

Board meetings are recorded and available to the members unable to attend.



## HCAK Board and Founding Members Meeting May 27, 2020

5:30-6:30 p.m., <https://alaska.zoom.us/j/9573121112>

HCAK Board Members:

Robin Dahlman, President  
Jeremy Love, Vice President  
Laura Garcia, Treasurer  
Nicole Cunningham, Secretary  
Nate Crabtree, Advisor to the Board

### Members present:

Nicole Cunningham, Laura Garcia, Nate Crabtree, Robin Dahlman, Laura Siena

### Agenda:

President cannot make a movement for any item. President is the facilitator. Other board members and members can make movements and second a motion. President calls for the vote. Secretary records vote outcome in the minutes.

**I. Call meeting to order (President) time:**

**Roll Call of Board (Secretary)**

- One person talking @ time
- Stick to time
- Constructive listening
- Open-minded
- Kind/considerate

**II. Approval of the Meeting Minutes from May 6, 2020 (2 minutes)**

- Moved (Nicole )
- Second (Laura )
- Approved ( All )

**III. Discussion/Action Items (5 minutes)**

- Update regarding Comp Meeting on May 16
- Compare TeamSnap and Sportsengine
- Email - [firstname.hockeyclubalaska@gmail.com](mailto:firstname.hockeyclubalaska@gmail.com)

**IV. Reports (5 minutes)**

- Outreach (Andie) - Nate and Robin will reach out to Kenai Rink to help with dryland area development in Kenai Rink
- Coach (update by Nate/Jeremy)- One applicant so far. Jeremy wasn't able to attend the meeting. We will re-visit.
- Ice time (Nate/Robin)- Kenai Ice won't be in until the beginning of August
- Budget (Treasurer) - [Laura reported current balance of \\$\\_\\_\\_\\_\\_](#)

**V. Next Steps (10 minutes)**

- Follow up on 1023 EZ form and Federal 501c3 designation
- Board work session-ByLaws Alignment (ASHA and Treasurer responsibility and Checks/Balance).....Robin will bring to next meeting in June
- ASHA meeting in July-Nate will attend

**V. Upcoming events/questions/suggestions/comments/ New Agenda items (5 minutes)**

- Next meeting June 10th ( Sending out a poll to find out what time works best for others)
- Moved ([Nicole](#))
- Second ([Laura](#))
- Approved (All)

Thank you all for your dedication, participation,  
excellent ideas and commitment to HCAK!