

Hockey Club Alaska: Northern Knights September 21, 2021 @ 6pm, Soldotna Public Library

Attendees:

- President Andie Bock 2021-Present
- Vice President Jeremy Love 2020 2022
- Treasurer Megan Swanson 2021 2023
- Secretary Sarah Miller 2021 2023
- Coach Coordinator -
- Registrar Bruce Linton, 2021-2023
- Information Technology Brice Cunningham 2020 present
- Ice Scheduler- Stephanie Derleth, 2021-2023
- Manager of Managers Tanya Lautaret 2021 2023
- Volunteer Coordinator- Sarah Williams 2021-present
- Other -

Board Member Norms:

- 1) One person talking at a time
- 2) Stick to time
- 3) Constructive listening
- 4) Stay open-minded
- 5) Remain kind & considerate

Agenda Item			Completed/ In-progress	Due Date	Responsible Party
Call meeting to order	Time: 6:05pm				President/ VP
Roll Call of board	Andie, Jeremy, Megan, Sarah M. (absent), Bruce, Brice (absent), Step Tanya (absent), Sarah W	hanie (absent),			Secretary
Call for Approval of Minutes	https://docs.google.com/document/d/1KYGZzxkRAZAle-1VrTeacYy/?usp=sharing&ouid=104530706181235692670&rtpof=true&sd=true 1st: Megan 2nd: Jeremy				Secretary
Call for Approval of Special Meeting Minutes	N/A 1st: 2nd:	Approved			Secretary
Call for Approval of Agenda	Any amendments from the Board to today's agenda? Reports etc. 1st: Jeremy 2nd: Megan	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		
Agenda	1. ASHA handbook https://cdn2.sportngin.com/attachments/document/201b-2502569/2021.22 _ASHA_Handbook_Final.pdf#_ga=2.133541262.1444457064.1629871604-14 63853556.1629871602	In progress	Andie
	 Account balance update & expenses Insurance Update Megan reported the insurance claim for \$7500.00 had been received. Still waiting for the additional \$1500.00. 		Megan / Brice
	 Registration deadline questions Brice and Andie would like to have the registration deadline October 31st. Any new registrants would have to request approval. 		Megan / Brice
	 Practice jersey distribution / loaner jersey distribution process & logging Forms have been created and listed on google drive for jersey sign outs. Megan and Andie revised and updated the form for the 21-22 season. 	in Progress	Andie / Megan
	 Scholarship eligibility / required documentation Board members agreed to discuss at next meeting. 	in Progress	Stehanie
	6. Registrar Update T1 Roster Bruce reported this was still a work in progress.	in progress	Bruce / Brice
	7. Team Rosters / Coaching Update Will Howard volunteer application for on ice help was approved. Travis Richardson volunteer application for on ice help was approved provided that background check comes through as approved.	in progress	Rocky / Jeremy
	8. Ice Scheduling Update Jeremy reported that all ice has been scheduled for practices. All game ice still needs to be scheduled when games get scheduled.	in process	Stephanie
	9. COVID mitigation plan update (HCAK Return to Play) Plan from last year remains on website. Sarah M. has reached out to City of Kenai and City of Soldotna for feedback on necessary updates for the current year. Email responses were received from Stephanie Queen (Soldotna City Manager) and Bob Frates (Kenai Parks & Rec Director), and have been forwarded to all Board Members. Stephanie Queen reviewed the HCAK Return to Play document and made some suggestions for edit, mainly about CDC instructions for disinfecting player equipment. Her suggestions can be seen in the attachment to her		Sarah M.

	email. The other suggestion for edit was to update that Alaska is now in Phase III of COVID mitigation efforts. If the board approves, we could post this updated document on our website. Feedback from Bob Frates of Kenai-Kenai is not currently requiring submissions from associations for the use of the ice rink but will most likely continue requiring Covid Waiver Liability Forms be completed by participants. I've requested he send a blank form for our association to distribute as the board decides. (9/13/21)			
	10. Fundraising / Skate-a-thon Andie requested that Sarah Williams take on the task of building the packets. No 6/8 and 12/14 will share 1 sheet of ice and skate together.			Andie / Sarah W.
	11. Dryland opportunities AATC Andie reported that the U14AA has received 2 donations directly to sponsor their dryland program and AATC. This is a \$1500.00 fee. U12A would have the opportunity to offer dryland once per week for a cost of \$5.00 per player per day and Coach James would be required to run the dryland. For a \$1500.00 donation/sponsorship U12A could get their dryland covered with a			Andie / Jeremy
	trainer.			
ACTION ITEMS	uaniei.	COMPLETED / IN PROGRESS	DUE DATE	RESPONSIBLE PARTY
ACTION ITEMS	1. Vote on parent request (motion required): My son is signed up through Sports Engine and I am paying \$100/month for the practice only schedule. He is practice only with the 14U AA team. I have been helping out Coach James with the 12U A (or house team). Currently, the numbers for that team are low. Would I need to pay another \$100/month if my son skated while I helped Coach James? He will not make all of the 14U AA practices so it seems reasonable that one \$100/month fee would cover both but I would like the board's permission. Andie will be reaching out to the family to confirm approval. 1st: Megan 2nd: Jeremy Approved		DUE DATE	Andie

	https://docs.google.com/emNF54dIGmf 7Vk/edit?u Board members agree to 1st: 4. Acceptance of Rocky Gard	discuss at next meeting 2nd: cia's resignation.	Tabled		Megan / Brice Board Members
	5. Nomination of interim Co Coach Jeremy Love nomination 1st: Megan	2nd: Jeremy aching Coordinator. nated to become interim coach 2nd: Sarah W.	Approved ning coordinator Approved		Board Members
	Andie Bock Motions to give Mrs. Williams voting privileges for the 2021/2022 season. To ensure an odd number of voting board members. 1st: Megan 2nd: Bruce Approved				Board Members
	7. Player Release Request Form A new entry for the Registration "Player Release Request Form" has been received. Reason: Other Team: U6\8B Rance Carpenter player release request from fees due for the 2020-2021 season				Brice / Board Members
	1st: Andie	2nd: Sarah W.	Approved		
Future Agenda Items	Suggestions:				Board
Public Comments	Public Comment Norms: No Public comments 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed				
Next Meeting Date	Tuesday, October 19th 2021. 6:00	pm Soldotna Public Library			
Adjournment	7:04 pm 1st: Bruce 2nd: Megan		Approved		President/VP