

Homer Hockey Association
Board of Directors Meeting
via Zoom Meeting online
Wednesday, February 10, 2021

Call to Order: President Mink called the Zoom meeting to order at 6:20p.m.

Members Present: Leslie Slater, Melanie Dufour, Dana Gregoire, Tracey Knutson (arrived 6:20pm), Mike Spencer (arrived 6:25 pm) and Ian Pitzman (arrived 6:32 pm)

Members Absent: Justin Adams, Jay Pearson and Ian Pitzman

Others Present: Heidi Stage, Bookkeeper; Dean Kildaw, Rink Manager

Approval of the Agenda:

John Mink added to New Business: proposed new meeting time; Melanie Dufour seconded. Motion passed.

Approval of January 6, 2021 Minutes

Melanie Dufour made a motion approve the minutes as written; Leslie Slater seconded. Motion passed.

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

Announcements

- Foraker class's availability – John reminded the board that there are classes continually being offered.
- Open Treasurer and Secretary Positions – still open.
- Skate on the Lake – the event took place on Saturday, 5th. The weather was sunny and there was a great turn out John reported. He thanked all the volunteers who helped make it a success. Tracey reiterated how much fun it was.

Reports – each Committee Chair will have a 2-minute time limit to comment on their written report and provide any last minute updates that didn't make the written report, regardless of board membership.

- Written reports were distributed via email.
- John reported we went from 'Red' to 'Yellow' in January. Dean said he has received feedback from parents that appreciate being able to attend practices.

Pending Business:

- Board Member Individual Donations – Heidi stated that 5 board members have made donations and 4 have yet to do so. John encouraged everyone to contribute what they can, as some grants require 100% board participation.
- Board Member Fundraiser – E-Bike Raffle – Melanie reported ticket sales are doing well. Some were sold at the Skate on the Lake event as well as online.

New Business

- Mid Year Budget Revision Vote – John asked if anyone had any questions or comments on the proposed revisions to the budget. There were none.

Tracey Knutson made a motion to accept the amended budget per the Finance Committee's recommendation; Leslie Slater seconded. Motion passed.

- Connex Purchase Vote – Leslie reported on the state of the old connex and the fact that it needs to be replaced. Finance Committee member Cinda Martin has located a 40 foot one in Homer for \$4,000, that would work to store the zam. John asked if the connex would be big enough to store what is currently at the East End Mini Storage? Dean commented that a connex with a door in the front would be useful but they are hard to come by. It was decided to pass on the 40' connex and look for a 20' one with a door.

Mike Spencer made a motion to approve the purchase of a 20 foot connex; Melanie Dufour seconded. Motion passed.

- Proposed New Meeting Time – Leslie said it will be hard to accommodate everyone; Melanie suggested 5:30 pm. Mike said his practices end at 5:45 pm but he would try to make it by 6:00 pm. John asked everyone if 6:30 pm would work for the next meeting. It was agreed by all.

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

- 1-6-21 Minutes, 1-31-21 P&L, 1-31-21 Balance Sheet and Proposed Amended Budget

Comments of the President

None

Comments of the Voting Board Members

Ian complimented John and the other board members that made Skate on the Lake such a great event and a good way to connect with the community. He said it might be nice to make this a new tradition for HHA.

Next Meeting: Wednesday, March 10th at 6:30 pm via Zoom

Adjournment: Ian Pitzman moved to adjourn; Tracey Knutson seconded.
The meeting was adjourned at 6:54 p.m.