



Hockey Club Alaska

Board Meeting

September 30, 2020

HCAK Board Meeting

September 30, 2020

7 p.m.

Join Zoom Meeting

<https://alaska.zoom.us/j/81373345611>

Meeting ID: 813 7334 5611

One tap mobile

+12532158782,,81373345611# US (Tacoma)

HCAK Board Members:

Robin Dahlman, President
Nate Crabtree, Vice President
Laura Garcia, Treasurer
Nicole Cunningham, Secretary
Jeremy Love, Coaching Director
VACANT, Public Relations
U8, Representative- Brice Cunningham
U10/12, Representative
U12AA, Representative- Andie Bock
U14, Representative- Laura Sena
U16, Representative- Ashley Purcell

Members present:

All listed above. No Additional members present.

Board 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.

I. Call meeting to order (President) time: 7:05 p.m.

II. Roll Call of Board (Secretary)

Board Agreements for Board meetings

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

III. Approval of the Meeting Minutes from Sept. 16 2020 (2 minutes)

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

IV. Discussion/Action Items

- **Skate a Thon-Date, Time, Location-**
Target date November 15-Laura Sena & Andie Bock volunteered to coordinate

- **Purchase of Extra Game Jerseys and Socks**
 1 player jersey sets of jerseys for each designated=5 jerseys/socks~\$800.00
 2 player jersey--amended by Nicole; 2nd by Nate
 Call to vote
 Moved (Nate)
 Second (Nicole)
Approved (all) purchase of 2 player jerseys per designated team=10 total sets~\$1600.00
- **Registration for all levels- open or close**
 Keep registration for players open in all divisions until December 1st

Action Items:

Board Vacancy-Public Relations, call for nominations

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.

Nominated by : Laura Garcia

Nomination accepted by: Andrea Bock

discussion of HCAK Registrar responsibilities be attached to this position. Board agreed for the interim. Will revisit as season progresses.

Motion: To approve Andie Bock as the HCAK Public Relations Board Member

Motioned by: Laura Garcia

Seconded by: Jeremy Love

Approved (all)

V. Reports from Board Members

Robin Dahlman, President- no report

Nate Crabtree, Vice President

went to scheduling meeting w/Coach Love -very collaborating with our neighbor organization-people feel the difference at State level

Laura Garcia, Treasurer

-provide clear check for checks/balances;

- remove Laura from Bank Account to Secretary

-current balance \$26,236.88;

-Laura will create a drafted budget to include explanation about fees and fundraiser and how these support the season

-General fundraiser form...Robin will provide to board members

-Skate-A Thon funds will go to HCAK

Nicole Cunningham, Secretary - no report

Jeremy Love, Coaching Director- no report

Andie Bock,Public Relations

-Game jerseys/socks due to arrive Oct 15; practice jerseys will be screenprinted by Oct. 9;

Warm ups? Robin will check on arrival date with RedLine Sports

U8, Respresentative-no report

U10/12, Representative-not present

U12AA, Representative-no report

U14, Representative-no report...Please spread the word-We could use more players

U16, Representative-no report

VI. Announcements/General Information

- Process updated for billing/invoicing
- Homeschool direct payment in process-all homeschool families will be notified with update by end of this week
- Teams submit request for participation in any tournament to the HCAK Board

- Any outstanding balance with any other USA Hockey/ASHA organization MUST BE SETTLED with previous organization
- Any participation on ice with a different HCAK team - player is responsible for full ice fees unless indicated on the schedule by the coaches/managers
- Joint meeting with HCAK, KPHA, City of Soldotna and City of Kenai-October 1

VII. Next meeting agenda items for consideration:

Next meeting is scheduled for October 25th @ 7 p.m.

-Future discussion-Fundraising efforts for individual teams

-Warm-up arrival

VIII. Meeting Adjourned @ 8:12 p.m.

Moved (Nicole)

Second (Nate)

Approved (All)