



Hockey Club Alaska: Northern Knights
Tuesday, June 21, 2022 6:00 pm Soldotna Public Library

Attendees: <ul style="list-style-type: none"> ● President - Andie Bock 2021-Present ● Vice President - Jeremy Love 2020 - 2022 ● Treasurer - Megan Swanson 2021 - 2023 ● Secretary - Sarah Miller 2021 - 2023 ● Coach Coordinator - Jeremy Love, Interim ● Registrar - ● Information Technology - Brice Cunningham 2020 - present ● Ice Scheduler- Stephanie Derleth, 2021-2023 ● Manager of Managers - ● Volunteer Coordinator- Sarah Williams 2021-present ● Other - 	Board Member Norms: <ol style="list-style-type: none"> 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				President/ VP
Roll Call of board				Secretary
Call for Approval of Minutes	May Minutes 1st: 2nd:			Secretary
Call for Approval of Special Meeting Minutes	1st: 2nd:			Secretary
Call for Approval of Agenda				President / VP

	1st: 2nd:			
Public Comment	Public Comment Norms: 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed			
Action Items	1. HCAK Board Elections			Andie
	2. Vote on proposed 2022-23 Fee Schedule			Board
	3. Vote on Conflict Resolution and Disciplinary Protocol - addition to bylaws if approved			Board
	4. Vote on Financial Assistance Policy			Board
	5. Vote on proposed Stipend and Waiver Proposals			Board
	6. Review Bylaws Section- Code of Conduct/Sportsmanship (pages 13-15): specifically, "if referee suspends play..." (page 33): terms (page 35): Article XIV			Board
Discussion Items				
	1. Schedule training for open board positions, arrange interim support if unfilled a. Registrar Duties- document b. IT Duties c. Coaching Coordinator d. Volunteer Coordinator			Board
ACTION ITEMS		<u>COMPLETED / IN PROGRESS</u>	<u>DUE DATE</u>	<u>RESPONSIBLE PARTY</u>

Future Agenda Items				
Public Comments	Public Comment Norms: 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed			
Next Meeting Date	Tuesday, July 19th 6:00pm Soldotna Public Library			
Adjournment	Motion to adjourn at 1st: 2nd:			President/VP