

Homer Hockey Association
Board of Directors Meeting
Kevin Bell Arena Locker Room 5
Tuesday, February 8, 2022

Call to Order: President Mink called the meeting to order at 6:05 p.m.

Members Present: John Mink, Justin Adams, Mike Barth, Melanie Dufour, Drew McClure, Corbin Arno (left 7pm) and Leslie Slater

Members Absent: Joanna Owen and Kari Arno

Others Present: Dominick Frank, Heidi Stage, Bookkeeper and Joey Kraszeski, Registrar

Approval of the Agenda:

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

Approval of January 11, 2022 Minutes:

Tabled to March meeting; pending additional e-vote recording.

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

- Dominick offered to help with the 10U tournament. The board thanked him and said someone would get back to him.
- Joey commented on the symptom free Covid protocol in place. She said people are not adhering to that and entering the rink coughing, etc.

Announcements

- Kari Arno – New Board Member – John gave congratulations to the newest member of the board.
- Kraken and Cash Raffle – John reported that Kraken tickets are being sold online. Melanie is going to print posters. There was promotion discussion. The tickets for the cash raffle have been distributed to the youth players and are being sold.
- Bank Signers Update – Heidi reported the Treasurer and Secretary need to be added to the Alaska USA Gaming checking account and the Wells Fargo main checking account. The vote occurred electronically on January 12, 2022:

John Mink made the motion to add Secretary Corbin Arno and Treasurer Mike Barth to the Alaska USA gaming checking account #4918231 and to the Wells Fargo main checking account #2037887078; Drew McClure seconded.

Motion passed unanimously.

- Playbook Payment – Drew reported the online payment method needs to be setup for the new website through Playbook via payment agency titled Paysafe. The vote occurred electronically on February 3, 2022:

Drew McClure a motion for an e-vote to allow HHA to set up a new payment method with Playbook called 'Paysafe'. The funds collected will be electronically deposited into HHA's main checking account at First National Bank; Melanie Dufour seconded. Motion passed with 7 yea votes.

Reports

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

- Justin reported about the crack in the ice due to the compressors being down. He spent over 7 hours repairing it. He stated he did not hear back from the rink manager after contacting him about the incident.
- John asked about the donation line on the P&L, Mike stated that \$15,000 was from 3 individual donors for the Bright Road Wealth Management account. There is also a \$5,000 donation from an individual through the Hilcorp Employee grant program.
- John mentioned cancelled ice. Heidi said she believes there is a policy already in place and will get it to Leslie.

- Treasurer Report – Mike reported the ARPA grant was submitted through the Alaska Community Foundation with a \$150,000 request. He reminded the board that the financials are not completed as it is still early in the month. Mike said the Finance Committee is meeting on Friday and will have more time to review the financials at that time.

Pending Business:

- Sprinkler Repair – KBAAB – Corbin suggested getting someone to come and give a quote. This would help in the planning process. Leslie said Corbin gave a quote for the zam pit repair and is volunteering his time for the labor.
- KBA Protocol for COVID-19 – discussed under comments.

New Business

- KBA AB member addition – Justin stated he would like to add another member to the advisory board so there is an odd number when voting and overall, to help in the decision making process.

Corbin Arno made a motion to add Mike Barth to the KBA Advisory board; Drew McClure seconded. Motion passed.

- 10U State Tournament – the date is March 25-28; Melanie said Jay Pearson is willing to pass information along at a meeting on Monday, February 15th. John said if someone does not come forward to take the lead, he will do it.

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

- 1-12-22 Minutes, 1-31-22 P&L with previous year comparison, 1-31-22 Balance Sheet with previous year comparison and ASHA State Tournament list

Comments of the Non-Voting Board Members

Joey said she is looking forward to working with Drew on the new website with Playbook.

Comments of the Voting Board Members

Drew said he talked to Matt Stineff about doing some type of Ash Cup tournament and Dale Banks about a novice tournament.

Leslie mentioned some players are moving between Microbells and Mites but it is unclear how billing is being handled or if there is coach approval. There was board discussion about coaching philosophies and potential interest of new coaches for next season.

Comments of the President

John said he will be meeting with Diamond Ridge Electric for adding two 50 amps outside GCFI to the building. He plans on this being completed prior to the state tournament.

Next Meeting: Thursday, March 3rd at 6 p.m.

Adjournment: Leslie Slater moved to adjourn; Justin Adams seconded.
The meeting was adjourned at 7:20 p.m.