

Hockey Club Alaska

Board Meeting

October 20, 2020



HCAK Board Meeting

October 20, 2020

8:30 p.m.

Join Zoom Meeting

<https://alaska.zoom.us/j/88906283005>

HCAK Board Members Present:

Robin Dahlman, President
Nate Crabtree, Vice President
Laura Garcia, Treasurer
Nicole Cunningham, Secretary
Andie Bock, Public Relations (Not Present)
Jeremy Love, Coaching Coordinator

Members present:

Team representatives:

U6\8 - Brice Cunningham
U10\12A -Heather Mills
U12AA - none
U14A - Mandy Clyde
U16A - Ashliey Purcell

I.Call meeting to order (President) 8:35 p.m.

II.Roll Call of Board (Secretary) see above

III.Approval of Agenda

1st Nate 2nd Laura; unanimous approval

IV.Discussion/Action Items

1. Dual roster fees discussion/update

- Motion: HCAK members dual rostering on another HCAK team will not pay registration fee; will pay monthly ice fee of \$100; loyalty will be to 1st team rostered on. Non HCAK members dual rostering will pay registration fee and full monthly ice fees.
 - 1st Nicole 2nd Jeremy; unanimous approval

2. Website options

Information from Brice:

Our website domain name registration and hosting is coming up for renewal.

Domain name registration is \$17.99/yr.

Website hosting renewal is \$239.88/yr (This was 120 the first year, 50% discount)

If we don't renew hosting, we can still utilize our SportsEngine website instead (included with our HQ purchase). If we do this, I would recommend we keep our domain name registration and implement a redirect so visitors are redirected to our SportsEngine website. This is simply because the URL hockeyclubalaska is much easier to remember than hockey-club-alaska.sportngin.com.

I have not worked on our SE website yet though, so a lot of work would need to be done.

- Keep the site- Look into having sponsors featured on the website

3. Updates from [ASHA](#) COVID-19 Policy as of 10.20.20 and [ASAA](#) for information only (this is regarding High School sports)...

Tournament requests

*U12 and U14 will participate in Peninsula PowerPlay Tournament

*Future interests for tournaments need to be brought to the board to allow the board to invoice the players.

Teams determine with the coach and families if they would like to participate in a tournament. Board only approves the invoice.

- Unanimous Agreement from the board
- Determine our tournament entry fees based on minimum of 12 players
 - Moved- Nicole
 - Second- Jeremy
 - Approved- All

5. Procedure in non-ice facilities

- We will keep following our Mitigation Plan and wearing masks even when in other settings outside of ice rinks. - Approved

IV. Public Comment

- Stickers and Helmet Stickers to be sold (Complimentary Sticker for Managers/Coaches/Volunteers)
 - * Will be determined after budget meeting
 - * Team Managers will inquire interest for stickers to pre-order them \$10 for 7"x7" car/truck decals; \$2 for 2"x4" helmet sticker

V. Reports from Board Members

- Budget meeting will occur prior to next Board Meeting Nicole/Laura/Brice/ Robin
- Next Board Meeting: Tuesday, December 8th @ 8:30
- Treasurer's Report will be sent following the budget meeting.

VI. Announcements/Acknowledgements

1. Thank you to all our volunteers spending countless extra hours!
2. Reminder for sign-in designee

VII. Adjournment @ 9:48