



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

<b>Attendees:</b> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>	<p><b>President</b> - Andie Bock 2021-Present  <b>Vice President</b> - Jeremy Love 2020 - 2022  <b>Treasurer</b> - Megan Swanson 2021 - 2023  <b>Secretary</b> - Sarah Miller 2021 - 2023  <b>Coach Coordinator</b> - Jeremy Love, Interim  <b>Registrar</b> -  <b>Information Technology</b> - Brice Cunningham 2020 - present  <b>Ice Scheduler</b>- Stephanie Derleth, 2021-2023  <b>Manager of Managers</b> -  <b>Volunteer Coordinator</b>- Sarah Williams 2021-present  Other -</p>	<p><b>Board Member Norms:</b></p> <p>1) <b>On</b>  e person talking at a time</p> <p>2) <b>Sti</b>  ck to time</p> <p>3) <b>Co</b>  nstructive listening</p> <p>4) <b>Sta</b>  y open-minded</p> <p>5) <b>Re</b>  main kind &amp; considerate</p>		
<b>Agenda Item</b>		<b>Completed/ In-progress</b>	<b>Due Date</b>	<b>Responsible Party</b>

<b>Call meeting to order</b>	6:04 p.m.	Complete		President/ VP
<b>Roll Call of board</b>	Andie, Megan, Sarah M., Sarah W., Stephanie	Complete		Secretary
<b>Call for Approval of Minutes</b>	<a href="#">May Minutes</a> 1st: Sarah W. 2nd: Megah	Complete		Secretary
<b>Call for Approval of Special Meeting Minutes</b>	N/A 1st: 2nd:			Secretary
<b>Call for Approval of Agenda</b>	1st: Megan 2nd: Andie	Complete		President / VP
<b>Public Comment</b>	None Public Comment Norms: 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed	Complete		
<b>Action Items</b>	1. HCAK Board Elections Results: 7 votes. Vice President Jeremy Love: 7 Coaching Coordinator Jeremy Love: 7 IT: No nominations, no votes Registrar: No nominations, "08 Parent": 1, Robin Dahlman: 1  Robin Dahlman turned down the nomination and election for Registrar. Stephanie Derleth will assume majority of Registrar responsibilities.  Sarah Miller will fulfill IT responsibilities.  Sarah Williams will fulfill Manager of Manager responsibilities.	In progress		Andie

	2. <a href="#">Vote on proposed 2022-23 Fee Schedule</a> Motion to approve: First: Megan Second: Sarah M. Fee Schedule approved unanimously with 4 votes	Complete		Board
	3. <a href="#">Vote on Conflict Resolution and Disciplinary Protocol</a> - addition to bylaws if approved (During discussion of this item, Stephanie joined the meeting at 6:21 pm) Motion to approve: First: Megan Second: Sarah W. Protocol approved unanimously with 5 votes	Complete		Board
	4. <a href="#">Vote on Financial Assistance Policy</a> Motion to approve: First: Sarah W. Second: Megan Policy approved unanimously with 5 votes	Complete		Board
	5. <a href="#">Vote on proposed Stipend and Waiver Proposals</a> Funds will come from registration fees that will cover the stipends. Disbursement dates: December 1 and end of season. Motion to approve: First: Megan Second: Andie Policy approved unanimously with 5 votes	Complete		Board
	6. <a href="#">Review Bylaws Section- Code of Conduct/Sportsmanship</a> (pages 13-15): specifically, "if referee suspends play..." (page 33): terms (page 35): Article XIV Revisions reviewed and discussed. Discussion- revise bylaws and remove "ex officio" term from Ice Scheduler role description.	In progress		Board
<b>Discussion Items</b>				

	<p>1. Schedule training for open board positions, arrange interim support if unfilled</p> <p>a. Registrar Duties- <a href="#">document</a></p> <p>b. IT Duties</p> <p>c. Coaching Coordinator</p> <p>d. Volunteer Coordinator/Manager of Managers</p> <p>Interim support: Two seats will be held by Stephanie: Ice Scheduler and Registrar Interim IT: Sarah Miller Manager of Managers: Sarah Williams (also Volunteer Coordinator) Coaching Coordinator- Jeremy Love will assume as well as VP</p>	In progress		Board
	Jerseys- 7 missing	Complete		
<b>ACTION ITEMS</b>		<b><u>COMPLETED / IN PROGRESS</u></b>	<b><u>DUE DATE</u></b>	<b><u>RESPONSIBLE PARTY</u></b>
<b>Future Agenda Items</b>	<p>1. Approve Sarah M. as interim IT</p> <p>2. Approve Jeremy's nomination/win as coaching coordinator/VP</p> <p>3. Approve Sarah W. nomination/vote in as MOM</p> <p>4. Registrar position</p> <p>5. Tryouts- schedule ice time (Stephanie)</p> <p>6. Financial report (Megan)</p> <p>7. Radio ads for coaches &amp; tryouts</p>	In progress		
<b>Public Comments</b>	<p>Public Comment Norms:</p> <p>1) All comments must pertain to agenda items.</p> <p>2) Each speaker is allowed two minutes.</p> <p>3) No profanity allowed</p>	Complete		
<b>Next Meeting Date</b>	Tuesday, July 19th 6:00pm Soldotna Public Library			
<b>Adjournment</b>	<p>Motion to adjourn at 7:14 p.m.</p> <p><b>1st: Megan 2nd: Sarah W.</b></p>	Complete		President/VP