

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

HCAK Board Meeting

July 15, 2020

8:07-9:00p.m., <https://alaska.zoom.us/j/94088727904>

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 Sena, Anna Love, Andie Bock

Agenda:

President cannot make a movement for any item. President is the facilitator. Other board 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: 8:07 pm**

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 27, 2020 (2 minutes)**

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

III. **Discussion Items**

- Compare TeamSnap and Sportsengine (Action Required)**
Keep Teamsnap in place until we reach three or more teams
- Moved (Nicole)
- Second (Anna)
- Approved (All)
- Wednesday Market Booth** (\$400) for space fee and marketing materials
(stickers, fliers, etc)
- Moved (Laura G.)

- Second (*Laura S.*)
- Approved (*All*)

IV. Reports (5 minutes)

- Announcement of the Association
- ASHA Update
- Covid-19 Mitigation Plan
- Gather coaching applications and Athlete Interest forms
- Outreach (Social Media will be updated)
- Current Funds: \$5092.04

V. Next Steps (10 minutes)

- Fee policy will be drafted and shared at the next meeting

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

- Next meeting August 5th @ 8pm
- Moved (*Laura G.*)
- Second (*Laura S.*)
- Approved (All)

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