

## ***Hockey Club Fairbanks - Board Meeting Agenda***

January 15, 2025 @ 7:00pm  
HCF Clubhouse - 3111 Davis Road

- I. Call to order - 7:43pm (after executive session)
  - a. Board Members: Luther, Dave, Megan, Audra, Ben, Paul, Courtney
  - b. Board Members excused: Jonal, Wade
  - c. Others: Anna, RT, Angela, Togi
- II. Approval of Agenda: Motion: Megan, 2nd: Dave - APPROVED
- III. Persons to be heard - Angela said that the USAH bronze goalie coach clinic was excellent, very engaging and worthwhile.
- IV. Approval of December 18, 2024 Minutes: Motion - Dave, 2nd - Courtney, APPROVED
- V. Reports
  - a. President/Vice President – Luther
    - i. Very few game misconducts this season compared to last season.
    - ii. Luther is looking at a succession plan for the next HCF President.
  - b. ASHA report – Courtney
    - i. Next meeting January 25.
  - c. Officials – Jason wasn't in attendance, so no report
    - i. Clarification that games count even if refs cancel, as long as the refs were scheduled.
  - d. Treasurer – Megan/ Hayden
    - i. Fidelity documents are getting signed.
    - ii. Q4 gaming funds have to be spent by June 30.
    - iii. Q4 gaming permits with Randy are committed.
    - iv. All teams up-to-date on funds
    - v. A couple 14 & 16U players still owe \$\$
    - vi. 14UB Elmes has a large credit from the big 50/50, the team would like it to go towards something tangible in the organization (nets, goalie gear, etc.), RT and Anna will work with Coach Elmes to identify an appropriate purchase.
  - e. Executive Director – Anna, see attached report.
  - f. Hockey Director – RT
    - i. Jan 26, 5pm - Coach Hot Stove event with Mike Schwartz, will discuss retention of players, coaches & volunteers.
    - ii. All coaches need CEP to be on the bench UNLESS the HC is absent.
    - iii. Selects - several HCF girls made Selects. RT has some suggestions for how best to use the volunteers who make the time to travel and assist with the Selects process.
    - iv. Planning another Coaches 4 on 4 Fun Skate in the Spring.

- v. Outdoor Ice is being utilized.
- vi. Discussed plans for Skills Sessions in 2025/26 season.
- vii. Need to mine data to look at next season's birth years & potential coaching needs.
- g. Safe Sport Coordinator – Dave, nothing to report.
- h. Registrar - Audra, see attached report.
- i. HCF Clubhouse - Megan/ Ben
  - i. Ice Dogs have been using The Clubhouse for workouts, maybe they could run some drills with HCF players. Ice Dogs would need Safesport.
  - ii. Sarah would like to use the facility occasionally for drop in dryland, the Board supports this.
- j. Clothing - Angela, all invoices in.

#### VI. New Business

- a. 10 year Anniversary of HCF - move to a retreat topic.
- b. 12UB State - Board approved the top 2 HCF 12UB teams to attend State to make a 14 Team bracket (no vote needed).
- c. HCF Board Members at EOS Games - sign up
- d. Financial Aid to National Bound Teams: **Motion to grant each team going to Districts up to \$1,500; and each team going to Nationals up to \$2,500. Teams will need to request the money from the Board and provide up to date financials. Megan - motion, Ben - 2nd; APPROVED.**
- e. EOS Party - this will be after Spring League, location TBD.
- f. Hockey Week Help: Jan 23 - Feb 3

#### VII. Old Business:

- a. E - Vote1: Approve 8U travel tournament teams (MacAttack, iHeart, Ponytail) to purchase loaner reversible sublimated jerseys (approved 1/8/2025)

#### VIII. Comments/Announcements:

- a. Rasmussen Foundation grant, low interest loan for refinancing Clubhouse.
- b. Solar Grant, we can resubmit to TVYS in a new cycle because this time they had allocated all money to Borough.
- c. Another funding opportunity: Good Cents - GVEA grant.

#### IX. Next Meeting: February 19, 2025

#### X. Adjournment: 9:26pm

#### XI. Retreat topics:

- a. Consider changing scholarship deadline to 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.
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### Registrar Report - 1/13/25

Coaches Redlined and unable to participate in team activities for the remainder of the season:

Team Name	Type	Last Name	First Name
HCF 10UB - Coach Ruedy	Staff	COGHILL	JOSHUA
HCF 18UT2	Staff	ERMI	DOMINIC

### 2024-25 Registration Numbers

