

Hockey Club Fairbanks - Board Meeting Minutes

July 23, 2025 @ 6:30pm

HCF Clubhouse - 3111 Davis Road

- I. Call to order
 - a. Board Members: Dave, Audra, Ben, Wade, Togi - On Phone: Josh
 - b. Board Members excused: Luther, Megan, Kat
 - c. Others: Anna, Angela, Jason
- II. Approval of Agenda: Motion - Togi, 2nd: Audra - PASSED
- III. Persons to be heard - none
- IV. Approval of June 26, 2025 Minutes: Audra, 2nd: Wade - PASSED
- V. Reports
 - a. President/Vice President – Dave: nothing to report
 - b. ASHA report – last meeting July 12 (Ben/ Audra/ Anna)
 - i. Update on which handbook changes passed (all but one)
 - ii. HCF needs to submit the safesport affiliate form (Dave signed & gave to Anna)
 - iii. Game Sheets (ipad score keeper app) will be required for all COMP games this season and suggested for A & B. Team budgets have been modified to reflect this \$125/team cost. Discussion about where to keep ipads secure & if HCF would have to purchase the ipads. There will be tutorials coming out to assist scorekeepers.
 - iv. Lisa McPheters new Pacific District Director
 - v. USAH has some **proposed** rule changes that will be voted on in January
 - 1. Reducing number of required games for NB teams
 - 2. Final roster date changing from 12/31 to 2/15
 - vi. August 1 is deadline for state tournament hosts
 - vii. Next ASHA meeting is August 23
 - c. Officials – Jason:
 - i. All classes online now, Jason travelling down south to help teach some of them
 - ii. No more skating tests
 - iii. Jason putting on some on-ice session (encouraged, not required)
 - iv. A few new rules: 2/10 for kneeing, mouth guards - bench penalty if challenge is wrong, neck guards - working on a standard size.
 - v. Spring League training went well, hope to do it again in 2026.
 - d. Treasurer: no report
 - e. Executive Director – Anna (see report)
 - i. Discussion about day use of Clubhouse & the fees we charge.
 - ii. **MOTION: Togi, 2nd Ben: For the 2025/26 Season implement a new \$50/ month Clubhouse Membership for ANYONE. This gets you access to 2 hour blocks during weekdays (8am-5pm). Still must sign a liability waiver and make a**

reservation through the normal process. NO unaccompanied minors allowed.

PASSED

- iii. Discussion about giving up Polar Sunday ice
- f. Hockey Director – RT (absent, but Anna had his report)
 - i. All 6/8U coaches will have to do a module this season, and no CEP classes will be offered after December 15 this season.
 - ii. Suggestion - send out dryland practices to coaches before practices.
 - iii. Suggestion - do a HOT STOVE focused on Dryland
- g. Safe Sport Coordinator – Dave
 - i. Reminder to start doing renewals
- h. Registrar - Audra
 - i. Girls Comp rosters have been started, but problems w safesport
 - ii. After July 31, there may be some players ineligible for tryouts (still owe \$\$)
- i. HCF Clubhouse - Megan/ Ben
 - i. Weather stripping improved
 - ii. Upstairs shooter fixed
 - iii. Cleaning will start again in September
 - iv. Custom Canvas will fix soft dividers
 - v. Look into ring cameras for indoor security
 - vi. Discussion about converting to natural gas, \$10-12K to do this. Tabled for now.
 - vii. Sourdough Fuel will sponsor Clubhouse fuel this season!
- j. Clothing - Angela
 - i. Coach clothing, \$75 max per coach
 - ii. Team clothing packages, player numbers will not be required so families can pass down gear to siblings or sell/give to others.
 - iii. Selling old knit socks for \$5/ pair

VI. New Business

- a. **Vote on 2025/26 Season Budget: MOTION Togi, 2nd: Wade. Approve as presented. PASSED**
- b. **Vote on Bank Resolution 14UAA Girls & 18UAA to 16UAA girls (updating individuals on accounts): MOTION Togi, 2nd: Ben. Approve as presented and any future bank resolutions for the 2025-26 Season will just need approval (text/email votes are OK) of the executive committee (Pres, VP, Treasurer, Secretary). PASSED**
- c. **Discuss & approve new sponsorship forms: MOTION Audra, 2nd Togi. Anna takes our comments into consideration (checkboxes for all “options” & add this to the A/B forms) and finalizes them with Jolee, no additional Board approval needed. PASSED**
- d. Reminder - Board members USAH numbers & complete safesport - email/text to Audra

VII. Old Business:

- a. 10 Year Anniversary of HCF Celebration (2025-26 Season) - Ben, no updates
- b. Update on Clubhouse Solar project: install will happen in August & Anna will inform the tenant before it happens.

- VIII. Comments/Announcements: None
- IX. Next Meeting: **August 20, 2025 @5:30pm (NOTE TIME CHANGE)**
- X. Adjournment: 8:33pm

- XI. Retreat topics:
 - a. Metrics for staff bonuses
 - b. Revisit converting Clubhouse to Natural Gas