

Hockey Club Fairbanks - Board Meeting Minutes

September 15, 2025 @ 5:30pm

HCF Clubhouse - 3111 Davis Road

- I. Call to order
 - a. Board Members: Dave, Megan, Audra, Ben, Wade, Togi, Kat
 - b. Board Members excused: Josh, Luther
 - c. Others: Anna, RT, Angela, Jason
- II. Approval of Agenda
- III. Persons to be heard: BJ Sloan (Delta Hockey)
 - a. New ice scheduler - Heather Ridge
 - b. Hoping to field a 16/18UB team this season
- IV. Approval of August 20, 2025 Minutes - Motion - Megan, 2nd - Ben, PASSED
- V. Reports
 - a. President/Vice President – Luther/ Dave
 - i. Luther will be gone until December
 - b. ASHA report – Aug 23 (Ben/ Anna)
 - i. Anna attended in person, Ben was online, and Audra was excused.
 - ii. ASHA vote approved 10U major vs 10U minor games count toward the half ice requirement for the 2025/26 season (Passed via electronic vote Sept 7).
 - iii. ASHA may use AI to help take meeting notes.
 - c. Officials – Jason
 - i. Jason went to training to put on LOCAL online seminars which will get around the East Coast time difference.
 - ii. Anna will look into available ice (1 hr) for an on-ice ref training session.
 - iii. Game reports (misconducts, etc) should go to Anna, Luther and Dave.
 - iv. Half ice games need 4 refs (2 each side)
 - v. Hot Stove Idea: Ref night where coaches could ask questions & get clarification
 - d. Treasurer – Megan
 - i. Gaming Q3 ends Sept 31
 - ii. Just paid extra insurance required at Dipper & Carlson (\$8500) from all hockey associations.
 - iii. Megan will be setting up Bank CD that was approved last month.
 - e. Executive Director – Anna
 - i. See report
 - f. Hockey Director – RT
 - i. Hockey Hall of Fame dinner was well attended and a nice celebration of our hockey community.
 - ii. Did not help with 12UA or 18UA evals because it was covered.
 - iii. Steve Thompson may come up to Fairbanks for a Bronze level coaching clinic.
 - iv. Planning multiple Hot Stoves for different age groups.

- v. 6/8U module is good for 5 years
 - vi. Looking for teams to play HCF 18UA Team, perhaps Albright or Fullford adult pick up teams?
- g. Safe Sport Coordinator – Dave, no report
- h. Registrar - Audra
 - i. 1Ts approved for all rostered HCF Comp & A teams except 12UA, 12UA Girls, 18UA. Although most teams still have an AC and/or TM that needs BC or SS.
 - ii. 1Ts started for all rostered HCF B teams
- i. HCF Clubhouse - Megan/ Ben
 - i. Heating System Noise, Ben will talk to Tyson
 - ii. Follow up about lights, did they get fixed? Ben will talk to Tyson
 - iii. Update on solar install
 - iv. Some reports of slow internet - it appears to be running properly. Users should ensure devices are updated with latest operating systems/ software.
- j. Clothing - Angela
 - i. Game jerseys ordered
 - ii. Asked opinion on Sponsor Hoody designs
 - iii. Anna will talk to team that is using non HCF colors on helmets

VI. New Business

- a. Calendar of volunteer opportunities (Ben) - Anna will look into this
- b. 12U Major International Silver Stick Rocky Mountain Region National Qualifier (needs Board approval) - discussion about parent cost & if it would be better to travel to SEA and develop relationships with PNW teams. RT will have a conversation w Coach.
 - i. Togi made a motion (Audra 2nd) to approve an out of state travel permit for the 12U Major Team, and RT will talk to the Head Coach about where & when that travel will be. PASSED
- c. HCF Scholarship Committee - Kat will join Audra & Dave as a new member.
- d. Crossbar HCF Team - Josh, Luther & Ben were sent invites.
- e. Full size nets are needed at FTWW rink - Anna will talk to Cody at the Dipper to see if there are any old ones they could spare. FTWW will be letting us use 4 locker rooms this year.
- f. PEP Equipment: There are three HCF coaches that went through the PEP (Power Edge Pro) gear training (Scott V, Aaron & Angela). Angela is offering HCF one set of PEP gear at her cost (\$3000). Concern about where we will store it and HCF not having enough instructors. Discussion tabled until Togi has a conversation with UAF about their unused PEP gear.
 - i. Angela (& others?) will be putting on 4 clinics with the PEP gear this season, cost \$25/player/session.

VII. Old Business:

- a. **Electronic Vote** to change the 2025-26 Sponsor Policy for all HCF Teams (Tier 2, Major, Minor, A & B) so that Sponsors can be recognized on Practice Jerseys and/or Team Warmups (jackets and/or pants) - **PASSED Sept 5**
- b. **Electronic Vote** to increase 2025/26 sponsorship amounts to cover sponsor embroidery/printing costs on practice jerseys, and warmup pants/jackets - **FAILED Sept 10**
- c. 10 Year Anniversary of HCF Celebration (2025-26 Season)

VIII. Comments/Announcements:

- a. Togi will be added to the Disciplinary Committee
- b. 100 UAF tickets for HCF players, Saturday night games. Ben coordinating this
- c. UAF 50/50 will start at \$11K on Sept 26th!

IX. Next Meeting: October 20, 2025 @ 5:30pm

X. Adjournment:

XI. Retreat topics:

- a. Metrics for staff bonuses
- b. Revisit converting Clubhouse to Natural Gas
- c. Increasing sponsorship amounts to cover embroiders/printing costs on practice jerseys, and warmup pants/jackets (starting 2026/27 season)
- d. Contracts for clothing, PIAS, Santas Stitches, others