

**Hockey Club Fairbanks**

**Board Meeting Minutes**

*hockeyclubfairbanks@gmail.com*

July 31, 2024 @ 7:00pm

HCF Clubhouse - 3111 Davis Road

- I. Call to order – 7:02pm
  - a. Board Members present: Luther, Dave, Megan, Audra, Ben, Jonal, Paul, Wade, Courtney
  - b. Others present: Anna Culley, RT, Scott Vockeroth, Jason Gillam
- II. Persons to be heard
  - a. Jacob White (Delta Hockey Association): spoke about Delta's plans for teams this season and how HCF and Delta can share ice & invite Delta to participate in regular game rotations in Fairbanks.
- III. Approval of June 19, 2024 Minutes – approved as emailed out (Jonal – motion / Courtney – 2nd)
- IV. Reports
  - a) President/Vice President – Luther
    - a. Luther has the Dipper contract & will send to Anna & Megan
  - b) ASHA report – Courtney
    - a. Lots of ASHA handbook changes
    - b. No State Tournaments for Girls Teams
    - c. If an organization has a Comp Girls TEAM in previous season, they will get a vote on Comp Council
    - d. Eagle River will have a new organization this season with 14U & 16U teams
    - e. Potential HCF 12U Minor Girls Team approved (Palmer & AHA North Stars may also have teams)
    - f. Comp Girls cannot dual roster after Sept 1
  - c) Officials – Jason
    - a. All seminars are virtual this season, no online tests, however Jason will hold 1-2 optional on-ice sessions
    - b. New scheduling website this season (same as ANC), fees did not change significantly
    - c. Last season we had 50-60 refs, and 20 were consistently working games
    - d. There may be options for new refs to get gear paid for and/or USAH fees
  - d) Treasurer – Megan
    - a. Comp budgets will be very similar in 2024-25
    - b. 18UT2 may travel so that team's costs may go up
  - e) Executive Director – Anna
    - a. See attached report
    - b. 10U and older will be provided with black LA Kings style socks
    - c. Looking for a new Dipper concessions stocker since Chris Steffy moved away

- f) Hockey Director – RT
  - a. Joint report with Anna
  - b. Planning Hot Stove Meetings
  - c. UAF & Polar have new Ice Schedulers
  - d. Carlson ice will open in December
  - e. FTWW will open this season, but will have 2 less sheets than last season.
    - i. Comp Teams & “home dresser” (likely 10U M/M) teams may practice here
- g) Safe Sport Coordinator – Dave
  - a. No Changes for 2024-25

I. New Business

- a) HCF Girls High School National Bound Team
  - a. HCF approved fielding a Girls National Bound HS Team (Dave – motion/ Megan – 2<sup>nd</sup>) – note Courtney abstained from voting
    - i. Players can dual roster with other teams
    - ii. Courtney will be the Head Coach
    - iii. Tryout date(s) TBD
  - b. Amendment approved – the team will use the Arctic Bears jerseys & socks (with the addition of an HCF patch on jersey) to save on costs (Megan – motion, Dave 2<sup>nd</sup>)
- b) Board Member attendance at tryouts
  - a. Schedule provided, please let Anna know which ones you can attend
- c) Board Member safesport & background checks
  - a. Please send Audra your USAH number (coach or volunteer)
- d) HCF Clubhouse status/needs update (Megan & Ben)
  - a. Shooting & video walls done
  - b. Leak in roof – priority to fix
  - c. Ben will make a list of things that need to be done
  - d. Audra will work with Travis (renter) to hang sponsor banner

II. Old Business: none

III. Comments/Announcements:

- a. THFF – August 17, need on & off ice help
- b. Gear Giveaway – August 18, drop donations at Clubhouse or give to Anna

IV. Next Meeting: September 11, 2024

V. Adjournment: 9:10pm (Megan – motion/ Courtney 2<sup>nd</sup>)

- a. Executive Session from 9:10 – 9:15pm

VI. Retreat topics: TBD

VII. Upcoming Calendar Dates (August):

**a. Comp youth tryouts (all at Dipper)**

- i. 14UT2: 8/6 @5:30PM; 8/7 @7:00PM; 8/8 @5:30PM
- ii. 16UT2: 8/6 @6:45PM; 8/7 @8:15PM; 8/8 @6:45PM
- iii. 18UT2: 8/6 @8PM; 8/8 @8:00PM; 8/9 @8:00PM
- iv. 10U M/M: 8/9 @5:30PM; 8/10 @12:15-1:15; 8/11@ 10:00-11:30AM (two 45-minute sessions)
- v. 12U M/M: 8/9 @6:45PM; 8/10 @1:30-2:30; 8/11 @2:45-4:15PM (two 45-minute sessions)

**b. A youth tryouts (all at Dipper)**

- i. 14UA: 8/11 @11:45AM; 8/12 @5:30PM; 8/13 @5:30PM
- ii. 12UA: 8/16 @5:30PM; 8/17 @12:15PM; 8/18 @2:45PM

**c. B assessments (all at Dipper)**

- i. 14UB: 8/19 @5:30PM, 8/20 @7:15PM
- ii. 12U/14UB Girls: 8/19 @6:45PM, 8/24 @2pm
- iii. 10UA/B, including Girls: 8/20 @5:30PM, 8/24 @8:15AM
- iv. 12UB: 8/21 @ 6:45PM, 8/22 @7:15PM
- v. 8U: 8/22 @5:30PM, 8/24 @12:15PM
- vi. 16/18UB: 8/26 @7PM, 8/27 @7PM