

Hockey Club Fairbanks - Board Meeting Agenda

February 19, 2025 @ 7:00pm

HCF Clubhouse - 3111 Davis Road

- I. Call to order, 7pm
 - a. Board Members: Dave, Megan, Courtney, Jonal, Wade, Ben (arrived at 7:40pm), Audra (on phone 7-8:30pm) - Anna took notes after Audra got off the phone.
 - b. Board Member excused: Luther
 - c. Others: Anna, RT, Angela
- II. Approval of Agenda: Jonal - motion, Courtney - 2nd, Vote - Approved
- III. Persons to be heard: Several parents from an HCF youth team spoke about their concerns with a coach using inappropriate language around their players, and they want him off the bench for the State Tournament. Issue referred to HCF Disciplinary Committee.
- IV. Approval of January 22, 2025 Minutes - postponed since the minutes were not ready yet.
- V. Reports
 - a. President/Vice President - Dave
 - i. Luther might be back in April.
 - b. ASHA report – Courtney/ Anna
 - i. April 26 next ASHA meeting.
 - c. Officials – Jason not in attendance, so no report.
 - d. Treasurer – Megan/ Hayden
 - i. Revenue is up and all bills are paid (see attached report).
 - ii. Looking into a low interest Rasmussen Grant to pay off The Clubhouse mortgage.
 - iii. Closing HCF credit cards held by Audra & Scott V, getting a new credit card for RT.
 - iv. Need to move GCI autopay (Clubhouse wifi) from Audra's old CC to a new one (Anna's)
 - e. Executive Director – Anna, see attached report
 - i. Board help needed for EOS tournaments, and 12U major State.
 - ii. Spring League survey results: families prefer weekdays only. Most ice will be at Polar because it is available. 5 weeks, March 31 - May 1. Full ice for 12U and older. Cost \$125 for 8 & 10U, \$175 for 12U and older.
 - iii. 14UA State will be in Wasilla after some going back & forth about the location.
 - f. Hockey Director – RT
 - i. One HCF head coach was suspended for 1 year, other coaches are stepping up for that team.
 - ii. Lisa Kriley is coming back- working on a good time.

- iii. ASHA Districting needs to be reformed and new policies put in place.
- iv. There will be a 13U team for Team Alaska in '25-'26.
- v. Would like to start doing evals at the beginning of the year and end of the year for 6U/8U.
- vi. Ice Dog players want to open up the chance for some HCF players to shoot with them at the clubhouse, will need an HCF SS person there.
- vii. I Train hockey will have a camp in Anchorage.
- viii. 10U Minor player left the team recently.
- ix. All 6U/8U coaches need to sign the code of conduct too.
- g. Safe Sport Coordinator – Dave, nothing to report
- h. Registrar - Audra
 - i. nothing to report, HCF teams getting ready for State/Districts
- i. HCF Clubhouse - Megan/ Ben
 - i. RT repaired the light at the Clubhouse, will order new lights with cages
- j. Clothing - Angela, all team clothing is complete

VI. New Business

- a. Board Member change - Paul resignation & Togi appointment
- b. Option for opting in or out of next season sponsorship plaque - Ben would like to give sponsors the option to opt OUT of the sponsor plaques. Need to update sponsor forms.
- c. Sponsor Event at Clubhouse - March 25, 5:30pm. **Megan motioned and Jonal seconded a \$2500 budget for this event, Motion passed**
- d. Girls HS- financial request - **Megan motioned and Jonal seconded to give the NB HS Girls \$2500, Motion passed**
- e. West Valley - financial request - **Megan motioned and Jonal seconded to give WVHS Hockey Team \$1000, Motion passed**

VII. Old Business:

- a. EOS Party - date/ location; will set later in Spring
- b. 10 year Anniversary of HCF (2025-26 season) - no discussion, moved to retreat topic

VIII. Comments/Announcements:

IX. Next Meeting: March 19, 2025

X. Adjournment: 9:23pm

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
-