

Hockey Club Alaska
Board Meeting
August 30, 2020



HCAK Board Meeting August 30, 2020 5 p.m.

Join Zoom Meeting

<https://alaska.zoom.us/j/91405120483>

Meeting ID: 914 0512 0483

One tap mobile

+16699006833,,91405120483# US (San Jose)

HCAK Board Members:

Robin Dahlman, President
Jeremy Love, Vice President
Laura Garcia, Treasurer
Nicole Cunningham, Secretary
Nate Crabtree, Advisor to the Board

Members present:

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:7:06

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 August 9 2020 (2 minutes)

- Moved ()
- Second ()
- Approved ()

III. Discussion/Action Items

Fees

On August 2, Laura Garcia, Robin Dahlman and Laura Sena met to draft this season's [proposed fee structure](#). It took approximately \$11,000 to run our first season with just one team. Please review this proposed language and fees with intent to approve this proposal as our base fees. Further discussion will need to occur to determine difference in fees for A teams versus AA teams.

During our last meeting we discussed and approved the base registration fee of \$200. We need to further dicuss the difference of fees for levels of teams. Does this fee structure still stand? Are any adjustments needed/suggested?

Please discuss, make a motion for what the board would like and make a vote.

- Moved ()
- Second ()
- Approved ()

- **Ice time**

Ice requests for the remainder of September have been submitted to Redline Sports for a minimum of 3 sheets of ice per week. In October the ice will be managed by the City of Kenai. A request for the season has been submitted for a minimum of 3 sheets of ice in Kenai and 3 sheets of ice in Soldotna. Once ice is allocated, it is anticipated each team will have at least one sheet of full ice per week and one half-sheet. Additional ice will be allocated and determined by the coaches.

- **Team update:**

- 10A=? possibly may combine with 12A dependent on turnout this week during tryouts
- 12AA=14;
- 12A=10;
- 14A=10;
- 16/18A = 10?

Why is this important? This drives the ice allocation. Additionally, this means more players and more to keep track of.

Proposal to the board: Designate a Knights Registrar who oversees the registration of every player, coach, volunteer, manager. The Registrar acts as the keeper of the records.

Please discuss, make a motion for what the board would like and make a vote.

- Moved ()
- Second ()
- Approved ()

- **Reconsideration for management of payments, players, games, schedules, etc.**

Sportsengine is a Team management cloud based program similar to TeamSnap, but with a lot more capability. Please use the link and review this option. The cost is \$749 for a one year subscription. We have received 44 hits/inquiries through our free SportsEngine account. With the teams we have (not including any additional future teams) 44 rostered players for this season. During a previous Board meeting, we voted to not commit to using SportsEngine until we have 50 rostered players or more. With the number of players we have currently, this would cost each player approximately \$17 to have everything housed in SportsEngine.

SportsEngine Subscription Product Overview

Online Registration & Payment Collection

- Great for season dues, camps, scholarships, sponsors, etc.
- USA Hockey Member Verification
- Unlimited custom registration sessions built for you
- Automated payment plans
- Custom newsletters and branded email blasting
- Mobile Responsive
- Financial tracking
- [USA Hockey Medical Release Autoform](#)
- Highest possible level of security
- Dependent questions/conditional logic (eliminate user error)
- Powerful reporting
- [Invoicing](#)
- Upload documents (birth certificates, etc.)

Please discuss, make a motion for what the board would like and make a vote.

- Moved ()
- Second ()
- Approved ()

- **Plan for u6/u8**

With September upon us, we should be forward thinking about if we would like to have an open skate to gauge interest for U6 and/or U8 teams. At the moment we have not received applications for either level.

Please discuss, make a motion for what the board would like next steps to be.

- **Tournament registration ?**

- o 907 Showcase is Sept 25-27 \$1200 registration fee per team – application due 8/31/20; full payment due 9/7/20.

Please determine which team(s) if any, will register. When registration fees for the season are collected, it is suggested a \$100 tournament fee also be collected to cover the cost of this tournament for players on teams participating.

Please discuss, make a motion for what the board would like and make a vote.

- Moved ()
- Second ()
- Approved ()

- **Termination Dust...register? which teams? Typically in October**

Information and discussion item.

- **Update from Asha**

Information and discussion item.

Nate Crabtree attended the ASHA meeting on Saturday, August 29, 2020.

- **Vendor with KPBSD Connections and IDEA homeschool programs**

Information and discussion item.

Robin Dahlman is completing the applications with both programs to certify HCAK as a vendor.

- **Request for ice-3 Kenai and 3 Soldotna weekly for the season**

Robin Dahlman is willing to serve as President and Ice Scheduler for the 20-21 season.

Please discuss, make a motion for what the board would like and make a vote.

- Moved ()
- Second ()
- Approved ()

- **Dryland training?**

Information and discussion item.

Update from Andie Bock about options for dryland training.

Coaches coordinate dryland training times

- **Squad locker and local vendors**

The Board has approved our team's Squad Locker online fan store. It is up and running.

Andie Bock will update the board on the possibility of use for purchasing team equipment/uniforms.

Robin Dahlman will provide update from local vendors for team warm-ups.

Because the season is upon us and families need to plan, please discuss, make a motion for what the board would like and make a vote.

- Moved ()
- Second ()
- Approved ()

- **Comp Scheduling discussion**

Comp Scheduling meeting at the state level has been pushed back to mid to end of September. There was agreement made in ASHA Comp Council that tournament games would count as league games this year due to current COVID situation.

Nate proposed discussing these items during our previous meeting on August 9, 2020:

- Go into comp meeting with getting required games within 1 day
- Savings for travel for families
- Accommodate with other Peninsula teams
- Access to Live events- pooling money for video equipment

- **Board meetings for 20-21 season:**

These dates are proposed as quarterly meetings:

September 27 @ 5 p.m.

October 25 @ 5p.m.

No meeting November or December unless needed

January 17 @ 5 p.m.

March 21 @5 p.m.

Please discuss, make a motion for what the board would like and make a vote.

- Moved ()
- Second ()
- Approved ()

IV. Reports (5 minutes)

- **Coaching-Update**
U12AA, Jeremy Love assisted by Nate Crabtree and Eric Derleth
U12A, Levi Goldsby assisted by James Mills and Rocky Garcia
U14A, Kurt Saltenberger assisted by Gabe Aburto Jr.
U16/18A, Richard Thompson assisted by Jeremy Love
- **Treasurer's report:**
Balance to date: _____

V. Next Steps (10 minutes)

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

Next Meeting items:

Comp scheduling

U12

U14

Next meeting _____

- Moved ()
- Second ()
- Approved ()