

Hockey Club Fairbanks - Board Meeting Minutes

November 20, 2024 @ 7:00pm
HCF Clubhouse - 3111 Davis Road

- I. Call to order - 7:06pm
 - a. Board Members: Dave, Megan, Audra, Ben, Jonal, Paul, Courtney
 - b. Board Members excused: Wade, Luther
 - c. Others: Anna, Jason, Angela (RT out of town)
- II. Approval of Agenda
- III. Persons to be heard - none
- IV. Approval of September & October Minutes - Motion - Courtney, 2nd - Dave, APPROVED with minor changes
- V. Reports
 - a. President/Vice President – Dave - nothing
 - b. ASHA report – Courtney/ Anna - nothing, next meeting December 7, Courtney & Ben will attend
 - c. Officials – Jason - numbers are steady, young officials are enthusiastic, HCF similar jersey shoulders can make it a bit difficult for officials to tell offsides, etc.
 - d. Treasurer – Megan - nothing
 - e. Executive Director – Anna - see attached report, Anna gone Dec 7-9 and Dec 20-22
 - f. Hockey Director – RT - absent, Anna reported that RT has been mentoring coaches and he will be at Girls Selects, we need someone to be at the Boys Selects (should be someone from the Girls side - maybe Paul or Brock)
 - g. Safe Sport Coordinator – Dave - reminder should be sent out before Thanksgiving tournaments that cameras are not allowed in locker rooms; and players, coaches & parents represent both HCF and Fairbanks.
 - h. Registrar - Audra - see report on following page
 - i. HCF Clubhouse - Megan/ Ben - reports that dryland room is cold, perhaps needs weather stripping (more/better?) around doors.
 - j. Clothing - Angela - most teams have all their jerseys, waiting on 10U major warmups, 19U socks & pant covers. Goal is to get everything done by Thanksgiving tournaments.
- VI. New Business
 - a. Narce - May 13-16 in Wisconsin. HCF should send RT & a coach that RT recommends.
 - b. Clothing presentation - Asher Mersinger - HCF should trademark our logo, conversation about setting up an on demand SWAG ordering portal with PRINT FULL. Need to add our storefront ordering link in the HCF landing page.
 - c. USA Coaches Training with Bob Schwartz during Hockey Week - Board supported the idea

- d. Fairbanks Youth Hockey structure - Scott Vockereth - moved to Executive Session

VII. Old Business:

- a. Solar Panel Follow Up - Anna has an application ready for Tanana Youth Sports, needs some information about 1 full year of electrical use with a tenant & more teams using The Clubhouse. Girls & Women's Hockey may have some \$\$ available.
- b. E - Vote1: Approved donation/memorial for an HCF family (approved 10/28/24)
- c. E - Vote2: Approved scholarships for 25 HCF players (approved 11/13/24)

VIII. Comments/Announcements: None

IX. Next Meeting: December 18, 2024

X. Adjournment: 8:14pm (went to Executive Session)

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
- a. Clothing (approving alternative designs, getting policies to managers/families, etc)

Registrar Report - 11/19/24

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

6U

Schultz - suspended (no USAH)

Bailey, B - suspended (no USAH)

Messier - suspended (no BC)

Riddle - need SS

8U

Foster - need ASM

A. Young - suspended (no ASM)

10UB Fleener

Henderson - need ASM

10UB Ruedy

J. Coghill - need ASM

10UB Girls

Lindsoe, J - need ASM

TM Barkley - USAH thinks she is a coach and needs ASM

12UB Kennett

Boyle - need ASM & SS

12UB Marchuk

Culley - need ASM

12UB Schrum

HEAD COACH Schrum - need ASM

12/14UB Girls

HEAD COACH Brilinski - need ASM

Schoeffel, Josh - need ASM

14UB Vockeroth

Gillam - need ASM

14UB Schneider

Gasaway - need ASM

14UA

Heineken - need ASM

16UB Hughes

HEAD COACH Hughes - need ASM

16UB McGlinchy

Weaver - need ASM

16UA

Lindsey - need ASM

16/19UA Girls

Kubichek - need ASM

HS Girls

Togi - need BC

Other

Several coaches need to attend coaching clinics before Dec 31

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