



Hockey Club Alaska: Northern Knights
June 21nd, 2021 @ 6pm

Attendees: <ul style="list-style-type: none"> ● President- Nate Crabtree 2021-Present ● Vice President-Jeremy Love 2021- 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 ● Team Representatives- ● Other- Stephanie Derlith, Rocky Garcia, Bruce Linton, Sarah Miller, Megan Swanson, Kelsey Cronin, Dianne Cronin, Anna Love 	Board Member Norms: <ol style="list-style-type: none"> 1) One person talking at a time 2) Stick to time 3) Constructive listening 4) Stay open-minded 5) Remain kind & considerate
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Agenda Item		Completed/ In-progress	Due Date	Responsible Party
Call meeting to order	Time: 6:06pm			President/ VP
Roll Call of board	Nate Crabtree, Jeremy Love, Laura Garcia, Brice Cunningham, Andie Bock	Complete		Secretary
Call for Approval of Minutes	https://drive.google.com/file/d/1GDrjYLkn_rG63-4K0DDgtQUbUp1CsEAn/view?usp=sharing 1st: Andie 2nd: Laura Approved	Complete		Secretary
Call for Approval of Agenda	Any amendments from the Board to today's agenda? Reports etc. 1st: Brice 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				
	<p>Player Release Request form received 06/12/21 after collection letters were sent out 06/07/21. \$150 owed to the 20-21 U8 team. The player stopped attending in December. Parent stated it was to prevent burnout and that the player was struggling to keep up as a young U6. Motion to approve waiving past due fees.</p> <p>1st: Brice 2nd: Andie Approved</p>	Complete		IT
	<p>Plan of action depending on the outcome of the insurance claim in process:</p> <p>“The board moves that the decision of the insurance company regarding vishing scam be binding and final with the understanding that any amount not covered by the insurance company from the initial loss of \$10,000 will be reimbursed through direct payment or another means of monetary equivalent.”</p> <p>1st: Brice 2nd: Laura Approved</p>	Complete		Board
	<p>Transfer of board positions President: Nate Crabtree to Andrea Bock Secretary: Nicole Cunningham to Sarah Miller (overview of process) Treasurer: Laura Garcia to Megan Swanson (keys, books) Ice Scheduler: Jeremy Love to Stephanie Derlith (overview of process, contacts) Manager of Managers (Currently PR): Andrea Bock to Tanya Lautaret (contacts) Registrar: Brice Cunningham to Bruce Linton (overview, contacts, USAH portal access) Coach Coordinator: Jeremy Love to Rocky Garcia (overview, contacts) Volunteer Coordinator: Open Position to Sarah Williams</p> <p>Brief overview of Roberts Rules, HCAK bylaws - check website</p> <p>New board and old board will correspond as needed, both are ok with sharing their phone number.</p> <p>1st: Nicole 2nd: Andie Approved</p>	Complete		Board
	<p>Determine tryout dates Jeremy has secured ice early August</p>	Complete		Coaching Director
	<p>Open new bank account at FNBA requiring dual signers on checks Andie and Sarah will coordinate with Laura Garcia</p>	In Progress		Treasurer

	Registration Details Not open yet, waiting for coaches	Tabled		President
	Tabled from 06.02.21 Summer Camps: Andie Bock will look into ice costs Removed	Complete		President
	Set a deadline for the Player Release Request Form. Add verbiage to online registration and website so parents understand the process. Set for April 1st. Brice will add to website and registration.	In progress		Board
	Set a deadline for accepting new coaching applications Decided to not set a deadline	Complete		Board
	Motion to run a radio advertisement for reaching prospective coaches Quote: 3 ads per day on 4 FM radio stations for 1 month \$864 Andie and Stephnaie will contact the radio station. 1st: Stephanie 2nd: Megan Approved	In Progress		President
Reports from Board Members	Big thank you to all retiring and new board members! Current balance 20,096.89			
Future Agenda Items	Basic IT Security Training IT will spend a few minutes during next meeting to discuss security practices.	In progress		IT
Public Comments	Public Comment Norms: 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed	Complete		
Next Meeting Date	July 19 6:00PM	Complete		
Adjournment	Meeting adjourned at 7:18PM 1st: Brice 2nd: Stephanie Adjourned	Complete		President/VP