



**Hockey Club Alaska: Northern Knights**  
**June 2nd, 2021 @ 6pm**

<b>Attendees:</b> <ul style="list-style-type: none"> <li>● <b>President-</b> Nate Crabtree 2021-Present</li> <li>● <b>Vice President-</b>Jeremy Love 2021- Present</li> <li>● <b>Treasurer-</b> Laura Garcia 2019 -Present</li> <li>● <b>Secretary-</b> Nicole Cunningham 2019 - present</li> <li>● <b>Head Coach-</b> Jeremy Love 2020 - present</li> <li>● <b>Public Relations-</b> Andie Bock 2020 - Present</li> <li>● <b>Registrar &amp; Information Technology-</b> Brice Cunningham 2020 - present</li> <li>● <b>Team Representatives-</b></li> <li>● Other- Robin Dahlman, Stephanie Derith, Ashliey Purell</li> </ul>	<b>Board Member Norms:</b> <ol style="list-style-type: none"> <li>1) <b>One person talking at a time</b></li> <li>2) <b>Stick to time</b></li> <li>3) <b>Constructive listening</b></li> <li>4) <b>Stay open-minded</b></li> <li>5) <b>Remain kind &amp; considerate</b></li> </ol>
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Agenda Item		Completed/ In-progress	Due Date	Responsible Party
Call meeting to order	Time: 6:06 pm	Complete		President/ VP
Roll Call of board	Nate Crabtree, Jeremy Love, Nicole Cunningham, Brice Cunningham, Laura Garica, Andrea Bock	Complete		Secretary
Call for Approval of Minutes	<a href="https://drive.google.com/file/d/1oG1hmKuktnhxvfFu2CqS39u3BwXslaKv/view?usp=sharing">https://drive.google.com/file/d/1oG1hmKuktnhxvfFu2CqS39u3BwXslaKv/view?usp=sharing</a> 1st: Nicole 2nd: Brice <b>Approved</b>	Complete		Secretary
Call for Approval of Special Meeting Minutes	<a href="https://drive.google.com/file/d/1VU5Lfe3b1XQyBCol_KYFho2_EqTFI_1U/view?usp=sharing">https://drive.google.com/file/d/1VU5Lfe3b1XQyBCol_KYFho2_EqTFI_1U/view?usp=sharing</a> 1st: Brice 2nd: Laura <b>Approved</b>	Complete		Secretary
Call for Approval of Agenda	Any amendments from the Board to today's agenda? Reports etc.	Complete		President / VP

	<b>1st: Andie 2nd: Laura Approved</b>			
<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		
	Elections Results: <b>President: Andie Bock 31</b> , Ashley Purcell 17, Robin Dahlman 1 <b>Secretary: Sarah Miller 46</b> , Stephanie Derleth 1 <b>Ice Scheduler: Stehanie Derleth 33</b> , Robi Dahlman 9, Melissa Linton 1, Anna Love 1, Rosario Felix 1 <b>Registrar: Bruce Linton 47</b> , Nicole Cunningham 2 <b>Treasurer: Megan Swanson 49</b> <b>Managers of Managers: Tanya Lauterett 43</b> , Laura Sena 4 <b>Coach Coordinator: Rocky Garcia 28</b> , Richard Thompson 21 <b>Volunteer Coordinator: Sarah Williams 44</b> , Rosario Felix 3	Complete		Secretary/IT
	Summer Camps:  Andie Bock will look into ice costs Tabled for future meetings.	Incomplete		Public Relations
	Motion to issue a refund of \$637.50 for paid ice fees that a player couldn't utilize for half of Sep (75), all of Oct-Dec (450), and 75% of Feb (112.50).  Honor the refund due to significance of the injuries and the duration of the required healing time.  Future Agenda Item: A time limit as to when the form must be completed  <b>1st: Brice 2nd: Nicole Approved</b>	Complete		Secretary
<b>Discussion/Action Items</b>	Tabled from 05.17.21: Discuss a plan of action depending on the outcome of the insurance claim in process Possible Executive Session; Discuss matters pertaining to a personnel issue.  Motion to move to executive session 6:26 pm	Incomplete		Board

	<p><b>1st: Jeremy 2nd: Laura Approved</b></p> <p><b>Resumed General Meeting at: 7:48</b></p> <p>The President will draft a statement for the final decision and the board will review. Voting for this decision will take place on the 6/21/21 meeting.</p> <p><b>1st: Brice 2nd: Nicole Approved</b></p>			
<b>Reports from Board Members</b>				
<b>Future Agenda Items</b>				
	Summer Camps			
	Time limit for Opt Out Form to be turned in.			
	Determine the transition period for transfer of position responsibilities.			
<b>Public Comments</b>	<p>Public Comment Norms:</p> <p>1) All comments must pertain to agenda items.</p> <p>2) Each speaker is allowed two minutes.</p> <p>3) No profanity allowed</p>	Complete		
<b>Next Meeting Date</b>	June 21, 2021	Complete		
<b>Adjournment</b>	<p>Meeting adjourned at 7:58</p> <p><b>1st: Laura 2nd: Andie Approved</b></p>	Complete		President/VP