

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

October 16, 2024

HCF Clubhouse - 3111 Davis Road

- I. Call to order - 7:06pm
  - a. Board Members: Dave, Megan, Ben, Courtney (note taker) - no quorum
  - b. Board Members excused: Luther, Audra, Paul, Wade, Jonal
  - c. Others: Anna, Angela
- II. Approval of Agenda - no quorum
- III. Approval of Sept 11, 2024 Minutes - postponed, no quorum
- IV. Persons to be heard - none
- V. Reports
  - a. President/Vice President – Dave - no report
  - b. ASHA report – Courtney/ Anna
    - i. Discussion about State Tournament locations changing (Juneau & Kenai)
    - ii. HCF hosting 12U minor & 12UB State tournaments
    - iii. Selects Dec 19-21 at Sullivan Arena (ANC)
    - iv. Director positions are open for Team Alaska (Tier 1)
  - c. Officials – Jason - absent, no report
    - i. Some scheduling issues, but the new website is great & user friendly
  - d. Treasurer – Megan/ Hayden
    - i. Updating needed on Accounting Spreadsheets
    - ii. Update on scholarship fund balance
      - 1. Discussion RE: changing application date to later in season in 2025/26 - added to retreat topics.
    - iii. Update on recent gaming fund deposit
    - iv. Clarified all teams are charged blended ice rate, even if at FTWW
    - v. 4:15pm ice is prime rate
    - vi. Only non-prime ice is mornings at Dipper
  - e. Executive Director – Anna, see attached report
  - f. Hockey Director – RT - absent, no report
  - g. Safe Sport Coordinator – Dave
    - i. SS issue with team resolved
    - ii. No SS issues from past years to address
  - h. Registrar - Audra - absent, see attached report
  - i. HCF Clubhouse - Megan/ Ben - no report
  - j. Jerseys/Clothing - Angela

- i. A couple team orders are still pending

VI. New Business

- a. Boys/Girls Selects Evaluators
  - i. HCF will be fined if HCF doesn't send evaluators
  - ii. RT will likely fill this role
- b. NAHA Jamboree
  - i. January 2025 local event, cost \$600/ 8U Team
- c. 2024/25 Scholarships
  - i. Applications will be reviewed next week (Audra & Dave are the review committee)

VII. Old Business:

- a. E - Vote1: Clubhouse overnight weekend rate clarification (approved 10/2/24)
- b. E - Vote2: 16UA out of state travel request (approved 10/6/24)

VIII. Comments/Announcements:

- a. Coaching Mentorship program, Shawn Kennett attended a meeting
- b. Lisa Kriley will be in Fbks in January, get Shawn Kennett involved

IX. Next Meeting: November 20, 2024

X. Adjournment: 8:32pm

XI. Retreat topics: Consider changing scholarship deadline to later date

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**Registrar Report - 10/15/24**

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

**6U**

need to identify the on ice personnel besides Dave Zoom

**8U**

Duffield - need SS

Brooks - need ASM

Sailer - need ASM

Ott - need BC, SS

Foster, Greg - need USAH number

Chacho - need USAH number

Note that Sandquist was listed as a coach, but he is only registered w USAH as a volunteer so he was taken off the website.

**\*\*also need to ID several other 8U head coaches (blackhawks, kings, kraken)**

### **10UA/B**

Lindsoe, J - need ASM

Ellingrud - need BC

Hendry - need ASM

Henderson - need ASM

TM Hannah - need SS

TM Barkley - can't be added yet because USAH thinks she is a coach and needs ASM

*Note - Josh Coghill was listed as an AC, but he is only registered w USAH as a volunteer so he was taken off the website.*

### **12UB**

Marchuk - need ASM

Schrump - need ASM

Gardella - need BC

Boyle - need ASM

Culley - need ASM

SC Burnett - need USAH number

### **12UA**

TM Giuchici - need BC

### **12/14UB Girls**

Brilinski - need ASM

Schoeffel, Josh - need ASM

### **14UB**

Gardella - need BC

Brewer - need ASM

Gibson - need ASM

Gillam - need ASM

Gasaway - need ASM

### **14UA**

Heineken - need ASM

### **16UB**

Hughes - need ASM

Weaver - need ASM

TM Reid - need BC, SS

**16UA**

Lindsey - need ASM

Clifton - SS

TM Armbruster - need SS, BC

**16/19UA Girls**

Kubichek - need ASM

**HS Girls**

Togi - need USAH #

*Note - none of the coaches for this team are listed on the website*