



HCAK Board Meeting

August 2, 2020

8:33-8:47p.m.,

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
Nate Crabtree
Robin Dahlman

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:8:33 p.m.**

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 July 15_2020](#) (2 minutes)**

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

III. **Discussion/Action Items**

COVID-19 Mitigation Plan (Action Required)

Plan approved by City. Adopt and approve as a membership

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

Due to interrupted internet, we held this meeting via conference call

- Coaching**
 - Approve appointment for U12 Comp (Action Required)**
 - Moved (Nate.)
 - Second (Nicole)
 - Approved (All)
- Coaching-Discussion (Tabled)**

Additional teams? Can they be combined at house level? Combined coaches?
Additional related items
- Registration Process/Association Base Fees (Action Required) (Tabled)**
 - Moved (.)
 - Second ()
 - Approved ()
- Communication Options**
 - Approve voicemail/text contact through "TextNow" (843) 428-4504**
 - Moved (Nicole.)
 - Second (Nate)
 - Approved (All)

IV. Reports (5 minutes)

- ASHA Update (Anchorage Tier Two tryouts are closed to outside individuals and all players and coaches will have temperatures recorded per executive order from the Anchorage Mayor.)
- Number of Interested players? (Received two interested inquiries)
- Outreach-Wednesday Market...limited volunteers. Local businesses? Fred Meyer? Safeway Kenai? Safeway Soldotna? Wal-mart? (Social Media will be updated (Tabled))
- Current Funds: \$5092.04 as of July 15, 2020. 1 purchase made for \$126 from Sticker Mule for stickers and magnets for promoting HCAK

V. Next Steps (10 minutes)

- Encourage membership participation in meetings.

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

Next Meeting items:

Scheduling for comp games_-input from families

- Next meeting August 9th @ 7 p.m.
- Moved (Nate)
- Second (Nicole)
- Approved (All)

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

Due to interrupted internet, we held this meeting via conference call