

Call for Approval of Agenda	Any amendments from the Board to today's agenda? Reports etc. Rocky: Address issue of board members without children playing for HCAK 1st: Jeremy 2nd: Brice Approved			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 None			
Agenda	<ol style="list-style-type: none"> 1. Practice jerseys (locating prior year jerseys, process for checkout and collection, tracking system, and determine need to purchase more Notices have been sent out to turn in last year's jerseys. Under 20 still out. If players still have them, allow player to keep, note number and update spreadsheet. Andie has laundered and stored returned jerseys. Sign out log is in Google Drive. Tanya will issue practice jerseys this year. Need to purchase more is not anticipated at this time. 2. Board members, coaches and volunteers completing SafeSport, background check, acquire Hockey USA volunteer card. Method of documentation? Brice has received some USA Hockey numbers, board members should forward that information to him. Bruce will import list into USA Hockey portal. Bruce- emailed Hannah Culley (registrar for state of AK), needs link to portal and will review to find out what other registrar information is required. Bruce and Brice will meet up to make sure U14AA is currently registered correctly now. 3. Future meetings date/time/venue Update handbook with board decision to move meeting dates and times to 3rd Tuesday of the month at 6:00 p.m. 4. Parent volunteer requirement discussion Waiver for parent volunteers signed before volunteering on the ice. Drafted by Tanya. Team managers will have volunteers complete before. Document can be found here: https://docs.google.com/document/d/1bjV6g8iZvrPo7mic_1Ui0kJcU1eVkJGOa5YIMT1H4E/edit?usp=sharing 5. Insurance update Per Brice, insurance has agreed to pay the pending claim of \$9000. (HCC pays \$7500, \$1500 from Willis Tower Watson). Deductible was paid. 			Secretary/IT

	<p>Motion: Meetings to occur 3rd Tuesday of the month, 6:00 p.m. at the Soldotna Public Library (Andie) 1st: Andie 2nd: Megan Approved</p> <p>Motion Parent Volunteer Waiver to be completed by volunteers and distributed/collected by team managers Document can be found here: https://docs.google.com/document/d/1bjV6g8iZvrPo7mic_1IUi0kJcU1eVkyGOa5YlMT1H4E/edit?usp=sharing</p> <p>1st: Andie 2nd: Brice Approved</p>			Secretary
Action Items	<p>Rocky: Would like to discuss whether board members should consist of members of HCAK with children playing for HCAK. A board member's child playing with KPHA might present a possible conflict of interest. Board discussion and consideration will continue on this issue.</p> <p>Updated Handbook/Bylaws (for board approval) https://docs.google.com/document/d/1dliaplZ2teComVseF0m2EbSI51MTPCT0HmVwRkHnRxw/edit?usp=sharing Board members agree to read and discuss at next meeting.</p> <p>Print and read ASHA bylaws before next meeting. ASHA Handbook can be found here: https://cdn2.sportngin.com/attachments/document/201b-2502569/2021.22_ASHA_Handbook_Final.pdf#_ga=2.133541262.1444457064.1629871604-1463853556.1629871602</p> <p>Motion: Keep current practice of having customers pay processing fees for online payments made through Sports Engine, instead of HCAK assuming the cost of these fees. 1st: Megan 2nd: Brice Approved</p> <p>Motion: Make ACS bill to be a permanent ACH rather than requiring board approval each month 1st: Brice 2nd: Andie Approved</p> <p>Motion: Enable online registration and fees per Brice's draft. Deadline for registration is September 30. See link to draft document below, item 6. 1st: Brice 2nd: Andie Approved</p>			Board

<p>Reports from Board Members</p>	<ol style="list-style-type: none"> 1. Sarah W./Andie: Homeschool forms update Sarah W. currently turned in all forms from KPBSD. Procedure through district will remain the same as last year. Brice will post forms on website in PDF. 2. Stephanie: Scholarship Program Will send information (required documentation & eligibility) gathered to Andie- pulled from examples of other organizations. Will revisit at September meeting for board review. 3. Brice: POL-01-2021 Late payment policy. Board members- review policy on website and revisit at September meeting. 4. Tanya/Andie: Liability Waivers for volunteers Addressed 5. Jeremy and Rocky: Coaches recruiting & tryouts update Attempts to reach out to former coaches, U18, U16. Possible consideration of combined U18/U16 team. Would welcome assistants for all current coaches. Current teams: U14AA (Jeremy) U14A (Rocky) U12A (Matt James) U10A (Jake Lautaret) Tryouts: U14AA, U14A, U12 complete U10 (end of August) 6. Brice: Fee Schedule See link to document in Google drive https://docs.google.com/document/d/1QN68bkXXFT7O1a3C4k422FLJiQC-r2seTyzQQjX8eNQ/edit?usp=sharing 7. Megan: KPB Tax Division update, Past Due Accounts and Registration, Check order approval Met with Bridges to get sales tax card (if anyone buys items on behalf of club, use copies of cards to get tax exempt status). Checks ordered. Past due account- \$12,420 for ice fees in January, February, March and April. Checking account balance at \$6100 after paying these. Cities of Soldotna and Kenai now have corrected HCAK mailing address for future bills. Has emailed previous treasurer to request previous accounting documents and bank statements- awaiting response. Will provide update on bank accounts 			<p>Board</p>
-----------------------------------	---	--	--	--------------

