Hockey Club Fairbanks - Board Meeting Minutes

July 22, 2026 @ 5:30pm

HCF Clubhouse - 3111 Davis Road

I. Call to order – 5:40 PM
   a. Board Members: Megan, Dave, Ben (arrived 6:13 PM), Wade, Kat, Jon, James (via zoom)
      i. Board Members excused: Josh, Jonal
   b. Others: Anna, Jason, Angela, Audra (via zoom)
      i. Others excused: RT

II. Approval of Agenda: Motion by Dave, Second Wade – PASSED.

III. Persons to be heard: none.

IV. Approval of May 18, 2026 Minutes: Motion by Jon, Second Dave – PASSED.

V. Reports
   a. President – Megan – Nothing to report. Discussed advocacy for Fairbanks North Star Borough Ordinance No. 2026-14, supporting the lease of a portion of the Carlson Center (UAF Nanooks Hockey Locker Room) at less than fair market value.
   b. ASHA report – Audra / Ben
      i. Past ASHA minutes will be posted online.
      ii. Anchorage rink changes – Anchorage Community Ice Management (ACIM) is now contracted to manage both of Anchorage's municipal ice arenas.
      iii. High School will use outdoor ice in Anchorage due to costs.
      iv. 1.8% growth in all hockey in Alaska, which is on par with everyone else.
      v. State Championships: HCF is hosting 14UB. AHA hosting 10UB. Palmer is hosting 10UA. Kenai is hosting 12UA. Juneau is hosting 14UA. Mat-Su is hosting 16UB. Homer is hosting 16UA. Avalanche is hosting 18UB. No one applied to host 18UA.
      vi. Oct 3rd is the House scheduling meeting. Selects in December.
      vii. Approval to hold comp tryouts early (Fairbanks and Kenai) both passed.
      viii. All the revisions to the handbook passed for ASHA.
   c. Officials – Jason – not present. No fee increases this year.
   d. Treasurer – Megan / Hayden
      i. Two Comp families that did not meet the Jun 30 deadline to pay fees for 25-26 season cannot participate in tryouts for 26-27 season.
      ii. Notified Comp coaches to work with budgets and have them complete prior to tryouts.
      iii. Girls' teams are doing really good with fundraising.
      iv. Board needs to approve the final budget. Electronic score system (Gamesheets) going up to $130 per team. Added comp team org fee. One additional team (18UT2). Going into season with negative net income. Hoping to get sponsors/donors to cover that. Motion by Dave to approve budget, Second Jon

– PASSED. In budget, did not take account the jersey sponsors we received, so less of a deficit. Also, Team Genius will be added.

e. Executive Director – Anna (see report)
    i. Got ice from Carlson Center. Firm answers back by Aug 1st. Some ice in Oct/Nov, not much in December (just for Carlson).
    ii. Gold rush tournament Aug 28-30. Girls want to do a tournament in December.
    iii. Friday at noon, Dipper is hosting reception for Lorri for her retirement.
    iv. Genius software is user friendly, but Comp coaches may choose to not use it for tryouts. HCF will use software for Rec teams. Motion by Wade to purchase Team Genius for 26-27 season, Second Kat – PASSED.
f. Hockey Director – RT – Unable to attending meeting, Anna covered.
    i. Evaluators lined up for 14/16/18 tryouts.
    ii. Working on A coaches.
    iii. No 10U age group coordinators yet, working on that.
    iv. Succession plan. Met with Matti, good conversation about him taking over. Matti would like to look at the contract/job description.
g. Safe Sport Coordinator – Dave – Get SafeSport done.
h. Registrar – Audra – Portal is not ready yet. Get USA hockey numbers to Audra.
i. HCF Clubhouse – Megan / Ben – Doors waiting on installation
j. Clothing – Angela
    i. 6/8U uniforms ordered. Gamewear vs Champro for 6U.
    ii. Tryout jerseys, number on front and back.
    iii. Team documents/template updated.
    iv. PIAS (Candy) doing own screen prints (logos).

VI. New Business
a. Coach / Manager swag will stay the same as last year with the same prices.
    i. First Year: Jacket
    ii. Second Year: Bag
    iii. Third Year: Choice up to $90 (set in 2025-2026)
b. HCF Special Needs Policy discussion / approval - Does USA Hockey have a policy? Anna will double check. How can we implement the communication. See if USA hockey can provide the guidelines. Anna will reach out to Kim.

VII. Old Business:
a. Finalize and vote on budget - done
b. Finalize jersey color addition and vote – after much debate. Motion by Dave for gold color (not Vegas gold), Second Wade – PASSED.
c. Update HCF Policy Handbook (scoresheets) and vote. Motion by Jon to approve the Handbook, Second Dave – PASSED.
d. Succession planning for 6U (Dave): Keep on Agenda
e. Create a manager notebook/guidebook for next season – Anna working on it, keep on Agenda.

f. Player recognition (when they played with HCF and where they ended up playing) – Anna working on website, keep on Agenda.
g. Fundraising / Sponsorship Plans
    i. Military Discount / Support program data gathering
    ii. Clubhouse Sponsor - still need sponsor.
    iii. Sportsmanship Award – got this one.
    iv. 6U Snacks – Wade will try and find a contact.
    v. Rental Gear – Tanana Valley Sports.
    vi. Hard ice dividers / 6U-10U equipment – Tanana Valley Sports.
h. 10 Year Anniversary of HCF Celebration (2025-26 Season) tabled.
    i. Alumni Game over Christmas break
    ii. Anniversary Hoodie
    iii. Community Event

VIII. Comments/Announcements: None

IX. Next Meeting: 17 Aug 2026

X. Adjournment: Motion by Dave to adjourn, Second Jon – PASSED. Meeting adjourned at 7:54 PM.

XI. Retreat topics: None

Hockey Club Fairbanks - Board Special Meeting Minutes Addendum

July 31, 2026 @ 5:30pm
HCF Clubhouse - 3111 Davis Road

This was a Special Meeting to discuss jersey design and color concerns after additional information was presented to the Board.

I. Call to order – 5:30 PM
    a. Board Members: Megan, Dave, Ben, Kat, Jon, James, Jonal
        i. Board Members excused: Wade, Josh
    b. Others: Anna, RT, Angela, Hayden

II. Jersey design and color discussion:
    a. HCF has 150 knit socks (50 of each size – small, medium, large), roughly $2700 worth of socks in stock with silver color. Comp teams could buy knit socks to use for practice socks, which could be a solution to recoup the $2700 if the color change includes different color socks.
    b. While the Board previously voted to add a “pop of color” to HCF jerseys, there was not enough attention given to how the change in color would affect hockey pant covers and socks. Some teams had planned in their budgets to reuse pant covers from the previous year to save money. The board was not able to come to a consensus on a design that would look good with the existing pant covers and socks and wanted to take additional time to consider the whole uniform look (jersey, pant covers, socks) before making significant uniform changes.

c. Motion by Jonal to stay with the jerseys that we had last year, with the exception of the shoulder patches changing. Second Ben. Friendly amendment to previous motion by Ben to have white jersey stripes match sock stripes (make a single thick gray stripe on bottom and arms of white jersey). Second Jon. Friendly amendment PASSED.
d. Updated motion by Jonal to change the shoulders, stripes, and collar of jersey and not add a pop of color. Second Ben – PASSED.

III. Adjournment: Motion by Kat to adjourn, Second Jon – PASSED. Meeting adjourned at 6:25 PM.