar
	<b>State Tournament:</b> \$496 check from Walden Brothers A total profit of: \$3,904.20	Complete		Board Members
<b>Future Agenda Items</b>				
	<b>Bridges Update:</b> Where are we at with the status of this? It is submitted. We are waiting for confirmation that they received the application. We won't be under their 501C until next season.	Complete		President
	<b>Survey Results -Improve Communication with Members:</b> Several members shared that they reached out to various board members and received no communication back. How can we improve this?	Complete		Registrar
	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
	<b>Communication:</b> Discuss a way of documenting communications amongst board members other than formal meetings	Tabled		Registrar
<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	Complete		

	<p>Stephanie- Happy with the U12 AA State Tournament</p> <p>Laura Sena- Thank you for all your hard work</p> <p>Robin Dahlman- Thank you all for your hard work at the U12 AA State Tournament. Heard nothing, but positive feedback.</p>			
<b>Next Meeting Date</b>				
<b>Adjournment</b>	<p>Meeting adjourned at 7:07</p> <p><b>1st:</b> Laura <b>2nd:</b> Brice <b>Approved</b></p>	Complete		President/VP