

Hockey Club Fairbanks - Board Meeting Minutes

March 19, 2025 @ 7:00pm

HCF Clubhouse - 3111 Davis Road

- I. Call to order
 - a. Board Members: Dave, Audra, Courtney, Jonal, Wade, Togi, Megan (arrived 7:30pm)
 - b. Board Members excused: Luther, Ben
 - c. Others: Anna, RT, Jason, Angela
- II. Approval of Agenda
- III. Persons to be heard: Coach Gerik spoke about quick change goalie gear for 8U players.
- IV. Approval of January 15 & February 19, 2025 Minutes: Motion Jonal, 2nd Courtney - APPROVED with slight changes. Audra will make the corrections and post to the HCF website.
- V. Reports
 - a. President/Vice President – Dave
 - i. Been working through 6-7 game misconducts.
 - ii. Coach that was suspended during the investigation phase was reinstated to his team.
 - iii. 16UB bullying issue between the two HCF teams.
 - b. ASHA report – Courtney, next meeting is April 26.
 - c. Officials – Jason
 - i. The two State Tournaments locally hosted have gone well. Thanks to staff & volunteers for their support.
 - ii. Rates will go up next year for some ages & levels. Ex/ 14UT2 based on the official skills needed. Jason will get us final amounts in time for budgeting discussions.
 - iii. Will be training some new (younger) refs during Spring League.
 - iv. Jason has seen some over officiating and overapplying of rules, Jason working with those refs, may require more training.
 - v. NB teams get 4 ref systems
 - vi. 16/18UB HCF opted for 2 ref systems, seemed to work well this year.
 - vii. If HCF hosted 16U/18UT2 tournament, it might be difficult to have enough experienced refs locally.
 - d. Treasurer – Hayden
 - i. February reports handed out.
 - ii. Starting to close out comp accounts.
 - iii. Need to spend gaming \$\$ by June 30.
 - iv. New CCs opened for RT and Gina.
 - v. Megan needs to sign Fidelity paperwork.
 - e. Executive Director – Anna, see report

- f. Hockey Director – RT
 - i. ASHA Comp Council, coaches and directors will be voted on.
 - ii. HCF Coaches Committee will be interviewing coach candidates for all major/minor/ Tier 2 teams for youth & girls.
 - iii. Contacting coaches as season wrapping up.
 - iv. MacAttack - fun 8U tournament, maybe HCF could consider hosting something similar.
 - v. Developing a consistent tryout eval form.
 - vi. RT needs to chat with a coach who was “coaching to win” at Tier 4.
 - vii. Team Codes of Conduct and/or Team Rules that are IN ADDITION to HCF Code of Conduct should be run past ED, Board and Disciplinary Committee for situational awareness, but we do not need to approve them.
 - viii. Ideally each team has a goalie coach.
- g. Safe Sport Coordinator – Dave, nothing to report
- h. Registrar - Audra, nothing to report
- i. HCF Clubhouse - Megan/ Ben
 - i. Need a new shooter tutor.
 - ii. Need to invoice Northern Star for their next donation.
- j. Clothing - Angela
 - i. All coaches orders complete and parent jerseys done, next year will order parent jerseys after team orders are sent in.

VI. New Business

- a. Board Elections
 - i. Audra will send out information about which seats are coming open, elections will be in May
- b. 14UT2 Girls financial request (Nationals & Districts) for ice and coaches’ travel costs.
 - i. Motion to approve \$1500 for Districts and \$2500 for Nationals. Motion - Togi, 2nd - Megan - **APPROVED**
- c. 14UT2 family financial request, discussion but no action taken.
- d. Discussion regarding families on 14UA Team who lost airbnb deposits \$\$ due to State Tournament location changes, no action taken.

VII. Old Business:

- a. Clubhouse Sponsor Event - ~~March 25, 5:30pm~~, date changed to April 21, 2025 from 5:30-7pm.
- b. EOS Party - tentative May 3, location TBD.

VIII. Comments/Announcements:

- IX. Next Meeting: April 16, 2025
- X. Adjournment: 8:50pm

XI. Retreat topics:

- a. Consider changing the scholarship deadline to a later date.
 - b. Requiring that team clothing outside of PIAS needs approval by Angela & a Board Rep.
 - c. Clothing (approving alternative designs, getting policies to managers/families, etc).
 - d. Clothing - material matters - no metallic threads for embroidery.
 - e. Clothing Contract - jerseys vs embroidery vs online storefront
 - f. Skills - team by team and/or change date from Sundays.
 - g. Skills - change timing structure (Team 1 Practice - Skill (Team 1&2) - Team 2 Practice)
 - h. Training Opportunity - Fairbanks Chamber of Commerce Leadership Course.
 - i. 10 year Anniversary of HCF (2025-26 season)
 - i. 2016-17 was first season of HCF w/ AL & FAHA & AIB partners
 - ii. 2019-20 was first season of merger with FAHA/AIB
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