



Hockey Club Alaska: Northern Knights
December 28, 2020 6:00 pm
<https://alaska.zoom.us/j/82488286606>

Attendees:

- **President-** Robin Dahlman 2019 - present
- **Vice President-** Nate Crabtree 2020 - present
- **Treasurer-** Laura Garcia 2019 -Present
- **Secretary-** Nicole Cunningham 2019 - present
- **Head Coach-** Jeremy Love 2020 - present
- **Public Relations-** Andie Bock 2020 - Present
- **Registrar & Information Technology-** Brice Cunningham 2020 - present
- **U14A Representative-**
- **U16A Representative-** Ashley Purcell
- **U12AA Representative-** Stephanie Derleth
- **U10\12A Representative-**
- **U6\8B Representative-**
- Other: Anna Love

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: 6:00pm	Completed		President
Roll Call of board		Completed		Secretary
Call for Approval of minutes	12/18 Special meeting 12/21 Special meeting	Completed		Secretary
	Motion to make Registrar & Information Technology voting member 1st: Nicole, 2nd: Andie, passed, unanimous	Completed		

Call for Approval of Agenda	Any amendments from the Board to today's agenda?	Completed		President / VP
	Motion to amend agenda to move to executive session prior to discussion/action items: 1st: Nate, 2nd: Jeremy, unanimous	Completed		
	Motion to amend agenda to add public comment prior to executive session. 1st: Nicole, 2nd: Brice, unanimous	Completed		
Public Comment	Stephanie asked for an update on phishing scam.	Completed		
Executive Session	<p>Motion to move to executive session. 1st: Nate, 2nd: Laura, unanimous. Moved to executive session at 6:21pm.</p> <p>Motion to move out of Executive Session 1st Laura, 2nd Nicole</p> <p>Moved back to general meeting at 7:13</p> <p>Topic of Executive Session: To discuss a matter which had an adverse effect upon the clubs financial holdings.</p> <p>A. What Subjects Qualify For Executive Session? In general: AS 44.62.310(c)(1) describes the subjects that may be discussed in executive session as follows: (a) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the government unit;</p> <p>Note: Executive session may only involve the immediate Board members serving and is not open to the public. The record kept indicates the subject in accordance with the statute.</p>	Completed		
Discussion/Action Items	501(c)(3) Status	Tabled		Treasurer
	Holdings account balance	Tabled		Treasurer
	Clarification of fees and defined process for special circumstances	Tabled		Board Members
	Outstanding Balances and Procedures for handling them	Tabled		Board Members

Reports from Board Members	Update of Scheduling of ice times:	Tabled		Coaching Director
	Changing to Credit only or Green Light Card Update:	Tabled		Registrar & Treasurer
	Moving Banks from Alaska USA to another bank Update:	Tabled		Treasurer
	Permanent Banners of Sponsors in the Rink Update:	Tabled		Registrar & Coaching Director
	Acquiring a P.O. Box dedicated to the club Update:	Tabled		Secretary
Future Agenda	Form a Committee to review and update By-Laws:	Tabled		Board Members
	Amend bylaws to reflect a minimum purchase allotment before board approval is needed:	Tabled		Board Members
	A procedure put in place that requires two signatures to withdraw money:	Tabled		Registrar & Treasurer
	Set term length for each board position:	Tabled		Board Members
	Amendment- Combining Fundraiser and Tournament Director into one position:	Tabled		Board Members
	Fred Meyers Rewards, Amazon Charities:	Tabled		Board Members
	Connections & Idea Payment:	Tabled		Board Members
	Discuss handling of non-participant accounts:	Tabled		Board Members
Public Comments	Norms: 1) All comments must only pertain to the above listed agenda items. 2) There is a two minute limit per speaker. 3) If profanity is used, you will be excused from the meeting.			
Adjournment	Monday, January 4th @6pm 1st : Nate 2nd Andie Meeting adjourned at 7:16			President