Hockey Club Fairbanks - Board Meeting Minutes

August 17, 2026 @ 5:30pm
HCF Clubhouse - 3111 Davis Road

I. Call to order: 5:40 PM
   a. Board Members: Dave, Ben, Wade, Kat, Jon, James, Jonal
      i. Board Members excused: Megan, Wade, Josh
   b. Others: Anna, RT, Angela (arrived 5:46 PM), Audra, Cherie
      i. Others excused: Jason

II. Approval of Agenda: Motion by Jonal, Second Jon – PASSED.

III. Persons to be heard: none.

IV. Approval of June 18, 2026 Retreat Minutes with amendment to Approval of June 18, 2026 Retreat Minutes: Motion by Jon to amend Retreat minutes, Second Ben – PASSED.

V. Approval of July Meeting Minutes: Motion by James, Second Jonal – PASSED.

VI. Reports
   a. President – Megan – not present. Signed contract for Polar. Reviewing and signing contract for Borough, per Anna.
   b. ASHA report – Audra / Ben – meeting coming up this Saturday. No agenda out yet.
   c. Officials – Jason – not present. Referee request out for first tournament.
   d. Treasurer – Megan / Hayden – not present
   e. Executive Director – Anna – (see report)
      i. 6U on track, 8U numbers low compared to last year. 14A division tryouts look low, but haven't moved those that didn't make 14UT2. More than last year registered for tryouts (10U-18UT2). 6U is almost full at Polar. (cap is 130 for 6U and 8U due to lack of ice).
      ii. Team Genius: 10U/12U major minor players in the system already for tryouts. Rolling out platform for tryouts on Thursday.
      iii. 18A and 12A coaches should be announced in the next couple of days.
      iv. Gear giveaway went well, gave away a lot of skates. Worked well when combined with rental gear.
      v. Smooth start to the season so far. Dipper is right on task, maybe a bit earlier than Oct 1st. Cody King took over the Dipper.
   f. Hockey Director – RT
      i. Two things from NARCE to start integrating, one being a check-In (hey, how are you doing today…have a scale). Truly interested and want to get a true response and share "why are we here".
      ii. ASHA Comp council. Asked to host state at the 16U age group, second was 12U Major. Initial feedback was that it was expensive to travel to Fairbanks during the month of March. The officiating and that it's hard to find rental cars were additional reasons provided. RT would like to decline traveling to Anchorage for

any league games. HCF will travel for tournaments, but no additional travel. Coaches discretion. Teams refusing to field Major teams for the 12U age groups. Oilers, Valley Thunder, and HCF are fielding Major. First tournament of the year to be a full seeding tournament. Sean Rafter is president of comp council. We'll probably get 12U rather than 16's. Use of Nanook locker room for evaluators during T2 tryouts was appreciated. Beverages for coaches/evaluators.

g. Safe Sport Coordinator – Dave – We have to make sure everything is covered. Board members doing locker room checks. We need to have an adult in the locker room to supervise. The sticker/badge system didn't work very well at the younger age groups. Locker room standards/minimum standards for all teams. Cell phones – lock boxes for keys or combos for each team for cell phones.
h. Registrar – Audra – need to get a Board team done first. First game may be Sept 4th. Board has to get the info done by then. Get it done before Aug 28th for Gamesheets.
i. HCF Clubhouse – Megan / Ben – Dry erase supplies.
j. Clothing – Angela – Jonal's team is experimental team for jerseys. Sizing bags at the Clubhouse. Passed out hoodie designs to review.

VII. New Business:

a. Bank Resolution #1 (Anna). We need to get some accounts setup. Motion by Jonal to open an additional account for the 18UT2 team. For that account, we're going to put Matthew T. and James M. on it. For 16UT2 account, we're adding Christine E., and for 14UT2 account, we're adding Tyler A.. Second James – PASSED.
b. Bank Resolution #2 (Anna). This was done via electronic vote on 9 Sep 2026. Motion by Kat to have the following individuals either removed or added to the following HCF bank accounts at Mt. McKinley Bank, as indicated below:

Account #6694 – 10u Minor
Remove: Jayme N.
Add: Steven S.
Account #2423 – 10u Major
Remove: Jade J.
Add: Jayme N.
Account #2084 – 12u Minor
Leave the same with Tim M. as a signer
Account #9469 – 12u Major
Remove: Tyler A.
Add: Angela K.

Second Josh - PASSED

VIII. Old Business:

a. HCF Special Needs Policy discussion / approval – USA hockey does not have an existing policy for what we need to do. Make a poster on expectations for coaches to help communication. See if other sports have a policy. Provide education for coaches.
b. Succession planning for 6U (Dave).

c. Create a manager notebook/guidebook for next season – Anna is working on it.
d. Player recognition (when they played with HCF and where they ended up playing) – Anna working on the website.
e. Fundraising / Sponsorship Plans
    i. Military Discount / Support program data gathering
    ii. Clubhouse Sponsor – Sourdough Express
    iii. 6U Snacks – Wade will try and find a contact.
f. 10 Year Anniversary of HCF Celebration (2025-26 Season) tabled.
    i. Alumni Game over Christmas break
    ii. Anniversary Hoodie
    iii. Community Event

IX. Comments/Announcements: none

X. Next Meeting: 21 Sep 2026

XI. Adjournment: Motion by Jonal, Kat second – PASSED. Meeting adjourned at 7:15 PM

XII. Retreat topics: none