

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

December 18, 2024 @ 7:00pm  
HCF Clubhouse - 3111 Davis Road

- I. Call to order
  - a. Board Members: Luther, Dave, Megan, Audra, Ben, Paul, Courtney
  - b. Board Members excused: Jonal, Wade
  - c. Others: Anna, RT, Angela, Hayden
- II. Approval of Agenda- Motion - Megan, 2nd - Audra, APPROVED
- III. Persons to be heard:
  - a. Hayden - AK Goaltending will be offering a full day goalie clinic this summer, 2 on ice sessions & 1 off ice/ yoga/ flexibility.
- IV. Approval of November 20, 2024 Minutes - Motion - Megan, 2nd - Courtney
- V. Reports
  - a. President/Vice President – Luther/ Dave
    - i. Luther might be gone a fair bit the 2nd half of season due to personal issues.
    - ii. There were no discipline issues after Turkey Shoot.
  - b. ASHA report – Courtney/ Anna
    - i. Courtney - 16UA State moved from Homer to alternate site, decision by Dec 15th (still had not heard anything by Dec 18th).
    - ii. Team AK hiring a full time director.
    - iii. January 15 - applications due for hosting 2025/26 Districts (comp) - there is a push for “Super Sites” and Fbks doesn’t have the ice for that.
    - iv. ASHA & Team AK 13U requesting to host Districts (?) - prob, not enough ice.
    - v. ASHA votes on bylaws failed.
    - vi. Discussion about how it will be decided which Girls Tier 2 will go to Districts.
    - vii. All Selects camps are full & evaluators set.
  - c. Officials – none (Jason gone)
  - d. Treasurer – Megan/ Hayden
    - i. Can’t pay ice fees at UAF with CC any longer.
    - ii. Should get another pull tab check soon.
    - iii. Discussion about gaming permit. **VOTE to renew gaming permit with Randy for 2025, Motion - Megan, 2nd - Courtney, APPROVED**
    - iv. Pull tab contracts should be done by Q3 or Q4
    - v. AGCs should be paid by 12/31/24
  - e. Executive Director – Anna - see attached
  - f. Hockey Director – RT
    - i. Comp Council determines home location of Tier 1 teams BEFORE tryouts.
    - ii. Seeding has gone well for Comp playoffs.

- iii. Some teams using outdoor ice.
    - iv. NARCE attendees: RT & Dynae + 2 others.
    - v. Hot Stove with Kriley & Schwartz during Hockey Week.
  - g. Safe Sport Coordinator – Dave, nothing.
  - h. Registrar - Audra, see attached.
  - i. HCF Clubhouse - Megan/ Ben
    - i. Ice Dogs have been practicing at Clubhouse, we might need to replace the shooting tarp.
    - ii. Cages around lights, one is getting HOT - RT will look at it.
    - iii. Roof Repair scheduled for Spring - Angela's husband may be a good contact for this week.
  - j. Clothing - Angela
    - i. 4 team orders still pending
    - ii. Silver threads are bad for embroidery machines.
- VI. New Business
  - a. Michael Schwartz - USA Hockey rep in town during Hockey Week. Possible opportunity for coaches discussion.
    - i. Suggest discussion about keeping older Girls & Youth in town.
  - b. Dr. Michelle Nace - local pediatrician/ MD, offers to do "teen talk" for parents & coaches.
    - i. How to talk to teens as a parent.
- VII. Old Business:
  - a. E - Vote1: Approve sending ten blue & white level 8U Teams to local jamboree at reduced rate (approved 11/29/24)
  - b. Update on Solar panels: TV Youth Sports denied our initial proposal, but we can resubmit for their May meeting.
- VIII. Comments/Announcements: None
- IX. Next Meeting: January 15, 2024, 7pm
- X. Adjournment: 9:10pm - Motion - Courtney, 2nd - Zoom, APPROVED
- XI. Retreat topics:
  - a. Requiring that team clothing outside of PIAS needs approval by Angela & a Board Rep
  - b. Consider changing scholarship deadline to later date
  - c. Clothing (approving alternative designs, getting policies to managers/families, etc)

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#### **Registrar Report - 12/18/24**

**Identified Coaches/ Managers who can't be added to 1Ts yet (SS=safesport, BC= background check, ASM=age specific module)**

10UB Girls	Jesse Lindsoe	needs ASM
10UB Girls	Colin Phipps	needs ASM
12/14U Girls	Greg Brilinski	HC needs ASM
12/14U Girls	Josh Schoeffel	needs ASM
12UB Kennett	Steven Stowik	needs ASM
12UB Kennett	Cooper Boyle	needs ASM
12UB Marchuk	Jim Culley	needs ASM
12UB Marchuk	Grady Cox	needs ASM
14UA	Jeremy Bren	needs ASM
14UB Schneider	Glen Gasaway	needs ASM
14UB Vockeroth	Jason Gillam	needs ASM
16UA	Jason Lindsey	needs ASM
16UB McGlinchy	Glen Weaver	needs ASM
16UB McGlinchy	Stephanie Major	Mgr needs SS & BC
18UB Schneider	Cole Stephens	needs ASM
18UT2	Jacob Dougherty	needs ASM

**Coaches missing CEP & will be dropped from rosters after December 31 if they don't complete a clinic:**

BAILEY	RANDI
BINKLEY	WADE
COGHILL	JOSHUA
CULLEY	JAMES
DOUGHERTY	JACOB
ERMI	DOMINIC
FOSTER	EMILY
GUDMUNSON	KAITLYN
HENDERSON	SHAWNA
KUBICHEK	EMILY
LAMOUREUX	STEPHEN
MEENAGHAN	KEVIN

MUNSON	TAYLER
PELUNIS-MESSIER	DAVID
PHIPPS	COLLIN
POWERS	JUSTIN
RICHARD	DIRK
SPROUSE	NIKOLAI
STEPHENS	COLE
STOWIK	STEVEN
STUVEK	BRIAN
WARWICK	ANDREW

**Coaches who need to renew CEP & will be dropped from 10U or older team rosters after December 31 if they don't complete a clinic:**

ANDERSON	MARIA
BOYLE	COOPER
DUFFIELD	WILLIAM
GASAWAY	GLEN
HAYUNGS	JACOB
KENNETT	SEAN
LAITI	TAYLOR
LATHAM	DYLAN
LETULIGASENOA	SALEUTOGI - THIS IS WRONG - USAH ERROR
OTT	ERICH
SAILER	NICHOLAS
SMITH	TIMOTHY
WOODS	JUSTIN

**Other**

Need to make 1Ts for 8U travel teams (iHeart, MacAttack & Ponytail)