

Hockey Club Alaska

Board Minutes

December 21, 2020



HCAK Special Meeting Minutes

December 21, 2020

9:30 p.m.

Topic: HCAK special meeting

Time: Dec 21, 2020 09:30 PM Alaska

Join Zoom Meeting

<https://alaska.zoom.us/j/82876959296>

Meeting ID: 828 7695 9296

One tap mobile

+16699006833,,82876959296# US (San Jose)

+12532158782,,82876959296# US (Tacoma)

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](#)

+ [Brice Cunningham, IT specialist \(vote taken upon agreement of board to proceed electronically on 12/18/2020\)](#)

Members present:

- I. Call meeting to order (President)
- II. Roll Call of Board (Secretary) see above
- III. Call for Approval of Agenda (President/V.President)
[1st: Nicole Cunningham, 2nd: Brice Cunningham, Unanimous approval](#)
- IV. [Clarification of fees for special circumstance](#)
[Tabled for further discussion](#)
- V. Motion for Executive Session to address 1. (a) as stated from Alaska Statute 44.62.310
[1st: Nate Crabtree, 2nd: Nicole Cunningham, Unanimous approval](#)
President turned the meeting over to Vice President for the Executive Session at 10:00 p.m.
Topic of Executive Session: To discuss a matter which had an adverse effect upon the clubs financial holdings.

1. 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;

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.

VI. Motion to return to Special Board Meeting at 12:00 midnight
1st: Andie Bock, 2nd: Jeremy Love, Unanimous approval

VII. Discussion/Action Items
Transfer funds from temporary account back to original bank account to cover checks.
1st: Jeremy, 2nd: Brice, Unanimous approval
Next Meeting: 12/22 5:00pm via zoom.

VIII. Adjournment @ 12:10am 12/22
1st: Brice Cunningham, 2nd: Nate Crabtree, Unanimous approval