

Hockey Club Alaska

Special Meeting

December 18, 2020



HCAK Special Meeting

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Location: Electronically

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

I. Call meeting to order

Board Members agreed to vote electronically on the following action items.

II. Discussion/Action Items

1. Do we switch banks?

We currently bank with Alaska USA. After recent events, it has been proposed to change who we bank with to increase security.

Yes:4, No: 0, Approved

2. Do we want to replace the club debit card option with credit card option?

This would allow the club to look into a low limit credit card that would be paid monthly or an option like a Green Light Card.

Yes: 4, No:0, Approved

3. Do we want to set up a new P.O. Box that is only dedicated to the club?

We currently share the P.O. Box of the President due to the rapid growth of the club and savings of funds. Do we want to put funds towards a new P.O. Box that is only dedicated to the club?

Yes: 4, No: 0, Approved

4. If action item three is approved, can the Secretary and Treasurer be the holders of the P.O. Box Keys?

If approved, Nicole Cunningham (Secretary) and Laura Garcia (Treasurer) would keep the keys to the clubs mailbox, therefore being responsible to deposit any payments received and deliver any other articles of mail to the club.

Yes: 4, No: 0, Approved

5. Do we want to add a new position to the club entitled Fundraiser Coordinator?

This new position would require the individual to head up and coordinate any and all fundraising opportunities for the club for as long as he or she is in the position.

Yes: 3, No: 1, Approved

6. Do we want to add a new position to the club entitled Tournament Coordinator?

This new position would require the individual to head up and coordinate any and all Tournament opportunities for the club for as long as he or she is in the position.

Yes: 3, No: 1, Approved

7. Do we want to offer Brice Cunningham a position on the board entitled Registrar & Information Technology?

This new position would require Brice Cunningham to handle all registration procedures and provide technical support whenever possible.

Yes: 4, No:0, Approved

II. Future Agenda Items:

Based on above votes and upcoming events the following steps are being taken:

A: **What:** Scheduling of ice time **Who:** Jeremy Love **When:** Beginning no later than December 20th

B: **What:** Moving of banks **Who:** Laura Garcia **When:** December 20th

C: **What:** Changing to Credit Only or Green Light Card **Who:** Laura Garcia and Brice Cunningham
When: Beginning no later than December 20th

D: **What:** Acquiring a new P.O. Box **Who:** Nicole Cunningham **When:** December 20th

E: **What:** Permanent Banners in rinks for sponsors **Who:** Jeremy Love and Brice Cunningham
When: December 20th

F: **What:** Current Detailed Financial Spreadsheet **Who:** Laura Garcia and Brice Cunningham
When: December 28th

III. Next Meeting:

December 28th