

Hockey Club Alaska

Board Meeting

November 24, 2020



HCAK Board Meeting

November 24, 2020

5:30 p.m.

Join Zoom Meeting

<https://alaska.zoom.us/j/82587652667>

HCAK Board Members Present:

Robin Dahlman, President
Nate Crabtree, Vice President
Laura Garcia, Treasurer
Nicole Cunningham, Secretary
Andie Bock, Public Relations
Jeremy Love, Coaching Coordinator

Members present:

Team representatives:

U6\8 - Brice Cunningham/Jake Latauret

U10\12A - Heather Mills

U12AA -

U14A - Laura Sena

U16A - Richard Thompson

I. Call meeting to order (President) 5:34 p.m.

II. Roll Call of Board (Secretary) see above

III. Approval of Agenda

1st Andie Bock 2nd Nate Crabtree ; unanimous approval; approved; not approved

IV. Board Meeting Minutes [10.20.20](#)

1st Andie Bock 2nd Nate Crabtree ; unanimous approval; approved; not approved

V. Discussion/Action Items

1. State Tournament Declaration and Registration for AK State Tournament

- Received email registration form on 11/24/20 to include security deposit for all teams
Recreational=\$900 per team and Competitive & Alaska League Teams=\$600) total \$3300
1st Jeremy 2nd Andie ; unanimous approval; approved; not approved

Suggestion to put in to host U14A State on Peninsula. Andie/Robin will look into this and communicate with Carol and Anna at State level.

2. Code of Conduct Policy

- Recommendation for policy regarding tier of steps taken in situations not aligned to USA Hockey/ASHA/HCAK Code of Conduct. Draft steps:
 - meeting with player (with guardian) or parent/guardian
 - 2 week suspension
 - further restrictions up to and possibly including removal from the organization

Discussion: steps or no steps? 1st infraction spoken to the board-board directly speak to the individual with infraction; suggestion for disciplinary committee made of board and non-board members; players shouldn't be held responsible for parent's conduct; suggestion see additions above highlighted

Table....draft back to the board for review- Nate will draft, Jeremy volunteered to assist.

1st 2nd ; __unanimous approval;___approved; ___not approved

3. Update to signer on HCAK account

Action needed to remove Laura Garcia from HCAK and add Nicole Cunningham as a signer on the HCAK bank account. This will provide a clean division between the treasurer's role/responsibility as the secretary serves as a signer on the account.

1st Jeremy 2nd Andie ; _X_unanimous approval;___approved; ___not approved

4. Budget meeting update-Treasurer's report -[Budget Draft from Treasurer](#)

5. Team logo use-anyone can order on Squad Locker and HCAK receives 10%-only fundraiser; Local printing?; Logo use? Could there be a local option?

Designate an HCAK point of contact and agreement with any vendor. Direct permission is to be given from HCAK through written consent. Andie will serve as point of contact.

6. Ice update and [State order as of Nov 21 by Governor](#)

This is in regards to intrastate travel. See page 4; number 5, item iii.

Discussed and will continue within the guidelines set by State and Local Boroughs/Municipalities.

IV. Public Comment

If a non-member wants to practice, what's the fee? (not rostering) suggestion

Player must be age appropriate. Monthly ice fee stands in full.

A: Just to skate: no registration fee \$100 month ice-must have current USAHockey Player number

B: Play locally with HCAK: \$200 registration plus \$150 ice (like everyone else)

Both require Coach recommendation in writing

1st Nicole 2nd Laura Garcia ; _X_unanimous approval;___approved; ___not appr

V. Reports from Board Members

- Coaching Director-Winning Streak in-town :-)
- Andie- SkateATHon; all have received warm-ups;

VI. Announcements/Acknowledgements

1. Thank you to Andie and Laura Sena for organizing and distributing the Skate - A- Thon pledge sheets/packets for each player.
2. Thanks to all the coaches!!!!
3. KUDOS to all in HCAK!
4. Reminder for sign-in designee

VII. Adjournment @ 7:31