

Homer Hockey Association  
Board of Directors Meeting  
Kevin Bell Arena Locker Room 5  
Thursday, March 3, 2022

Call to Order: President Mink called the meeting to order at 6:0 p.m.

Members Present: John Mink, Justin Adams, Mike Barth, Kari Arno, Melanie Dufour, Corbin Arno and Leslie Slater

Members Absent: Joanna Owen and Drew McClure

Others Present: Heidi Stage, Bookkeeper

Approval of the Agenda:

Mike Barth made a motion to approve the agenda with the addition of 'Additional Outlets' to Pending Business; Melanie Dufour seconded. Motion passed.

Approval of January 11, 2022 Minutes:

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

Approval of February 8, 2022 Minutes:

Corbin Arno made a motion to approve the minutes as written; Mike Barth seconded. Motion passed.

Electronic Vote March 1, 2022

**John Mink made a motion for an evote to approve the hiring of Meg Ciccarella as our Communications Director upon recommendation of the Finance Committee, pending favorable background check. Justin Adams seconded. Motion passed. 7 yea votes and 2 non-voting members.**

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

- None

Announcements

- John welcomed Kari to her first board meeting.
- Evote: John announced the hiring of Meg Ciccarella for the position of Communications Director.
- Out of Town announcements: Heidi will be gone the end of March through mid-April; Shelly is out of town for the month of March and John will also be gone March 4 through April 7.

Reports

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

- Heidi inadvertently left the Fundraising report out of the written reports. John reported \$3,000 in cash raffle funds have been deposited. The drawing is March 17<sup>th</sup> and there needs to be coordination with Fundraising members.
- Treasurer Report – Mike reported that Finance met and one of the concerns was the Accounts Receivable balance. Heidi has sent reminder emails and is working with teams to collect. Mike said that there will be a partial team transition of teams accounts to the new Play Book system. Heidi reminded everyone that the P&L does not reflect any February ice billing.

Pending Business:

- Sprinkler Repair – KBAAB – Leslie stated this is in her report. Blake has offered to contact a business in Anchorage to get a quote.
- Additional Outlets – John had Tyson Beile with Diamond Electric do a walk-through of the rink to get a quote for additional outlets to be added. Corbin suggested getting a second quote.

- 10U State Tournament update – Justin and Mike – Mike said the schedule and volunteer requests have been sent out. Justin said there needs to be a social media blast done. They are creating a Team Snap tournament app to help manage it. They feel it is going well so far.

#### New Business

- Coaching Clinic/Camps – going forward – John stated that for the past two years HHA has held coaching camps in September. He feels they can be conducted at a better level. He believes the camps should be treated like any other vendor who rent the rink regarding payment and insurance liability. Mike said the camp situation hinges on when the rink opens. The Finance Committee will be discussing this during budget time. Corbin reported he heard that KPHA is taking their ice out at the end of April and is not sure when it will go back in.
- WeSkate as full HHA Members – John reported that the WeSkate program has matured over the years and is requesting for the same benefits as other programs. There was board discussion about requiring them to be members.

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

- 2-28-22 Minutes, 2-28-22 P&L with previous year comparison, 2-28-22 Balance Sheet with previous year comparison, State Tournament random seeding, Credential list for non-national bound and Jewett & Scott Foundation application.

#### Comments of the Non-Voting Board Members

None

#### Comments of the Voting Board Members

Melanie asked if there was going to be an annual meeting. John said yes; date to be determined. Justin said new pucks were delivered today. Leslie said the rink staff has been having meeting and settling in. The plan is to take out the ice the first week of April.

#### Comments of the President

John said he'll be available while he is out of town. He will be back to set up the annual meeting.

Next Meeting: Thursday, April 7<sup>th</sup> at 6 p.m.

Adjournment: Corbin Arno moved to adjourn; Kari Arno seconded.  
The meeting was adjourned at 6:55 p.m.