



Hockey Club Alaska: Northern Knights
Tuesday, October 17, 2023 6:45 pm Soldotna Public Library

Attendees:

- **President** - Travis Richardson, 2023-2025
- **Vice President** - Jeremy Love, 2022 - 2024 (Leave of Absence)
- **Treasurer** - Elise Spotts
- **Secretary** - Elizabeth Walker
- **Coaching Coordinator** - Michael Drobnick, 2023-2025
- **Registrar/Ice Scheduler** - DeAndra Segovia
- **Information Technology** - VACANT
- **Volunteer Coordinator** - Jakie Trotter
- **Manager of Managers**- VACANT

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 | | | | President/ VP |
| Roll Call of Board | | | | Secretary |
| Call for Approval of Minutes | September Minutes 1st: 2nd: | | | Secretary |
| Call for Approval of Special Meeting Minutes | 1st: 2nd: | | | Secretary |
| Call for Approval of Agenda | 1st: 2nd: | | | President / VP |

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|-------------------------|--|---|------------------------|---------------------------------|
| Public Comment | Public Comment Norms: 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed | | | |
| Discussion Items | | | | |
| | 1. Coaching Background Issue/Plans to prevent future issues | | | Board |
| | 2. Registration/ice scheduling progress update | | | Board |
| | 3. USA Hockey background checks/SafeSport New Members | | | Board |
| | 4. Connections/IDEA update | | | Board |
| | 5. Dryland Update | | | Board |
| | 6. Skateathon Turnout | | | Board |
| | 7. Jersey purchase update on 10UA, 16UA Girls | | | Board |
| | 8. Fundraiser Dinners/ Fundraiser's/ Jersey Sponsors (Radio Add Donation for Skills?) | | | Board |
| | 9. Team Pictures 10UA & 16UA Girls | | | Board |
| | 10. Square App Update | | | Elise |
| | 11. Split the Pot for Dahlman Family at A Fall Knight Fundraiser? | | | Travis |
| | | | | |
| ACTION ITEMS | | <u>COMPLETED / IN PROGRESS</u> | <u>DUE DATE</u> | <u>RESPONSIBLE PARTY</u> |
| Action Items | 1st: 2nd: | | | |

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|----------------------------|--|--|--|--------------|
| Public Comments | Public Comment Norms: 1) All comments must pertain to agenda items. 2) Each speaker is allowed two minutes. 3) No profanity allowed | | | |
| Future Agenda Items | | | | |
| Next Meeting Date | Tuesday, November 21st, 2023 Location: Soldotna Public Library | | | Board |
| Adjournment | 1st: 2nd: | | | President/VP |