

Homer Hockey Association
Board of Directors Meeting
Kevin Bell Arena and via Zoom Meeting online
Wednesday, October 6, 2021

Call to Order: President Mink called the Zoom meeting to order at 6:09p.m.

Members Present: John Mink, Justin Adams, Leslie Slater, Mike Barth, Melanie Dufour, Corbin Arno, Joanna Owen and Tracey Knutson (via Zoom)

Members Absent: None

Others Present: Heidi Stage, Bookkeeper, Dean Kildaw, Rink Manager and Joey Kraszeski (arrived 6:22pm)

Approval of the Agenda:

Corbin Arno made a motion to approve the agenda with the deletion of 'KPHA Girls Dual Roster' and the addition of 'Tournaments' and 'Rink Keys' under New Business; Justin Adams seconded. Motion passed.

Approval of September 9, 2021 Minutes:

Justin Adams made a motion approve the minutes as written; Corbin Arno seconded. Motion passed.

Record of note: Resignations

HHA AB Member Jay Pearson, KBA AB Member Dana Gregoire and HHA AB Chair Michael Spencer all tendered their resignations in effective immediately in the month of September; Rink Manager Dean Kildaw resigned from his staff position on September 28, 2021.

Public Comments upon matters already on the agenda: (3-minute time limit)

- None

Announcements

- Registration Open – There have been some kinks with Sportsengine and Joey and John have been working with them to fix. John and Joey will be looking at another system on Friday and invited anyone interested to join.
- Volunteers and Board – Safesport requirements – John reminded the board to get this requirement completed. He also mentioned the need for 100% board donation and the importance of this when applying for grants.
- CD Closed – The CD at Wells Fargo bank was closed and the funds deposited into the WF checking account. Once the new investment account is opened at Bright Road Wealth Management, they will be transferred to it.
- Open Board Seats – HHAAB Chair, HHAAB member and KBAAB member – John reviewed the 3 open seats. The bylaws state that there can be more spots filled if there are interested people for the HHA/KBA member slots. John asked Justin to fill in temporarily for the HHA Advisory Chair until that position is filled.
- Communications – emails, website, social media – Melanie has volunteered to help HHA get organized with the communication aspects. She said she will do this if she can get assistance. John said a high school student needing volunteer hours is an option. Mike asked about duplicate Facebook pages. Melanie will address all the issues. She proposed a letter to the editor from John to thank the public for their patience.
- Rink Manager Resignation – John confirmed that Dean has resigned but will continue working through the transition period of hiring his replacement.
- Microbell Coach opening – Joanna reported that the position has been filled by Jose DeCreeft. There are also managers in place and they are slotted to start middle of October.
- Weather Station – John has purchased and donated this for the rink. Tracey thanked John. Dean will install it.

Reports

Board and non-voting advisory members have the opportunity to ask questions regarding the written reports to the respective chairs if present.

- None

Pending Business:

- Sprinkler Repair – KBAAB – Leslie reported there are no updates.
- KBA Protocol for COVID-19 – John asked the board if there were any changes needed to the current policy? He said he spoke with the hospital and they said cases were down. The high school did mask up for a while and then stopped and there are a few new cases popping up. Leslie asked if the high school was going back to masks? John said the thought so. There was discussion about how this is being accepted by user groups. Joanna said she has not received individual team protocol plans yet. John singled out the co-ed league for how they are handling their sessions by requiring vaccinations and masks. He acknowledged things can change quickly and the KBA Advisory will need to communicate with the board to initiate any changes to the protocol.

Corbin Arno made a motion to add ‘non-organized ice rental’ to New Business; Leslie Slater seconded. Motion passed.

New Business

- Coach Approval – John said the list of coaches needs board approval.

Joanna Owen made a motion to approve the coach list as of today; Melanie Dufour seconded. Motion passed.

- Tournaments – Joanna said the Diva’s are wondering about holding a Diva Jamboree tournament? John said the answer is yes, but it is conditional as all things are now.
- Rink Keys – John stated that keys need to be collected from the board members that have resigned. If they are a coach, they can retain them. There was further discussion about outstanding keys and security issues. Tracey reiterated the need for a stricter key policy. This is a KBA Advisory issue and will be reviewed by them.
- Rink Manager Opening – John stated that the job will be advertised and made public. Leslie talked about the timeline: one week to advertise and another week for interviews. She will post the position tomorrow.
- Advisory Board Elections (Article IV Section 4) – John said there are 3 spots open but there is the option of having more members based on the bylaws. There is one person who submitted his bio for consideration. John asked for a motion for a nomination for the seat to be filled by him.

Joanna Owen made a motion to nominate Drew McClure to the position of HHA Advisory Chair; Tracey Knutson seconded. Motion passed.

- Investment Account Resolution –

Mike Barth made a motion to approve the resolution to add the four board officers as signers to the Bright Road Wealth Management investment account; Tracey Knutson seconded. Motion passed.

- Non-organized Ice Rental – WeSkate has proposed a public costume skate for Saturday, October 30th. They will be contacted and finalize the details. There have been a lot of inquiries about public skates. The board discussed how to handle this. Dean said the majority of attendees are non-members of HHA. The consensus is to try a couple of different scenarios and see how it goes.

Informational Materials (list of packet materials that coincide with the meeting)

- 9-9-21 Minutes, 9-30-21 P&L with previous year comparison and 9-30-21 Balance Sheet with previous year comparison, ASHA Covid Policy and ASHA Team Contact list 2021-22

Comments of the Voting Board Members

Leslie stated the Zoom meetings that were started for the rink managers across the state last year, have been re-initiated this year. She reported many rinks are running short staffed. Joey asked if all the board members are registered.

Comments of the President

Board etiquette – Article IX Section 2 of the HHA Bylaws – John addressed the board to remind them of what is expected of them as members. He said perception is reality. We need to have respectful, professional discussions.

Next Meeting: Tuesday, November 2nd at 6:15 pm via Zoom

Adjournment: Mike Barth moved to adjourn; Joanna Owen seconded.
The meeting was adjourned at 7:46 p.m.