

## Hockey Club Fairbanks - Board Meeting Minutes

June 26, 2025 @ 6:30pm

HCF Clubhouse - 3111 Davis Road

- I. Call to order
  - a. Board Members: Dave, Megan, Audra, Ben, Josh, Kat
  - b. Board Members excused: Wade, Luther, Togi
  - c. Others: Anna, RT
- II. Approval of Agenda
- III. Persons to be heard: none
- IV. Approval of April 16, 2025 & May 21, 2025 Minutes: Ben - motion to approve, Megan - second,  
**PASSED**
- V. Reports
  - a. President/Vice President – Luther: nothing
  - b. ASHA report – no meeting since 4/26/25
    - i. ASHA handbook changes will be voted on during July Meeting.
    - ii. 2025/26 Meeting Dates: July 12, Aug 23, Oct 11, Dec 6, Jan 31, April 25.
    - iii. 2025/26 Scheduling Meeting: August 22 & 23 (14U & 16U Comp), October 11 (House, HCF does not participate in this one). Anna will be attending the Comp meeting. Note it is IMPT for meeting participants to identify who is paying for what at this meeting (ice/ref/scoring/etc).
    - iv. If you have comments about handbook changes, please send to Anna.
  - c. Officials – Jason: none
  - d. Treasurer – Megan/ Hayden
    - i. Budget Discussion: Megan made a motion to keep the fees the same for the 2025-26 season, Kat second, **PASSED**
    - ii. Final 2025-26 budget will be voted on in July after Megan incorporates the new ice costs and staff salaries.
  - e. Executive Director – Anna
    - i. See ED Report
    - ii. Lost 8pm ice sheet at Dipper
    - iii. RT is getting the USA Hockey “New Leader Award” - this will be presented at the Alaska Hockey Hall of Fame Ceremony in Anchorage (September)
    - iv. HCF player registration opens July 1
    - v. Golden Days Parade - July 19
    - vi. Girls Camp Aug/September: Dates TBD
    - vii. National THFF will be September 13. We will host ours at the same time.
    - viii. Hockey Week will be Jan 22 - Feb 1
  - f. Hockey Director – RT

- i. 2025-26 Comp Head Coaches are all posted on FB & HCF website, Bios and ACs will be announced later. Include coaching philosophy.
  - ii. First coaches Hot Stove Meeting (August) will likely be Comp Coaches only
  - iii. Getting evaluators lined up for tryouts.
  - iv. Feels ahead of schedule & things are going easier than last year.
- g. Safe Sport Coordinator – Dave
- h. Registrar - Audra, nothing to report - Portal opens the week after July 4
- i. HCF Clubhouse - Megan/ Ben
  - i. Look into a new insulated back door with less of a gap for temp control - AK Door & Window
  - ii. Solar Panel Project: Audra motion, Megan second to allocate money & give signing authority to Ben to secure RES Contractor to move forward with solar panel install on roof. Note that the panels will tie into the GVEA grid, there will not be batteries at The Clubhouse. **PASSED**
  - iii. Parking Lot resurfacing: have some \$\$ earmarked, but project is on hold
- j. Clothing - Angela (absent)

#### VI. New Business

- a. New HCF VP: One candidate expressed interest (Dave) - Ben made a motion for Dave to serve as HCF VP for the 2025-26 Season, Audra second, **PASSED**
- b. New ASHA reps: Ben & Audra will continue for the 2025-26 season.
- c. HCF Admin Training opportunity - Fbks Chamber of Commerce Leadership Course, cost is \$2300, Anna is interested but she will ask some past participants about the course before making a final decision about attending.
- d. Fundraising Plans & Sponsor Forms: Discussion about sponsors being acknowledged in other ways besides SWAG. Megan presented the draft new sponsor forms. If you have suggestions, please send them to her.
- e. Changed the Scholarship Deadline to November 1
- f. Unresolved clothing issues - Anna will work with Angela

#### VII. Old Business:

- a. 10 Year Anniversary of HCF Celebration (2025-26 Season) - Ben: no updates

#### VIII. Comments/Announcements:

- IX. Next Meeting: July 23, 2025 (determined by Doodle Poll)
- X. Adjournment: 10:01pm
- XI. Retreat topics: