

Hockey Club Alaska

Board Meeting
September 16, 2020



HCAK Board Meeting
September 16, 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:

Robin Dahlman, Jeremy Love, Laura Garcia, Nicole Cunningham, Nate Crabtree, Brice Cunningham, Rocky Garcia, Laura Sena, Andie Bock

Board Work Session occurred from 7:30-9:26 (discussion items) and Meeting 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.

Call Meeting to Order (President)

9:26 p.m. following Board Work Session

Roll Call of Board (Secretary)

All Board members and Advisor to the Board are present.

- One person talking @ time
- Stick to time
- Constructive listening
- Open-minded
- Kind/considerate

Approval of the Meeting Minutes from August 30_2020

Moved (Nicole)

Second (Laura)

Approved (All)

Discussion/Action Items

Action Items resulting from Work Session:

Vacant VP- Open to Board Members if no interest, open to members

Nate Crabtree accepted nomination and seated as VP
Moved (Nicole)
Seconded (Jeremy)
Approved (all)

Advisor to Board position VACANT

Nomination: Clint Hagle-tabled for further discussion

Coaching Coordinator as seated Board Member:

Moved: Nicole

Seconded: Nate

Approved (all)

Nate nominated: Jeremy; Jeremy Love accepted and seated as Coaching Coordinator with unanimous approval

Public Relations as a voting Board member

Move: Nicole

Seconded: Laura

Approved: all

Nomination for PR board member:

This individual's responsibilities would include: serving as a voting member of the board; coordinating all communications to the public with direction from the Board President or other designee; and oversee the communications within teams to be sure teams have accurate, timely information involving schedules, announcements, tournaments, and other HCAK events.

Jeremy nominated Andie Bock

Andie Bock respectfully declined

Seat vacant

Team Board Representative as a seated member of the Board (10/12A; 12AA; 14A; 16/18A)

Moved as stated: Nate

Seconded: Laura

Approved: all

Information Items:

Dual rostering

A Knights player would pay the ice fees if they choose to dual roster.

Coaches and Assistant Coaches:

Voucher for Coaching Winter Coat

Confirm the budget and then vote electronically:

Coat cost will be \$200 per Coach and Asst. Coach

U8 Jake; U10/U12 Levi, James, Rocky; U12AA Jeremy, Nate, Eric; U14 Kurt, Gabe; U16/18 Richard, Felix, Trevor

Uniform Purchase

For returning players wishing to purchase their team jerseys and socks from last season, a recommendation has been made to make this available for the same end-of season offer we made \$150 per player's uniform set. Player's will be invoiced.

Plan for u6/u8

Motion for Season Fees

\$50 per month October-March (\$300 for season)

Small groups of kids for one on one capped at first 20

Motion: Nate

2nd: Jeremy

Approval: unanimous

Tournament registration

Consideration of the U12AA team registering for the Termination Dust Tournament. Cost is \$1500 +45.85 processing fee.-We will attempt to pay by check to avoid processing fee.

Motion: Laura Garcia

2nd: Nate Crabtree

Approve: unanimous

Dryland training -

Coaching Representative or Parent Representative will be in attendance during each dryland training session.

Vendor with KPBSD Connections

Members use the form on our website to submit to program fees.

Comp Scheduling

Jeremy and Nate will be attending this weekend to schedule for U12AA team.

- 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.

- Moved (Laura)
- Second (Nate)

- Approved (*unanimous*)

Reports

Coaching Update

Jake Lautarat, U8A

Treasurer's report

Balance to date: will be sent electronically and added to minutes.

During Board Work session discussed process for tracking and invoicing/registration

Check or paid online only-notify all members

Brice Cunningham volunteered to run the financial reports in SportsEngine until a process is in place.

Who is entering the amount into SE?

Brice will enter these in the interim until a process is in place.

Robin, Brice and Laura Garcia will meet to confirm a clear process.

HCAK Designated PO Box? \$360/year-will consider at end of the season

Next Steps

Discuss Fundraising...

Upcoming events/questions/suggestions/comments/ New Agenda items

Next meeting 9/27 Time TBD

Moved (Laura)

Second (Jeremy)

Approved (Unanimous)

Adjourn the meeting 9:57 p.m.:

Moved (Laura)

Second (Jeremy)

Approved (Unanimous)